



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

This document is available in Welsh as well as English.

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC)
Also Present:	Deputy Chief Constable Darren Davies (DCC) Mrs Sharon Richards, Governance Manager (SR) Mr Heddwyn Thomas, Director of Estates (HT) DS Sian Davies, Staff Officer (DS SD) Miss Mair Harries, Executive Support, OPCC (MH)
Apologies:	Chief Constable Mark Collins (CC) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO) Mrs Carys Morgans, Chief of Staff, OPCC (CM) Insp. Anthony Evans, Staff Officer (AE) PC Stuart Davies, Temporary Staff Officer (PC SD)

ACTION SUMMARY FROM MEETING 23/06/2017

Action N°	Action Summary	Progress
PB 2178	Action: Estates focus at Policing Board on 4/7/2017.	Complete
PB 2179	Action: A focus group to be held to provide opportunity for senior officers and staff to feedback on proposed Governance Structures.	Ongoing
PB 2180	Action: That a copy of the All Wales document be shared with the OPCC prior to submission.	Complete

DECISIONS ARISING FROM MEETING 04/07/2017

Decision N°	Decision Summary	To be progressed by
PB T2 38	Decision: Based on the costings provided, it was agreed to proceed with the more cost effective of the two options proposed, that being the internal delivery of the Health and Safety Training Plan.	

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

It was agreed that the minutes from the previous PB were a true and accurate account of the meeting.

Actions from previous meetings.

PB 2173: CM had met with Cath Griffith regarding the Neighbourhood Policing function. The DCC asked the PCC if he was aware of the decision to create a Citizens and Policing Co-ordinator for Wales. The DCC stated that there would be a minimal financial implication for DPP and the benefits would be significant. All four Welsh Forces have signed up to this commitment.

PB 2174: CM to meet with the Head of Corporate Comms to discuss the Service Level Agreement. The PCC stated that the delivery of the website has been disappointing due to the estimated date of completion being continually pushed back. The DCC confirmed that he would raise the issue with the Head of Corporate Communications at their meeting on 6th July 2017.

PB 2175: SR had made enquiries regarding the evaluation of the Mental Health Triage service that had been commissioned by Hywel Dda. The Force Mental Health Support Officer had confirmed that she was meeting with representatives from Hywel Dda HB to discuss the evaluation and would provide an update following this meeting.

3. Chief Constable's update

Operational Update

A brief discussion ensued regarding officers being attacked in a police vehicle in St. David's and the PCC enquired after the officers' wellbeing following the attack. The PCC enquired about an individual who had been assaulted in Carmarthen.

Organisational update

The DCC stated that Body Worn cameras continue to be rolled out. The DCC confirmed that the Force was considering trialing camera cradles in police cars in order to record footage through the windscreen. The DCC updated the PCC on Operation Snap whereby members of the public provide the police with their dashcam footage.

The DCC updated the Board on the outcome of the Inspectors' Board. A discussion would be held in the Chief Officers' Group on 4/7/17 regarding expressions of interest for the head of CID. The DCC stated that PINAC would be held between the 16th and the 24th of October.

4. Police and Crime Commissioner's update

National

The OPCC has sent communication to the new Policing Minister regarding the funding formula however nothing has been received back from the Home Office on the topic. The CFO has been tasked with requesting information regarding what the impact would be of a 1% pay settlement for public workers and how much it would impact on DPP's budget.

The next All Wales Group Meeting is on Monday. The PCC updated the Board on a conversation with Alun Michael in relation to the opportunity to second an individual to work alongside Bob Evans.

Local

The PCC informed the Board that the OPCC hosted an Away Day on Thursday the 29th of June. The PCC attended the Home Office Input in relation to the new Police and Crime Plan approach to complaints with another member of the OPCC staff. A brief discussion ensued regarding the work being completed by the PSB and the PSD. The PCC stated that there are around 160 historic cases within the PSB body of work which are currently being worked through. The PCC informed the Board that the OPCC has adopted a new working model under the acronym 'PICK and SAND' in relation to bringing issues forward to Policing Board. 'PICK and SAND' is a shortlisting method of scrutinising issues previous to Policing Board meetings. A discussion ensued regarding possible issues which may be brought to Policing Board including Driver Retraining.

5. Topic of the Month: Estates

The PCC stated that an Estates Seminar had been held on the 12th of June 2017. A discussion ensued regarding actions deriving from that meeting respecting Llanelli and Brecon police stations. The PCC stated that the timescales for the actions were critical in order to progress discussions regarding the Penprys site.

Action: Discussion relating to Llanelli and Brecon Estates work to take place in Estates Board on 5/7/17 and formal reports on those projects to be presented at the next PB meeting.

A discussion ensued, led by the DCC, regarding an Overall Policing Strategy aligned with the Policing Vision for 2025 and policing in the digital age. The DCC stated that DPP needed to create a Force Vision for 2025 and a discussion ensued regarding DPP stations and how they would work with the Policing Vision for 2025. The PCC stated that diversification would be an important factor to consider for Policing Vision 2025 and referenced the Welsh Government Futures Document.

A very brief conversation ensued regarding decisions surrounding DPP stations in Pembrokeshire. There followed a longer discussion regarding custody provision in Powys and how the geography and population layout of Powys affected potential decisions. HT stated that the Force's operational requirements would also affect potential decisions. The DCC acknowledged that the decisions regarding Brecon and Penprys are critical. A discussion ensued regarding the Llanelli, Ammanford and Brecon custody triangle. The PCC, DCC and HT discussed the practicalities and merits of each of the three custody locations. HT stated that he requires a documented brief of customer requirements in order to create the options available for custody in Brecon.

The PCC suggested hosting an extraordinary Estates Meeting in two weeks' time in order to review the matters discussed in PB on the 4/7/17.

HT left the meeting.

6. Matters for Consideration

a. Force to provide the Board with training costs and a prioritisation plan in 4-6 weeks.

The DCC highlighted a hybrid proposal in which external providers would be employed to lessen the backlog experienced by the Health and Safety Team, and also to employ an additional staff member. The DCC stated that there would be a Health and Safety meeting within the next week and that an estimated 3-5 years would be needed to complete the training work required of the Force.

Decision: Based on the costings provided, it was agreed to proceed with the more cost effective of the two options proposed, that being the internal delivery of the Health and Safety Training Plan.

A brief discussion ensued on the DPP rota changes and the effectiveness of the new rotas.

b. Firearms Unit

The PCC highlighted eight PSB cases in which members of the public have been waiting for a decision regarding their firearms licenses. The DPP and the PCC had a brief discussion regarding the delays in processing firearms licenses.

7. AOB

The PCC stated that the CC had met with the Secretary of State for Wales and had briefed the PCC on the meeting. The CC has met with the regional manager for Crime Stoppers.

A brief discussion ensued on driver retraining at the end of the meeting regarding how the cost of driving retraining programs will impact on DPP.

ACTION SUMMARY FROM MEETING 04/07/17		
Action N°	Action Summary	To be progressed by
PB 2181	Discussion relating to Llanelli and Brecon Estates work to take place in Estates Board on 5/7/17 and formal reports on those projects to be presented at	DCC

	the next PB meeting.	
--	-----------------------------	--