



Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

This document is available in Welsh as well as English.

Members:	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Carys Morgans, Chief of Staff, OPCC (CM) Mrs Jayne Woods, Chief Finance Officer, OPCC (JW) Chief Constable Mark Collins (CC)
Also Present:	Mrs Emma Northcote, Corporate Communications (EN) Mrs Claire Bryant, Compliance Manager (CB) Insp. Gwyndaf Bowen (GB) Miss Mair Harries, Executive Support Officer (MH)
Apologies:	

ACTION SUMMARY FROM MEETING 23/10/2017

Action N°	Action Summary	Progress
PB 3009	That the Victims' Journey be included within the Terms of Reference of the Strategic Vulnerability Board.	Complete
PB 3010	To develop an action plan to progress the work relating to the Victims' Journey.	Complete
PB 3011	Develop a summary document and FAQ for the Corporate Governance Framework.	Complete
PB 3012	CCTV/ANPR Collaboration to be a topic for Policing Board.	Complete
PB 3013	PCC to be provided with a briefing on the Powys Safeguarding Report.	Complete

DECISIONS ARISING FROM MEETING 21/11/2017

Decision N°	Decision Summary	To be progressed by
PB T2 48	Quality Assurance Panel to be expanded and meet more frequently with a view to developing ad hoc exercises in future.	CB
PB T2 49	PCC and CC decide that there should be no capping of Police staff pay.	PCC/CC

2. Minutes of Policing Board meeting held on the 23rd of October and matters arising

It was decided that following a review of actions from the previous meeting the minutes of the Policing Board meeting held on the 23rd of October were a true and accurate reflection of the meeting.

A discussion ensued regarding Mental Health provisions in the Force area. The PCC was invited to attend a meeting between the CC and the Head of Hywel Dda in December.

A brief discussion ensued regarding the progression of PB 3012 and it was decided that ANPR/CCTV would be on the PB agenda on the second meeting of January.

Action: Request update from ANPR officer ahead of meeting between the ANPR officer and the PCC in December.

3. Chief Constable's update

Operational update

The CC updated the Board on operational matters including but not limited to the fire in Llangammarch Wells, Powys, an illegal entry in Milford Haven and a knife attack on a police officer. The CC stated that 13 assaults on police have been recorded since the last Policing Board. The PCC queried whether a pattern was emerging from recent incidents in Co-Op shops in the Force Area.

Action: GB to provide the OPCC with Co-op Breaks package.

Organisational update

The CC updated the Board on organisational matters including that two officers are currently suspended. The CC and the PCC discussed their upcoming public debate in Fishguard on the 21st of November.

4. Police and Crime Commissioner's update

Local

The PCC updated the Board on his visits to the TARIAN and WECTU and his all day engagement visits in Newtown, Presteigne and Newtown on the 15th of November.

National

A brief discussion ensued regarding financial matters and awaited announcements.

Action: CoS to seek feedback from the CC and PCC following the Fishguard debate.

5. Monthly Topic for Discussion: Mental Health

A discussion ensued regarding plans for Mental Health triage in the new year. The PCC was provided with the Operating Model for the triage which will be regularly reviewed. The CC stated that he would be meeting with the head of Hywel Dda Health Board in December, and informed the Board that on 04/01/2018 triage would be arranged for another 12 months but extended to 7 days a week from weekends only.

6. Matters for discussion

a. Presentation of Force Website

EN updated the PB on upcoming changes to the website in its current form emphasizing developments to the 'I am worried about' feature and links to telephone numbers and victim services. It is intended that the new websites – Force and OPCC – will be launched 01/01/2018 however some work remains outstanding. It was agreed that a further discussion outside of Policing Board was required to ensure timescales were met and the product was fit for purpose.

Action: the CC to consider releasing an IS&T web developer to work on the website with the head of corporate communications.

b. HR Matters

The CoS raised a matter which had been brought to her attention in relation to a decision made by the former PCC in relation to the capping of police staff pay. No records, other than an email from the former Chief Constable to a senior HR officer have been found in relation to such a decision. Discussion ensued and it was agreed by both the PCC and CC that there should be no capping of a maximum Police staff pay, currently believed to be salary scale M.

Decision: PCC and CC decide that there should be no capping of a maximum Police staff pay, currently believed to be salary scale M.

Action: A summary document for the Corporate Governance Framework be presented in the December Joint Audit Committee meeting.

Action: The PCC and CC to discuss with HR the implications of previous action.

c. CSE Year 6 Lesson Development

A discussion ensued regarding an All Wales approach to the School Liaison Programme with Welsh Government. The CC and PCC stated they were supportive of the programme however there were questions regarding Welsh Government's funding of the School Liaison Programme.

Action: The CC and PCC to raise the matter of CSE Year 6 Lesson Development in AWPB.

A brief discussion ensued regarding DPP’s involvement in the White Ribbon Campaign to raise awareness of violence against women and girls.

d. DPP Operating Model Final Draft

The Board discussed meeting with Price Waterhouse Cooper in relation to an Operating Model for financial sustainability within DPP. The Board stated that the cost and service provided would influence on their decision.

Action: A meeting with Price Waterhouse Cooper to be arranged.

7. AOB

a. Quality Assurance Panel

The Compliance Officer presented the Board with a number of options for the future development of the Quality Assurance Panel. The Compliance officer emphasised the benefits of the third option which included retaining the Panel as a strategic group who consider the most serious complaints in police contact with the public, whilst establishing smaller scrutiny groups as required.

Decision: Quality Assurance Panel to be expanded, meet more frequently with a view to developing ad hoc exercises in future.

Action: Community groups such as Young Farmers Clubs and students groups to be utilised in conjunction with QAP with work experience opportunities.

Action: An action plan for the next 12 months of QAP to be presented to PB on the 19th of December.

ACTION SUMMARY FROM MEETING 21/11/17		
Action N^o	Action Summary	To be progressed by
PB 3014	Request update from ANPR officer ahead of meeting between the ANPR officer and the PCC in December.	MH
PB 3015	GB to provide the OPCC with Co-op Breaks package.	GB
PB 3016	CoS to seek feedback from the CC and PCC following the Fishguard debate.	CoS
PB 3017	The CC to consider releasing an IS&T web developer to work on the website with the head of corporate communications.	CC

PB 3018	A summary document for the Corporate Governance Framework be presented in the December Joint Audit Committee meeting.	CoS
PB 3019	The PCC and CC to discuss with HR the implications of previous action.	PCC/CC
PB 3020	The CC and PCC to raise the matter of CSE Year 6 Lesson Development in AWPB.	PCC/CC
PB 3021	A meeting with Price Waterhouse Cooper to be arranged.	GB
PB 3022	Community groups such as Young Farmers Clubs and students groups to be utilised in conjunction with QAP with work experience opportunities.	CB
PB 3023	An action plan for the next 12 months of QAP to be presented to PB on the 19th of December.	CB