



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:	Heddwyn Thomas, Director of Estates (DoE) Insp. Gwyndaf Bowen (GB) Miss Mair Harries, Executive Support Officer (MH)
Apologies:	Beverley Peatling (CFO)

ACTION SUMMARY FROM MEETING 30/01/2018		
Action N^o	Action Summary	Progress
PB 2242	GB to send the CoS details of the upcoming Rural Crime Forum.	Complete
PB 2243	NPAS Report regarding the CC's plans for the Pembrey site to be given to the PCC.	Complete
PB 2244	MH to arrange a tour of the Force Area for PCC in May.	Ongoing
PB 2245	The CoS to discuss the issue of information sharing among commissioned services with Rachel Jones in legal.	Complete
PB 2246	The CoS to discuss the issue of seeking consent from victims to share their information with partner agencies with Legal Services.	Complete
PB 2247	The DoC to draft a letter to Vaughan Gething AM and Alun Davies AM regarding the waiting time for sexual abuse victims to access a counselling service.	Ongoing
PB 2248	CoS to liaise with ACC Parmenter in relation to monitoring Victim Satisfaction.	Complete

PB 2249	Representatives from IS&T to provide the PCC with updates regarding the MAVIS system.	Complete
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DECISIONS ARISING FROM MEETING 27/02/2018		
Decision N°	Decision Summary	To be progressed by
PB T2 60	The CC and PCC agree to the recommended 18 cell site for the new Carms custody suite.	DoE
PB T2 61	The contract for the Carmarthenshire custody project to be awarded at previously agreed construction rates while the hourly rates would alter to match today's rates.	DoE
PB T2 62	A building in St. Clears to turn into a Police Museum.	DoE
PB T2 63	The CC and PCC approve the Report for the award of the IDVA service. Subject to final review by the Chief Finance Officer.	CFO
PB T2 64	The CC and PCC approve the awarding of the Forensic Medical Services Tender to CRG, a Specialist Healthcare Recruitment Agency.	CFO
PB T2 65	The PCC and CC agree to support the Principles Movement put forward by T/CI Yelland.	T/CI Yelland

2. Minutes of Policing Board meeting held on the 30th of January and matters arising

The minutes from the previous meeting were confirmed as a true and accurate reflection of the meeting on the 30th of January 2018.

PB 2242 – The Rural Crime Forum had taken place and it was confirmed that the dates for the county meetings on Rural Crime would be published in due course.

Action: GB to provide the CoS with county Rural Crime meeting dates for them to be relayed to the Police and Crime Panel.

Action: GB to provide the CC with timelines from the Head of Corporate Communications Emma Northcote and Chief Inspectors for the provision of the Rural Crime Plan.

PB 2243 – The report regarding relocating the Dog Unit to Pembrey has been completed. It was noted that the relocation would not impact upon NPAS practices.

PB 2244 – The PCC stated that the Executive Support Officer would map where the PCC had visited recently to inform future visits of the Force Area.

PB 2245 and 2246 – It was noted that a meeting had taken place between Dyfed-Powys Police's (DPP) Legal department and representatives from the OPCC. The concerns regarding data sharing raised in the previous PB meeting were deemed mostly historic, relating to former members of staff. Members of DPP's legal and compliance team have been invited to join the Commissioning Board and that learning from the data sharing issues would be discussed.

PB 2247 – A letter to Vaughan Gething AM had not been sent to the PCC. It was decided that the CC would raise the matter in a meeting with the Mr. Gething in a meeting on the 5th of March.

Action: GB to ensure waiting times for counselling for sexual abuse victims is on the agenda of CC's March meeting with Vaughan Gething AM.

PB 2248 – A discussion regarding the way forward on victims satisfaction had taken place between the CoS and the Assistance Chief Constable and an agreement reached regarding work to be undertaken to assess Victim Satisfaction.

Action: Victim Satisfaction to be a focus for Policing Board in April.

PB 2249– An update relating to the MAVIS system has been presented to the PCC.

