

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Simon Prince QPM (CC)
Also Present:	Mr Edwin Harries, Director of Finance (EH) Mrs Carys Morgans, Chief of Staff, OPCC (CM) Insp. Mark McSweeney, Staff Officer (MMS) PC Jo Thompson, Assistant Staff Officer (JT)
Apologies:	Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO) Mrs Claire Bryant, Office Manager, OPCC (CB)

ACTION SUMMARY FROM MEETING 31/08/16

Action N ^o	Action Summary	Progress
PB 2043	External Funding Manager and DI Anthony Evans to develop a business case for the use of future POCA funding	In progress – to be b/f to 28/09/16 meeting
PB 2044	CCTV review report to be presented to the Policing Board meeting at the end of September	In progress
PB 2045	OPCC and Chief Officer Group demand and financial planning summit to be scheduled for January 2017	Summit to be held in December 2016
PB 2046	CC to provide recommendation to PCC regarding the funding of the all-Wales youth diversion and inclusion programme proposal	In progress
PB 2047	CC to review the number of roadside breath test kits and provide a report to the PCC	Completed

DECISIONS ARISING FROM MEETING 16/09/16

Decision N ^o	Decision Summary	To be progressed by
PB T2 07	The PCC approves a contribution of £3,000 to the National Ugly Mugs Scheme	Andy John

Minutes of meeting held on 31st August and matters arising

The minutes were agreed as an accurate record of the meeting.

PB 2045 – it was agreed that it would be more appropriate to hold the summit during December, in order to inform the setting of the precept. The PCC considered it beneficial to invite the Police and Crime Panel to be involved in the summit. EH and CM agreed to work with the CFO to plan the summit.

PB 2046 – the CC stated that the School Liaison Coordinator would complete a full appraisal of the “Motivating our Youth” programme and provide a report by the end of October. The CC will make a recommendation to the PCC on receipt of the appraisal. It was agreed a holding response would be sent to the PCC for Gwent.

Action: CC to provide holding response to PCC for Gwent regarding all-Wales youth diversion and inclusion programme proposal

PB 2047 – MMS reported considered the 167 Electronic Screening Devices currently available were adequate in relation to the number of marked vehicles; however care was required in order to manage their distribution. MMS informed the PCC that an upgrade was required, which the Force will fund. The PCC thanked MMS for the information and would be meeting with the community to discuss the concerns raised over the matter.

Chief Constable’s update

The PCC reported that 7 members of staff were currently suspended.

The CC was pleased to report on the murder conviction which had recently been reported in the press. The PCC requested the names of the officers involved in the case, which MMS agreed to provide.

Action: MMS to provide PCC with the names of officers involved in the recent murder conviction

The CC provided an overview of key operational incidents, including a fatal accident at Temple Bar. A discussion ensued regarding how community concerns and incidents are used to influence the positioning of GoSafe speed cameras. The CC stated that any concerns should be directed to the ACC, who will address the matter through Force tasking.

MMS highlighted the road closure which will see traffic diverted past the HQ site, and stated there will be a speed camera presence to provide community reassurance.

Police and Crime Commissioner’s update

The PCC confirmed the preferred candidate for Chief Constable in Dyfed-Powys was Mark Collins, currently Deputy CC in Bedfordshire. A confirmation hearing with the Police and Crime Panel was scheduled 30th September. CM stated that Bedfordshire Police were

keen to proceed with advertising their resulting vacancy, prior to the confirmation hearing. CM had advised this could be done, but the advert would need to be removed if the Police and Crime Panel veto the Commissioner's decision to appoint Mr Collins. The PCC thanked CM for her work in coordinating the proceedings, which he considered to have run smoothly and professionally. The PCC was pleased with the appointments panel, and the internal and external stakeholder panels involved. Positive feedback had been received about the process, and it was considered a success that the advertisement had attracted 4 candidates. The CC stated he would work with Mr Collins to ensure a smooth transition. The PCC also thanked the CC for his support through the process.

The PCC had attended his first National Police Air Service (NPAS) Board meeting, where the use of drones and the future implementation of fixed-wing aircraft had been discussed. The PCC was disappointed that performance data was not discussed at the meeting.

The PCC raised that the HQ accommodation block refurbishment had been agreed in principle at the last meeting, but noted that this needed to be progressed in the context of the wider strategic developments of HQ. The PCC had met with various departments to discuss their requirements, and the Director of Estates has been tasked to establish a working group to look at HQ site developments. The PCC was clear that he would like to see DPP HQ as the hub for everything law and order in mid and west Wales in order to safeguard local jobs and maintain local service delivery. The PCC stated a letter had been sent to Carmarthenshire County Council requesting a detailed costing breakdown for the new Carmarthenshire Custody site. A final meeting with the ACC was anticipated in order to agree the operational requirements of the facility.

