

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) T/Deputy Chief Constable Liane James (DCC)
Also Present:	Mrs Claire Bryant, Office Manager, OPCC (CB)
Apologies:	Chief Constable Simon Prince QPM (CC) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO) Mr Adrian Williams, Director of Resources (DoR) Mrs Carys Morgans, Chief of Staff, OPCC (CM) Insp. Mark McSweeney, Staff Officer (MMS)

ACTION SUMMARY FROM MEETING 26/05/16		
Action N°	Action Summary	Progress
PB 2001	Michelle Williams from the Joint Emergency Services Group (JESG) to provide the PCC with a briefing on the ESMCP	In progress
PB 2002	DoF and CFO to progress review of the NPAS costing model and previous air service data to be compared with current data	Ongoing
PB 2003	DoF to provide PCC with background to NPAS agreement	Ongoing
PB 2004	Briefing on GoSafe to be scheduled for PCC	In progress
PB 2005	Report on how driver retraining surplus funds were spent to be provided to PCC, along with a plan for future expenditure	In progress
PB 2006	DoF to provide PCC with a breakdown of the Force's vehicle fleet	In progress

Minutes of meeting held on 26th May and matters arising

The minutes were agreed as a true record.

The PCC has made representation to the Chair of the National Police Air Service (NPAS) Board in order to represent Wales on the Board.

The PCC and DCC discussed the need to develop a detailed strategy for the use of driver retraining surplus funds. It was suggested this could be considered via a working group and the PCC reiterated the need for clarity on where this additional funding is spent.

Deputy Chief Constable's update

The DCC provided an overview of key operational incidents, including a missing person which South Wales police were assisting with; a rave involving approximately 100 vehicles which NPAS attended and approximately 10 drugs related offences were reported; a robbery at a store in Llanelli which resulted the detention of an individual by an officer on a bicycle. Individuals from the community reported concerns of suspicious activity in Lampeter which resulted in four individuals from Leeds being arrested on the intention to commit burglaries. It was discovered that two of the individuals were wanted by a force in England for other offences. Two individuals had been detained in custody following a serious assault in Aberystwyth, where the victim remained in hospital with significant head injuries. The Hay Festival had gone well, as had the motorcycle awareness activity, Operation Darwen, over the bank holiday weekend. A Romanian individual who had been reported missing from Irish Ferries had not been found, and it was thought he may have gone overboard.

The DCC reported that 3 staff members remained suspended.

Police and Crime Commissioner's update

The PCC provided a brief update on his current priorities and workload which included the ongoing estates project and CCTV. The PCC is due to meet the Chief Fire Officer to discuss related matters and he will raise opportunities for co-location. The PCC will also be discussing the HQ accommodation development with the Director of Resources today. The PCC stated he hopes to coordinate key stakeholders to discuss a long term solution for CCTV across Dyfed-Powys that will include estates, IS&T and operational staff.

Any Other Business

Demand Management

The PCC stated his intention to ensure major decisions are based on demand profiles. It was agreed the ACC would brief the PCC on the demand management project.

Action: ACC to brief PCC on demand management project

The PCC raised that he had met with both Helen Morgan-Howard and Paul Morris to discuss governance arrangements, and intended to discuss the matter further with them both as he feels this is critical to the successful partnership he is seeking between his office and the operational activity.

Research Board

The PCC expressed his desire to establish an 'Evidence-based Policing' or 'Research' board, with representatives from the force and external partners such as academic institutions, with the intention of pooling research activity and innovation developments. The DCC agreed this would be useful and would work with the PCC on the matter as it was within the DCC's portfolio. The DCC also agreed to provide the PCC with a list of the current Chief Officer portfolios.

Action: PCC to be provided with Chief Officer portfolio list

Dates of Future Meetings

The PCC suggested policing board meetings occur fortnightly from 22nd June, which was agreed by the DCC.

Action: OPCC to arrange Policing Board on a fortnightly basis

ACTION SUMMARY FROM MEETING 01/06/16		
Action N°	Action Summary	To be progressed by
PB 2007	ACC to brief PCC on demand management project	ACC
PB 2008	PCC to be provided with Chief Officer portfolio list	DCC
PB 2009	OPCC to arrange Policing Board on a fortnightly basis	OPCC