The Board acknowledged documents from the Area Planning Board for the CC and PCC to sign. A meeting of Commissioned Service Dyfed Drug and Alcohol Service (DDAS) was to take place on February the 27th, where the PCC's decision to withdraw £60,000 of OPCC funding from the Dyfed Drug and Alcohol Service would be discussed.

3. Chief Constable's update

Operational update

The CC updated the Board on a variety of operational matters including but not limited to a serious injury following indirect police contact at an incident at the Spread Eagle Tavern, Carmarthen. It was noted that the incident had been self-referred to the Independent Office for Police Complaints (IOPC). A discussion ensued regarding referring Body Worn Camera quality assurance to DPP's Quality Assurance Panel.

Action: The PCC to receive the guidance given to officers regarding when body worn cameras should be switched on.

The CC addressed a number of robberies across the Force including an incident at a petrol station in Newtown. 6 officers were noted to have been assaulted since the 30th of January. It was noted that DPP's Chief Officer Group (COG) have authorised a spit guard

policy as a formal part of officer training, and that a training video had been produced on the subject.

The CC updated the Board on proactivity across the Force Area including good cross-border activity in Powys, a Quad Bike investigation continuing around the Swansea area and a Day of Action in Milford Haven which resulted in several drug-related arrests.

The CC provided an update on Operation Sandfly where a mother and son were convicted of murdering their grandmother 6 years ago.

Organisational

The CC stated that transferees were being attested on the 2nd of March. It was noted that a joint OPCC and DPP Mental Health Conference would be taking place on the 1st of March, and that a passing out parade would take place on the 8th of March. The CC stated that he would be hosting one-to-ones with Chief Superintendents during the week which would cover a number of matters, including succession planning.

Action: MH to arrange a PDR meeting between the CC and PCC.

The CC and PCC noted the passing of a DPP officer earlier in the month, and passed on their condolences to the family.

4. Police and Crime Commissioner's update

Local

The PCC stated that the new Chief Finance Officer had commenced work at the OPCC; amongst a number of other new members of staff. The PCC thanked members of DPP Force who have supported the OPCC with several staff interviews over the past weeks. The PCC also thanked the CoS for her work during the office restructure.

The PCC acknowledged a Community Engagement event in Aberystwyth on the 8th of March which would coincide with Women's Day events also arranged in Aberystwyth. The PCC granted a request for the OPCC to support the event.

The PCC stated that he would be compering the Mental Health Conference in Dyfed-Powys Police Headquarters on the 1st of March.

5. Monthly Topic: Information Compliance

Questions were raised on the topic of information compliance and it was agreed the matter would be brought back to Policing Board in two weeks' time.

6. Matters for Consideration

- a) Revisit Action 3025 Price Waterhouse Cooper's presentation to be revisited in a February 2018 PB.

The PCC stated that DPP has a Continuous Improvement team in place with the DCC currently leading on a piece of work. It was felt that the Force were not currently in need of an external supplier.

b) Considerations Determining Total Cell Capacity

The Director of Estates attended the meeting to lead the discussion on cell capacity at the Carmarthenshire custody suite. A discussion ensued regarding the importance of determining the need for the number of required cells at the Penprys site. A number of factors were discussed including the financial aspect, the importance of not being over or under capacity and taking in the fact that due to the poor condition of Llanelli's current custody suite that attendees have previously been moved to Ammanford custody. The DoE noted that a separate wing made of 4 cells would be required to hold junior detainees which would be independent of the other wings.

The DoE stated that based on recent number of detainees the recommendation is for 14 mainstream cells and 4 juniors' cells to be built. The CC agreed with this stating that Ammanford custody would therefore provide additional capacity for peak times or change in legislation. It was noted that the decision had been approved by the Estates Project Board, and the DoE and CFO, at the time, recommended 18 cells going forward.

The DoE stated that the architect of the construction would continue with the architectural contract for the next three years. Construction rates would remain at the rate agreed several years ago while hourly rates for any additional designs would increase to match today's rates. It was noted that DPP's procurement department have agreed to award the contract for the next three years within the current framework.

