COMISIYNYDD HEDDLU A THROSEDDU DYFED-POWYS POLICE AND CRIME COMMISSIONER

Meeting: Policing Board
Venue: OPCC Conf. Room
Date: 8th November 2016
Time: 14:00 – 15:10

Heddlu • Police DYFED-POWYS
Diogelu ein Cymuned – Safeguarding our Community

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Simon Prince QPM (CC) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO) Mr Adrian Williams, Director of Resources (DoR)
Also Present:	Mrs Carys Morgans, Chief of Staff, OPCC (CM) [Part of meeting] Mrs Sharon Richards, Governance Manager and Deputy Monitoring Officer, OPCC (SR) [Part of meeting] Mrs Alison Perry, Director of Commissioning, OPCC (ALP) [Part of meeting] Mrs Irene Davies Jones, Assistant Director Strategic Criminal Justice (IDJ) [Part of meeting] Insp. Mark McSweeney, Staff Officer (MMS)
Apologies:	Mrs Claire Bryant, Office Manager, OPCC (CB)

ACTION SUMMARY FROM MEETING 25/10/16		
Action N°	**Action Summary**	**Progress**
PB 2070	**OPCC and Road Safety Officer to explore opportunities for collaboration with other Forces regarding road safety advertising campaigns**	**Complete**
PB 2071	**Research elements of road safety proposal to be considered at the inaugural Research Board meeting**	**Complete**
PB 2072	**Force to ascertain if off-road collisions are reflected in RTC statistics**	**Complete**
PB 2073	**CC to provide PCC with synopsis of the ONS crime statistics**	**Complete**
PB 2074	**OPCC to share the draft Police and Crime Plan report with the Force**	**Complete**
PB 2075	**DoR to provide PCC with explanation for how firearms applications exceeding the 75 days are managed**	**Complete**
PB 2076	**Force to identify their point of contact for developing the user satisfaction service**	**Complete**
PB 2077	**CFO to share the user satisfaction proposal with the Force**	**Complete**
PB 2078	**CFO to circulate the decision log and action plan for transfer of the victim referral service**	**Complete**
PB 2079	**OPCC to develop Terms of References for the user satisfaction and victim referral services**	**Ongoing**

PB 2080	**Children's Zones to be discussed at forthcoming Public Service Boards and for response to be drafted to Welsh Government outlining DPP's support**	**In progress**

DECISIONS ARISING FROM MEETING 08/11/16		
Decision N°	**Decision Summary**	**To be progressed by**
PB T2 14	**The Commissioner approves the purchase of an ex-demonstrator Vauxhall Movano PSU vehicle at a cost of £30,528.22**	**DoR**

Minutes of meeting held on 25th October and matters arising

A number of amendments were noted which would be made prior to publication.

The CFO requested an action be raised in order to agree a date for the work regarding victim satisfaction / domestic abuse to be returned for the Board's consideration. It was agreed the work needed to be completed in sufficient time for the service to be operational by 1st April 2017. The CC stated a date for the report to be presented would be confirmed at the next Policing Board meeting.

Action: Update on the policy for conducting victim satisfaction surveys with victims of domestic abuse to be reported to a future Policing Board meeting (date to be agreed on 23/11/16)

PB 2070 – road safety advertising campaigns. The CFO confirmed that this had been discussed and the matter would be progressed.

PB 2071 – road safety research. The PCC confirmed that the matter had been scheduled to be raised at the inaugural meeting of the Research Board in January 2017.

PB 2072 – off-road collisions. The Force had confirmed that off-road collisions were not reflected in Road Traffic Collisions statistics.

PB 2073 – Office of National Statistics crime statistics. This had been received by the OPCC.

PB 2074 – draft Police and Crime Plan report. SR confirmed this had been shared with the Force.

PB 2075 – firearms applications. The DoR had shared a paper detailing further information on complex applications and how they are dealt with.

PB 2076 – point of contact for user satisfaction service. The CC confirmed this as T/ACC Kelly.

