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DYFED-POWYS
POLICE AND CRIME
COMMISSIONER

SUMMARY DECISION SHEET

Purpose: Commissioner Decision – Ref.DLI265

Timing:

Title: Funding towards Financial Investigator, Safeguarding Officer and Fraud Triage Officer

Category of Decision / Business Area Impact: Finance

Executive Summary:

The PCC has previously contributed towards the salary costs of a Financial Investigator Post, Safeguarding officer post and Fraud Triage officer post, based within the Financial Crime team in Dyfed Powys Police. These contributions have been highly successful and the team have been able to specifically focus on victims of economic crime in the dept, providing specialist advice. The PCC would like to continue the contributions into 22/23 with the following being proposed –

Financial Investigator - £27k 100% funded
Safeguarding Officer - £20k 50% funded
Fraud Triage Officer - £21k 50% funded

Progress from each of the roles will be monitored via quarterly meetings with the Economic Crime Dept, reviewing statistics in regards to victims supported and POCA income achieved with this information being fed back to the Commissioning Advisory Board for scrutiny. The funding is recommended to come from the POCA budget.

Recommendation:

To agree the funding contributions from the Driver POCA reserves to the Financial Crime Team

Police and Crime Commissioner for Dyfed-Powys

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Nolan Principles for Conduct in Public Life.

The above request has my approval.

Signature:

Date: 28/06/2022