Decision: The CC and PCC agree to the recommended 18 cell site for the new Carmarthenshire custody suite.

Decision: The contract for the Carmarthenshire custody project to be awarded at previously agreed construction rates while the hourly rates would alter to match today's rates.

A discussion ensued regarding the Friars' Park site, previously. The DoE stated that the buyer of the site had commenced surveying work.

A further discussion ensued regarding the placement of new flag poles at Police Headquarters. A planning application would be made for two flag poles to be placed at the entrance of Police HQ, one at the front of the Strategic Command Centre (SCC) and for a memorial garden to be built at the entrance to the SCC. The PCC requested that the St. David's Day flag be flown for March the 1st, St. David's Day. The Board agreed that the LGBT would remain in situ for the month of February.

Action: A planning application to be made for two flag poles to be placed at the entrance of Police HQ, one at the front of the Strategic Command Centre (SCC) and for a memorial garden to be built at the entrance to the SCC.

c) Police Museum

The Director of Estates (DoE) referred to an offer made by St. Clears' Town Council for DPP to buy an old building previously owned by DPP to turn into a Police Museum. Due to current financial pressures it was agreed that this offer be declined.

Decision: The CC and PCC decide not to take up St. Clears' Town Council's offer of buying a building in St. Clears to turn into a Police Museum.

Action: Two strategic estates meetings to be diarized for the next calendar year.

d) Report for Award of IDVA Service

In relation to the Independent Domestic Violence Advisor (IDVA) contract the Board gave due consideration and subject to the CFO's review and recommendation are happy to award the contract as outlined in the supporting paperwork.

Decision: The CC and PCC approve the Report for the award of the IDVA service, subject to final review by the CFO.

e) Forensic Medical Services Tender

Decision: The CC and PCC approve the awarding of the Forensic Medical Services Tender to CRG, a Specialist Healthcare Recruitment Agency.

7) AOB

a) Principles movement

Paul Lewis from Legal and Compliance and T/CI Richard Yelland presented on an Agreement to create principles for working together to solve complex problems. The T/CI suggested attempting a public health approach with each problem consulted on an individual basis.

The T/CI suggested basing the work on the Future Generations Act – a strong piece of legislation forcing partners to work with DPP which would be governed by a Strategic Collaboration Group.

The Board discussed the resources and time needed to commit to the project and particularly the area T/CI Yelland would want to develop in Force. It was decided that the Adverse Childhood Experiences Project (ACES) was a good example to follow.

Decision: The PCC and CC agree to support the Principles Movement put forward by T/CI Yelland.

Action: T/CI Yelland to brief the Force Executive Board on the Principles Movement on the 1st of May.

ACTION SUMMARY FROM MEETING 27/02/18

Action N°	Action Summary	To be progressed by
PB 2250	GB to provide the CoS with county Rural Crime meeting dates for them to be relayed to the Police and Crime Panel.	GB
PB 2251	GB to provide the CC with timelines from the Head of Corporate Communications Emma Northcote and Chief Inspectors for the provision of the Rural Crime Plan.	GB
PB 2252	GB to ensure waiting times for counselling for sexual abuse victims is on the agenda of CC's March meeting with Vaughan Gething AM.	GB
PB 2253	Victim Satisfaction to be a focus for Policing Board in April.	MH
PB 2254	The PCC to receive the guidance given to officers regarding when body worn cameras should be switched on.	GB
PB 2255	MH to arrange a PDR meeting between the CC and PCC.	MH
PB 2256	A planning application to be made for two flag poles to be placed at the entrance of Police HQ, one at the front of the Strategic Command Centre (SCC) and for a memorial garden to be built at the entrance to the SCC.	DoE
PB 2257	Two strategic estates meetings to be diarized for the next calendar year.	DoE
PB 2258	T/CI Yelland to brief the Force Executive Board on the Principles Movement on the 1st of May.	GB