

<b>Members:</b>	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC)
<b>Also Present:</b>	Mrs Carys Morgans, Chief of Staff, OPCC (CM) Insp. Anthony Evans, Staff Officer (AE) Ms Hannah Hyde, Public Engagement Manager (HH) Mr Hefin Jones, IS&T (HJ) Ms Emma Northcote, Territorial Policing (EN) Ms Sian George, Territorial Policing (SG) Ms Alana Perrin, Territorial Policing (AP) Miss Mair Harries, Executive Support, OPCC (MH)
<b>Apologies:</b>	Mr Edwin Harries, Director of Finance (DoF) Mr Adrian Williams, Director of Resources (DoR) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO)

### ACTION SUMMARY FROM MEETING 16/3/17

Action N <sup>o</sup>	Action Summary	Progress
PB 2129	<b>Action: The CC and PCC to consider the idea of the podcast in relation to PDR.</b>	<b>Complete</b>
PB 2130	<b>Action: For a pilot to be run in OPCC to support HR in their developments taking on board that there is a delay in the process.</b>	<b>Dismissed</b>
PB 2131	<b>Action: The OPCC to arrange a meeting with Supt Huw Meredith and Sue Storch regarding Operation Darwen.</b>	<b>Ongoing</b>
PB 2132	<b>Action: The Force will provide the PCC with an update on Operation Encompass. The Board will return to this matter in four weeks' time.</b>	<b>Ongoing</b>
PB 2133	<b>Action: The issues that Legal Services raised in relation to the All Wales DCC Section 22a agreement need to be addressed. They will be fed back to South Wales Police with a view to addressing some of the issues highlighted.</b>	<b>Ongoing</b>
PB 2134	<b>Action: Respond to Mark Williams with a letter noting that the matter has been raised at Policing Board.</b>	<b>Complete</b>
PB 2135	<b>Action: Respond to British Naturism noting that the matter has been brought to the attention of the CC who has discussed it with the Force's</b>	<b>Ongoing</b>

	<b>Diversity Officer.</b>	
<b>PB 2136</b>	<b>Action: In the corporate governance framework it is stated that the CC will submit bi annual establishment reports in the next financial year to the policing board.</b>	<b>Ongoing</b>
<b>PB 2137</b>	<b>Action: CFO to provide the CC with an update on the required bi-annual reports.</b>	<b>Ongoing</b>

<b>DECISIONS ARISING FROM MEETING 28/03/17</b>		
<b>Decision N°</b>	<b>Decision Summary</b>	<b>To be progressed by</b>
<b>PB T2 29</b>	<b>Decision: The CC confirmed that he was comfortable with the agreement.</b>	<b>CoS</b>

## **2. Minutes of Policing Board meeting held on 16<sup>th</sup> of March and matters arising**

It was agreed that the minutes were an accurate record of the meeting and that any updates should be directed to MH.

PB 2123: The PCC discussed a previous meeting regarding Leadership and queried how participants were chosen. A short discussion ensued regarding opportunities for all ranks to benefit from Leadership development.

## **3. Chief Constable's update**

The CC provided an overview of organisational matters including that 3 staff are currently suspended.

The CC stated that he has tasked TACC Pam Kelly with undertaking a review.

**Action: Provide the PCC with a copy of the Work Force plan during the submission period for PAB papers.**

A short discussion ensued in which the Continuous Improvement team and the Police and Crime Delivery Plan team were praised for their work.

The CC provided an overview of operational matters including an excellent joint effort of multi-agency groups to locate a missing person in Powys and the apprehension of burglars during an attempted burglary in Llandrindod Wells.

The PCC sought reassurance from the CC that changes in rotas will not affect proactivity and was assured that changes will not affect the numbers of officers on duty. The CC stated that Dyfed-Powys Police is one of only seven forces in the country that has increased its front line staff.

#### **4. Police and Crime Commissioner's update**

The PCC discussed attending the Police and Crime Panel on March the 27<sup>th</sup>. The CC suggested Force involvement in welcoming the potential new Panel Members. The CoS informed the Board that the Panel has requested a training seminar in September.