PB 2077 – user satisfaction proposal. The CFO confirmed the proposal paper had been shared.

PB 2078 – victim referral service. The PCC and CFO confirmed this was ongoing but would be complete by the next Policing Board meeting.

PB 2079 – Terms of References for user satisfaction and victim referral services. The CFO stated that discussions were ongoing.

PB 2080 – Children's Zones. It was confirmed that a letter to Welsh Government was being drafted by SR.

Chief Constable's update

The CC confirmed there was no change to the organisational status, with 6 members of staff currently suspended.

The CC highlighted key operational incidents including the sudden death of a child. A drugs-related incident had resulted in an officer being assaulted. A discussion ensued regarding the reported increase in assaults on officers, with the PCC querying the actual volume. The CC stated this would be reported to the PCC following the meeting.

Action: CC to provide PCC with update on most recent data regarding assaults on police officers

CM, ALP and IDJ entered the room. It was agreed that the Restorative Justice agenda item be considered to allow ALP and IDJ to provide their input.

Updates

Restorative Justice (RJ) approaches

IDJ discussed the papers circulated prior to the meeting. Restorative Justice had been on hold in anticipation of national changes to the out of court disposals, but it was felt it was time to progress restorative opportunities in order to comply with the Victim's Code of Practice. IDJ considered the Force needed to identify how RJ disposals would be monitored. The PCC queried if the Force had an RJ strategy. IDJ stated there was not an overarching strategy but guidance for managing youth restorative disposals was available. IDJ considered it a significant piece of work to develop the strategy. A discussion ensued, with the PCC and CC concurring there needed to be a strategy and a delivery plan to provide staff with the structure to deliver RJ. The PCC queried if the role

being established as part of the local criminal justice board could look at this piece of work. IDJ and ALP considered the post holder would be involved but would not have the operational knowledge to lead on the project in its entirety. It was suggested the Force release a member of staff to progress this area of work, with agreement that an experienced police officer could provide the operational knowledge to steer the project. The PCC suggested the Research Board conduct an evaluation of the RJ project. ALP also considered it wise to engage with the Victims' Panel to ascertain victims' views on RJ.

A discussion ensued regarding community remedy and associated monitoring activity. It was established that a review of current arrangements would be incorporated into the RJ project. The PCC requested sight of previous reports relating to community remedy. ALP highlighted that work had been previously undertaken to align the adult community resolutions menu with commissioned services and suggested this report also be provided to the PCC.

Action: CC to identify officer to lead the RJ project

Action: Evaluation of RJ project to be conducted via the Research Board

Action: PCC to be provided with previous reports regarding community remedy, to include adult community resolutions menu work

SR left the meeting.

Any Other Business

Cannabis and alcohol awareness scheme

ALP shared the process map explaining how the scheme should operate. The PCC raised concern that the number of individuals participating in the scheme is very low – 2 referrals had been received through conditional cautions, and none through fixed penalty notices. The PCC queried the volume of penalty notices for disorder being issued for low level alcohol and cannabis related crimes. ALP highlighted that it had been identified that there had been cases where the scheme could have been utilised but hadn't been. Various communications had been provided to officers regarding the scheme in order to raise awareness, yet referrals remained very low. A discussion ensued regarding promoting the scheme to magistrates; ALP agreed to raise at Criminal Justice Board to assess whether the process could be expanded to include a route in from court. The CC suggested the Force needed to assess why referrals are not being made. ALP raised concern that officers may not be identifying all cases where individuals may be eligible for referral. The CC suggested he identify a Superintendent to champion the scheme amongst neighbourhood teams.

Action: Superintendent Parmenter to work with ALP to promote the cannabis and alcohol awareness scheme amongst neighbourhood teams

IDJ and ALP left the meeting.

