

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

ACTION SUMMARY FROM MEETING 06/04/16		
Action N°	Action Summary	Progress
PB 589	MMS to send DPCC clarification on the returns required following a detention under section 136 of the Mental Health Act	Completed
PB 590	OPCC to respond to concern raised regarding Welshpool Town Centre	Completed
PB 591	MMS to provide DPCC with summary of response submitted to the Police Oracle regarding cancelled days off	Completed

Minutes of meeting held on 6th April and matters arising

The minutes were agreed as a true record.

The DPCC clarified that a recent press statement from Welshpool Town Council stated that the PCC supported the Town Council's application for a Public Spaces Protection Order (PSPO). The PCC did not make this statement and was not supporting the application, but supports the police in their determination of the outcome. MMS stated that Force representatives would be attending a meeting with the Town Council on the 27th April. CM requested that the PCC's stance on the matter be reinforced at the meeting. The DPCC agreed to send MMS supporting correspondence to support attending officers.

Action: DPCC to send MMS correspondence relating to PCC's stance on Welshpool Town Council's application for a PSPO

T/Deputy Chief Constable's update

The DCC stated that 4 officers remained suspended. Two had been reinstated following the courts finding in their favour that the force used against a member of the public was appropriate.

The DCC provided an overview of key operational incidents, including the tragic fatality of an elderly person on a mobility scooter, Operation Darwen activity resulting in 51 vehicles being reported for excess speed, the arrest of the occupants of a car travelling out of DPP and returning with quantities of heroin, a stolen credit card and red diesel.

A Bulgarian individual had been detained at Fishguard Port attempting to re-enter the country via Rosslare whilst there was a fail to appear warrant for him from London. A discussion ensued regarding concerns over port security. It was identified that the matter needed further attention.

Operation Rogue Trader activities took place between the 11th and 15th April in partnership with Trading Standards, Environment Agency, Border Force and BT. 1,438 householders were visited and given crime prevention advice relating to cold callers and distraction burglaries. 2,300 leaflets were handed out and 6 repeat victims were revisited.

Deputy Police and Crime Commissioner's update

The DPCC discussed concerns that had been raised at the PCC's recent Your Voice Day in Welshpool, including noise and antisocial behaviour concerns in Llanfyllin and speeding on the main bypass around Llanidloes. The DPCC had received correspondence from a community group highlighting their concerns, and had responded to state the matter would be brought to the attention of the Commissioner following the elections.

Action: DPCC to share correspondence from Llanidloes community regarding speeding concerns in order for the matter to be raised in PCC's next term of office

Chief Finance Officer's update

The CFO provided an overview of information received at a recent conference. Further details for the funding formula were anticipated after the election, but indications were that a new formula could be in place for 2018/19. Police Reform and Transformation Board work may need to be concluded prior to the agreement of a new formula. Cost modelling for the Emergency Services Mobile Communication Programme (ESMCP) had been distributed for the DoF and CFO to consider.

The CFO noted that Pick Everard were successful in being awarded the contract for the consultancy services for the detailed estates specification, with a contract with a value of £337,000 due to be signed today.

The DPCC stated that he had raised concerns previously regarding potential shortcomings in network coverage via the ESMCP. The CFO understood that the proposal was that current coverage will be matched, but there were concerns that current coverage was not always satisfactory. It was agreed that the matter be raised in the PCC's next term of office.

Action: ESMCP coverage concerns to be raised in PCC's next term of office

Director of Resources's update

The DoR stated that the Business Support Unit (BSU) monitoring group had met last week, with positive reports being received as to the BSU's performance. Both the CFO and Performance Manager from the OPCC attended. The group would continue to meet on a quarterly basis.

Comprehensive preparations for the HMIC visit commencing on 23rd May were underway. The DPCC expressed his concern that recent headlines of HMIC reports were not true representations of the reality. The DCC was assured that preparations were sufficient. CM stated that the Performance Manager and Customer Relations Advisor would be involved in focus groups as part of the inspection.

The DoR shared an update on Estates compliance, which had been independently assessed by the Senior Manager for Health Safety & Sustainability. Compliance was deemed to currently be 85%, a drastic improvement on 31% two years ago. The DPCC congratulated those involved. It was confirmed the document had been shared with the Director of Estates for review.

Updates

Helicopter usage data monitoring

The DCC presented the report of last month's requests, stating that statistics were reviewed weekly by the Chief Officer team. The DPCC expressed a number of concerns; that the way in which requests were recorded by the National Police Air Service (NPAS), how pre-planned tasks were prioritised and the length of time taken from a request being received to the deployment time. It was agreed that the matter be raised in the PCC's new term of office.

The CFO queried if a new payment model had been initiated from April 1st. The DPCC stated this had been discussed at a recent NPAS board meeting, and he would share the relevant minutes with the CFO.

Action: PCC and CC to review the service received from NPAS, in the PCC’s new term of office

Action: DPCC to provide CFO with minutes of relevant NPAS board meeting regarding payment model for 2016/17

Outstanding Policing Board and Policing Accountability Board actions

Members had been provided with a summary of outstanding actions from both meetings, for information. The CM thanked CB and MMS for their work in ensuring the actions were being addressed. CM had asked that as far as possible, all actions be discharged within the PCC’s current term of office. CB and MMS were confident that the remaining actions were in progress and should be finalised by the end of the term.

The DPCC noted the PCC’s appreciation for the hard work which had gone into establishing the model followed in terms of weekly Policing Boards and monthly Policing Accountability Boards. The DPCC also thanked all those involved.

The DPCC closed the meeting by stating it had been an honour and privilege to be involved over the past 3 years and was confident that the good work would continue.

ACTION SUMMARY FROM MEETING 27/04/16		
Action N°	Action Summary	To be progressed by
PB 592	DPCC to send MMS correspondence relating to PCC’s stance on Welshpool Town Council’s application for a PSPO	DPCC
PB 593	DPCC to share correspondence from Llanidloes community regarding speeding concerns in order for the matter to be raised in PCC’s next term of office	DPCC
PB 594	ESMCP coverage concerns to be raised in PCC’s next term of office	CM
PB 595	PCC and CC to review the service received from NPAS, in the PCC’s new term of office	CM
PB 596	DPCC to provide CFO with minutes of relevant NPAS board meeting regarding payment model for 2016/17	DPCC