**Action: Force to prepare a presentation for the Police and Crime Panel training seminar in September.**

The CoS stated that possible work involving PCSOs had been suggested to the Police and Crime Panel. The CoS also stated that she would engage with the Panel Lead officer for further discussions. The CC suggested that information could be provided by Chief Superintendent Claire Parmenter and Inspector Jolene Mann in support of discussions.

**Action: CoS to link in with Force regarding the Police and Crime Panel task and finish work aspirations.**

The PCC enquired about a PCSO conference and was assured by the CC that one was taking place in the Autumn.

#### **Matters Arising**

##### **SARC**

The PCC noted that a Project Closure Report has been provided to him and that he had questions regarding pediatric care. The PCC stated that there were a number of questions for which he would like answers. The CC requested time to examine the letter further and it was decided to request that the Director of Commissioning draft a joint response regarding the matter.

**Action: Director of Commissioning to draft a joint response to the SARC document.**

##### **Governance**

A short discussion ensued regarding reviewing the Governance arrangements. The CC informed the Board that he had discussed the matter with the DCC and invited the CoS to link in with the discussion.

**Action: CoS to link in with the DCC to discuss reviewing the Governance arrangements.**

#### **Feedback from the Police and Crime Plan**

The CoS stated that she had asked the Police and Crime Delivery Plan team for feedback on the Planning process and updated the Board.

The Board discussed potentially forming similar teams in the future following the debrief suggestions made by the Police and Crime Delivery Plan team.

### **DPP/OPCC Website**

The meeting was attended by Hefin Jones, Emma Northcote, Sian George, Alana Perrin and Hannah Hyde.

EN presented the Force side of the website to the Board including updates on making the Who's Who section of the site a 'living page' featuring links to the CC's social media pages. The 'Join Us' page would feature a joint page representing the Force and the OPCC. HH then provided an update on the OPCC website which featured similar information. EN distributed pictures which will feature on the website and requested guidance from the CC.

**Action: The CC to provide guidance to the Website design team regarding pictures of officers.**

**Action: HH to liaise with the Police and Crime Panel regarding a link to their site.**

**Action: The Force to provide the OPCC Engagements Officer with a timetable of Public Meetings from September onwards.**

### **Any other business**

### **NABIS**

A short discussion ensued regarding the NABIS document.

**Decision: The CC confirmed that he was comfortable with the agreement.**

<b>ACTION SUMMARY FROM MEETING 28/03/17</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>To be progressed by</b>
<b>PB 2138</b>	<b>Action: Ensure that Rachel Jones from Legal and Compliance is involved in further discussions regarding Collaboration Opportunities.</b>	<b>CoS</b>
<b>PB 2139</b>	<b>Action: Provide the PCC with a copy of the Work Force plan during the submission period for PAB papers.</b>	<b>CC</b>

<b>PB 2140</b>	<b>Action: Force to prepare a presentation for the Police and Crime Panel training seminar in September.</b>	<b>PCC</b>
<b>PB 2141</b>	<b>Action: CoS to link in with Force regarding the Police and Crime Panel.</b>	<b>CoS</b>
<b>PB 2142</b>	<b>Action: Director of Commissioning to draft a joint response to the SARC document.</b>	<b>DoC</b>
<b>PB 2143</b>	<b>Action: CoS to link in with the DCC to discuss reviewing the Governance Board.</b>	<b>CoS</b>
<b>PB 2144</b>	<b>Action: The CC to provide guidance to the Website design team regarding pictures of officers.</b>	<b>CC</b>
<b>PB 2145</b>	<b>Action: HH to liaise with the Police and Crime Panel regarding a link to their site.</b>	<b>HH</b>
<b>PB 2146</b>	<b>Action: The Force to provide the OPCC Engagements Officer with a timetable of Public Meetings from September onwards.</b>	<b>CC</b>