Chief Constable's update

The CC continued with his update, outlining the sentencing of two individuals for murder and the arrest of a number of individuals in relation to a murder in another force area. Officers attended a local hospital to detain a patient who had assaulted members of hospital staff. Following extensive work with CPS, a group of travelling criminals had been arrested and remanded in custody for theft of fuel from the Valero refinery. The PCC sought assurance that the Halloween and Guy Fawkes period had run smoothly. The CC stated that the comprehensive operation "Bang" had taken place and no major incidents had occurred. Preparations for Remembrance services were also underway.

The PCC stated the Welsh Language Commissioner had visited the Force earlier in the day to discuss the impending Welsh language standards. Her tour had included a visit to the Force Communication Centre where she witnessed effective intelligence sharing and call handling.

Police and Crime Commissioner's update

The PCC highlighted his current priorities included the development of the Police and Crime Plan and lobbying regarding the funding formula. The PCC commended the support provided by the force Director of Finance (DoF) in preparing a paper to support the PCC's activities. The paper had been submitted to the Policing Minister in response to consultation; the PCC had held a conference call with Devon and Cornwall and had also liaised with the PCC for North Wales who was leading on the matter on behalf of rural forces and Wales. The PCC, DoF and CFO were scheduled to meet with the Policing Minister and Members of Parliament next week. The PCC also hoped to meet with Assembly Members in the near future. The PCC considered the need to unite across political parties for the benefit of Dyfed-Powys. The CC stated the risk of the funding formula being changed to DPP's detriment was very high, with a significant impact on communities and therefore considered it vital that the PCC and CC lobby to this effect.

The PCC stated he would be involved in the National ICT and Association of Police and Crime Commissioners (APCC) Boards.

The PCC had been involved in discussions regarding the National Police Air Service (NPAS) funding for the forthcoming year, stating that if the calls for service model were to be applied, DPP could stand to save in excess of £500,000 per annum whilst other areas could face increases in charges. A discussion ensued regarding the potential introduction of fixed-wing aircraft in 12 months' time. The PCC was aware of the CC's concerns regarding the suitability of this type of aircraft for DPP and would reflect this to the National Board accordingly.

The precept consultation would be launched in the forthcoming week and would include an explanation of what the finances mean to residents and also the Force.

Director of Resources update

Police Support Unit (PSU) vehicle tender

The DoR presented the paper requesting authorisation to purchase a replacement vehicle for Ammanford police station. The PCC and CFO agreed the proposal presented good value for money as the vehicle was ex-demonstration and compatible with existing equipment.

Decision: The Commissioner approves the purchase of an ex-demonstrator Vauxhall Movano PSU vehicle at a cost of £30,528.22

Chief Finance Officer's update

The CFO understood that consultation for the new funding formula would be opened in February, which presented a challenging timescale for responding, however the CFO assured work was being undertaken to prepare as much as possible to present DPP's case.

The estates strategy for police headquarters was currently being developed, with an aim to identify the requirements for the next 5 years. This work would be coordinated with the refurbishment of the accommodation block.

The Governance Group had met earlier in the day to consider the new CiPFA governance guidance. A self-assessment was currently being undertaking to ascertain where the organisations were in terms of compliance with the guidance.

ACTION SUMMARY FROM MEETING 08/11/16		
Action N°	**Action Summary**	**To be progressed by**
PB 2081	**Update on the policy for conducting victim satisfaction surveys with victims of domestic abuse to be reported to a future Policing Board meeting (date to be agreed on 23/11/16)**	**CC**
PB 2082	**CC to provide PCC with update on most recent data regarding assaults on police officers**	**CC**
PB 2083	**CC to identify officer to lead the RJ project**	**CC**

PB 2084	**Evaluation of RJ project to be conducted via the Research Board**	**OPCC**
PB 2085	**PCC to be provided with previous reports regarding community remedy, to include adult community resolutions menu work**	**OPCC**
PB 2086	**Superintendent Parmenter to promote the cannabis and alcohol awareness scheme amongst neighbourhood teams**	**Supt Parmenter**