The PCC had held a series of business breakfasts across the Force area during Small Business Week last week, feedback from which will be used to inform the development of the Police and Crime Plan. The PCC had tasked his Governance Manager to seek feedback from the Force in terms of the Strategic Assessment and its link to the Police and Crime Plan.

CM stated OPCC representatives would be attending the Force's Senior Leaders Forum on 5th October to engage with senior leaders to feed their views into the Police and Crime Plan.

Updates

Forensic Medical Services update

The CC stated that the ACC would be meeting a representative of the Health Board later today to discuss the matter. The CC was anticipating a section 28A recommendation from the IPCC following their investigation into the death of an individual in custody. Following both of these, the Force will be in a position to bring the matter back to the meeting for further discussion.

Future Pembrokeshire policing needs

The CC stated this was in hand via the Estates Strategy Group. The PCC had a meeting scheduled with the ACC to discuss the matter further.

Any Other Business

NPAS Cost and Performance

The CC presented a report analysing the cost and performance of NPAS between January and June 2016. Discussions ensued in relation to the information available and its implication for Dyfed-Powys. EH stated that the data presented suggests the need to present a case to NPAS to review funding levels. EH confirmed that current budget allocation was based on the assumption that the NPAS funding model would remain the same.

Correspondence received from the Home Office

The PCC noted a letter received from the Home Office regarding the police funding formula. The CC and PCC were encouraged that the letter offered an opportunity to respond to further consultation on the proposals. The CC considered it wise to organise a meeting with the Minister of State for Policing to discuss how the proposals will impact on DPP. EH agreed to provide the PCC with a briefing on the current understanding of the funding formula, and its potential impact on DPP. The PCC also agreed to write to local MPs highlighting his concerns. It was agreed that a meeting be organised for local MPs, AMs and Local Authority Leaders to discuss the funding formula.

Action: Meeting with the Minister of State for Policing to be requested

Action: EH to provide PCC with briefing on police funding formula

Action: PCC to draft letter to local MPs, AMs and Council Leaders highlighting funding formula concerns and to invite them to a briefing as a matter of urgency

National Ugly Mugs Scheme

The PCC noted a memorandum from Detective Chief Superintendent Andy John regarding a financial contribution to the National Ugly Mugs Scheme, a charity aiming to end violence against sex workers. The CC considered it appropriate to continue to contribute in order to secure future support should it be required. The PCC approved a contribution of £3,000 to support the scheme.

Decision: The PCC approves a contribution of £3,000 to the National Ugly Mugs Scheme

Boiler Tender Award

The PCC noted that the CFO had approved that the contract for the boiler replacement work package be awarded to Aber Heating Engineers following a tender exercise which resulted in one response. The total cost for the works is £432,540.

Funding award - CCTV and ANPR works

The PCC noted correspondence received from the National Police Chief's Council confirming DPP have been awarded Counter Terrorism funding for Automatic Number Plate Recognition (ANPR) and Closed Circuit Television (CCTV) upgrade at the ports, to the value of £96,462.

The PCC stated that the Association for Police and Crime Commissioners were working on developing national ANPR data management. EH stated the CFO was involved in a local strategy group regarding ANPR.

Apprenticeship Levy

EH stated that the introduction of the levy will cost DPP approximately £0.5m. The CC considered the opportunity to utilise apprenticeships to be positive. EH stated the College of Policing had issued guidance for how to apply for funding to establish apprenticeship schemes, however the guidance was only relevant for England. Discussion was required with Welsh Government to agree the Welsh delivery model. The CC suggested the matter be raised at the next meeting with the Cabinet Secretary for Communities and Children.

The PCC was supportive of the notion that DPP establish an apprenticeship scheme. CM stated a number of departments had expressed an interest in accepting apprentices. EH confirmed this was the case. The CC considered the organisation had experience of training individuals within their roles, and formalising this through an apprenticeship scheme would be a positive move.

Action: PCC to raise the matter of the apprenticeship levy with the Cabinet Secretary for Communities and Children

Action: External Funding Manager to progress opportunity to introduce an apprenticeship scheme in the OPCC

ACTION SUMMARY FROM MEETING 16/09/16

Action N°	Action Summary	To be progressed by
PB 2048	CC to provide holding response to PCC for Gwent regarding all-Wales youth diversion and inclusion programme proposal	CC
PB 2049	MMS to provide PCC with the names of officers involved in the recent murder conviction	MMS
PB 2050	Meeting with the Minister of State for Policing to be requested	CM
PB 2051	EH to provide PCC with briefing on the police funding formula	EH
PB 2052	PCC to draft letter to local MPs, AMs and Council Leaders highlighting funding formula concerns and to invite them to a briefing as a matter of urgency	CM
PB 2053	PCC to raise the matter of the apprenticeship levy with the Cabinet Secretary for Communities and Children	PCC
PB 2054	External Funding Manager to progress opportunity to introduce an apprenticeship scheme in the OPCC	JW