



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) Chief Constable Mark Collins (CC) Carys Morgans, Chief of Staff, OPCC (CoS)
Also Present:	Insp. Gwyndaf Bowen (GB) Miss Mair Harries, Executive Support Officer (MH)
Apologies:	

ACTION SUMMARY FROM MEETING 19/12/2017

Action N°	Action Summary	Progress
PB 3028	A PB meeting in 2018 to be hosted through the medium of Welsh.	To be considered for Nov/Dec 2018
PB 3029	Performance data and further issues with Goleudy to be reviewed by the CC and update to be provided at the next meeting.	Ongoing
PB 3030	Firearms licensing to be a topic of interest at PB on July the 31st 2018.	Ongoing
PB 3031	Commissioning to be a topic of interest at PB on January the 30th 2018.	Ongoing
PB 3032	CoS and Paul Morris to develop a Governance Guide to how matters are brought to PB.	Ongoing
PB 3033	Compliance Officer to provide PCC with update on software solutions.	Completed
PB 3034	Police and Crime Panel to be notified of the predicted financial outturn for 2017/18.	Completed

DECISIONS ARISING FROM MEETING 16/01/2018

Decision N°	Decision Summary	To be progressed by
PB T2 55	The PCC and CC agree to the Section 22A Agreement – National Units.	PCC and CC

PB T2 56	Pending a final review the CC and PCC approve the Joint Corporate Governance Framework document.	PCC and CC
PB T2 57	The CoS to attend Force Executive Board.	CoS

2. Minutes of Policing Board meeting held on the 19th of December and matters arising

The Board agreed that with some amendments the minutes of the previous meeting were a true and accurate reflection of the meeting.

Following a discussion regarding the performance indicators for the Goleudy project the PCC and CoS agreed that a discussion with the Director of Commissioning (DoC) at the OPCC would benefit the matter.

Action: CoS to liaise with the DoC regarding performance indicators for the Goleudy project.

A discussion ensued regarding underage drinking activity in Ceredigion during the festive period. The PCC suggested a follow-up with school liaison officers engaging with students regarding underage drinking.

3. Chief Constable's update

Operational update

The CC updated the PCC on a number of organisational matters including but not limited to a case of coercive control in Llandoverly, a serious assault in Llanelli shortly before Christmas, an armed robbery at a shop in Montgomery, and a life threatening assault in Aberystwyth.

The CC stated that 17 officers have been assaulted on duty since the previous Policing Board on the 19th of December.

The CC updated the PCC on a robbery case in Newtown some weeks previous.

Action: GB to provide the PCC with an update on the technology used to resolve a robbery case in Newtown.

The PCC requested an update on a speight of quad bike thefts in Ceredigion and the Co-op break ins.

Action: GB to provide the PCC with an update on quad bike thefts and Co-op break ins.

Organisational update

The CC updated the PCC on a number of organisational matters including the promotion of a Dyfed-Powys officer to WECTU and several ANPR installations in North Powys during the second week of January.

The CC informed the Board that divisional meetings took place over the Christmas period and that he visited the Operations Room in Police HQ and Carmarthen Police Station on Christmas morning. The Board were updated on Operation Heath at Llangammarch Wells, and informed that the CC patrolled with Carmarthen Night Light on the 13th of January.

4. Police and Crime Commissioner's update

Local

The PCC commented on the positive activities that have taken place following the Llanelli public debate.

The PCC notified the Board of staff job advertisements within the OPCC.

The PCC acknowledged the success of the Pembroke Dock public debate and expressed hope that the future meetings will be very well attended.

The CoS notified the CC of a generator failure that may impact on the Force's IT systems which is currently being closely monitored.

National

The PCC stated that an offer of employment has been made to Susannah Hancock currently the Chief Executive in Essex OPCC, for the post of Association of Police and Crime Commissioners Chief Executive.

The PCC stated that he is attending the Police ICT Company general meeting on the 17th and 18th of January. The PCC notified the Board that he would be withdrawing from the APCC Board this year.

A discussion ensued regarding the Force's opinion of the service it receives from the National Police Air Service. The CC informed the PCC that an official answer from the Force will be given in due course.

Action: The CC to provide the PCC with an official answer regarding DPP's opinion of the NPAS service.

5. Matters for discussion

a) Precept Report

The CFO Jayne Woods attended the Policing Board meeting to present the precept report.

The CFO presented a draft of the Precept Report to the Board. The Board discussed various departments within DPP and how the proposed Precept Budget would impact on each one.

A discussion regarding officer numbers followed the CFO's presentation. The CC stated that the number of officers (establishment level) for 2018-19 would remain constant at 2017/18 levels at the proposed precept level.

b) Rural Crime Strategy

It was noted that the Police HQ Rural Crime Forum would be on the 12th of February 2018. The CC stated that a Chief Officer would lead on the Rural Crime Strategy and each BCU would have its own Rural Crime Board. The CC informed the Board that North Wales Police have well-established Rural Crime Social Media pages which would benefit Dyfed-Powys' Forum and Strategy with exposure.

c) Section 22A Agreements

DCC All Wales and Programme office

The PCC observed some discrepancies in the language of the agreement which needed to be altered e.g use of ACPO acronym. A small number of other alterations were suggested by the PCC and CoS.

The CoS observed clarity issues regarding governance matters and inconsistencies in some of the wording.

Action: The CoS to draft a cover note to feedback on the Section 22A Agreement.

National Units

This had been considered by the Force Legal department and as such it was decided that the Force and PCC would sign the agreement.

Decision: The PCC and CC agree to the Section 22A Agreement – National Units.

Action: The CoS to draft a cover note to feedback on the Section 22A Agreement.

d) Joint Corporate Governance Framework

The CC and GB highlighted some points that need to be altered within the document, specifically points 3.3.3 and 3.3.4.

Action: MH to make suggested amendments to the Joint Corporate Governance Framework.

Decision: Pending a final review the CC and PCC approve the Joint Corporate Governance Framework document.

A discussion ensued regarding making a concise version of the Joint Corporate Governance Framework document for ease of access to staff. This would be developed and published alongside the full document.

A discussion ensued regarding attendance from the OPCC at quarterly Force Exec Board meetings. An invitation was extended to the CoS from the OPCC to attend.

Decision: The CoS to attend Force Executive Board.

e) Petitions Committee

The Board discussed a petition from Welsh Government requesting an update from DPP regarding its Road Safety operations. The CC stated that a response would be provided from the Force which would be copied to the PCC.

Action: GB to draft a response to Welsh Government regarding its Road Safety operations.

6. AOB

ACTION SUMMARY FROM MEETING 16/01/18		
Action N°	Action Summary	To be progressed by
PB 3034	CoS to liaise with the DoC regarding performance indicators for the Goleudy project.	CoS
PB 3035	GB to provide the PCC with an update on the technology used to resolve a robbery case in Newtown.	GB
PB 3036	GB to provide the PCC with an update on quad bike thefts and Co-op break ins.	GB
PB 3037	The CC to provide the PCC with an official answer regarding DPP's opinion of the NPAS service.	CC
PB 3038	The CoS to draft a cover note to feedback on the Section 22A Agreement.	CoS
PB 3039	MH to make suggested amendments to the Joint Corporate Governance Framework.	MH

PB 3040	GB to draft a response to Welsh Government regarding its Road Safety operations.	GB
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