

PUBLIC SUMMARY

Members:	Mr Christopher Salmon, Police and Crime Commissioner (PCC) Chief Constable Simon Prince QPM (CC) Mrs Jayne Woods, Chief Finance Officer (CFO) Mr Adrian Williams, Director of Resources (DoR)
Also Present:	Dr Helen Morgan-Howard, Chief of Staff, OPCC (HM-H) Supt. Huw Meredith, Specialist Operations (HM) Insp. Mark McSweeney, Staff Officer (MMS) Mrs Claire Bryant, Office Manager, OPCC (CB)

ACTION SUMMARY FROM MEETING 24/02/16

Action N°	Action Summary	Progress
PB 571	Force to answer questions raised by DPCC regarding Mental Health Triage project	In progress
PB 572	Review of ACR recording to be considered	In progress
PB 573	DCC to establish answers to questions raised by DPCC in regards to the Lucie Blackman Trust prior to commitment of financial contribution	In progress
PB 574	DPCC to respond to Blood Bikes Wales regarding storage of motorbikes	In progress

Minutes of meeting held on 24th February and matters arising

The PCC clarified the requirements to fulfil action PB 572. It was suggested a statistically significant dip-sample of resolutions used be conducted in order to understand which options are being used.

The PCC agreed to rearrange the agenda in order to release HM back to his operational duties.

Agricultural Vehicles

The PCC stated he had received the CC's response on the concerns raised by the National Farmers' Union and Farmers' Union of Wales. A discussion ensued, with HM stating that a series of roadshows were being planned across DPP to raise awareness of road use regulations concerning agricultural vehicles. The PCC urged that the roadshow visit Montgomeryshire as early as possible, as this was the source of the majority of concerns

raised with the PCC. The PCC stated he would respond to Montgomeryshire Farmers to outline the Force's plans, assuring that the roadshow would visit their area.

Chief Constable's update

The CC reported that a total of 5 officers and staff were currently suspended. The PCC candidates' familiarisation day on 29th February had been a success, and the CC commended the OPCC staff involved for their professional conduct. The CC reported that the attendees from the Electoral Commission also appeared suitably impressed. The CC provided an update on key operational incidents, including a fatal road traffic collision in Llanarthne, the seizure of firearms from an individual whom a GP had raised concerns over, and the successful sentencing to 15 years' imprisonment of an individual involved in a paedophile ring.

Police and Crime Commissioner's update

The PCC had met Cllr Emlyn Dole this week regarding estates matters, and was due to hold a further meeting with representatives from the Force, OPCC and Carmarthenshire County Council next week. The PCC reported that both parties were considering more options. The PCC attended the launch of the Women's Pathfinder project in Haverfordwest. The PCC highlighted ongoing estates issues which the Sexual Assault referral Centres (SARCs) in Bow Street and Newtown and stating these needed to be resolved as a matter of urgency. The PCC held a Your Voice Day in Aberystwyth on Monday, where a number of neighbourhood concerns had been raised with him.

Action: MMS to progress estates issues with SARCs as a matter of urgency

Chief Finance Officer's update

The CFO stated she had nothing to update members on.

Director of Resources's update

The DoR confirmed the Kelvin Connect update would be rolled out next week, which would include the English version of the Electronic Witness Statements and Track My Crime. The DoR stated that a report on continuous improvement projects across the Force would be submitted to COG next month. A workshop to launch the victim's journey work was due to take place next week. The PCC queried how this linked with the current joint service review being undertaken by the Local Criminal Justice Board (LCJB). The DoR considered it was a separate piece of work. The PCC requested that the DPCC

and Director of Commissioning be consulted on the relationship between the two areas of work.

Action: DPCC and Director of Commissioning to be identify link between victim's journey project and LCJB joint services review

The PCC raised that the Police ICT Company were in the process of liaising with DPP IT department and Microsoft to discuss the extension of the existing licence until the Police ICT Company national licences come in to force. Once this discussion had been concluded, a decision would be made on the licences. The PCC was aware a decision was required regarding the Kelvin Connect licences, and was awaiting feedback from the Police ICT Company regarding the matter.

Appropriate Adults

The CFO stated that she had discussed the matter with the Director of Finance, Head of Custody and Director of Commissioning. The Head of Custody was preparing a report detailing the use and cost of the Appropriate Adults scheme for consideration at next week's Policing Board meeting. It was agreed the context surrounding the use of the scheme needed consideration in order to understand why the initial estimated cost and actual costs were so different. The PCC requested that a comparison of usage be made with other Force areas.

Action: CFO to provide comparison of usage of the Appropriate Adults scheme with other Force areas

Any Other Business

Correspondence received

Perpetual Vehicle to Grid Systems

The PCC raised a letter received from Mark Williams MP regarding a company in Ceredigion who undertake technological work in emergency service vehicles. The CC agreed that the information would be considered and a Force representative would be in touch should they wish to progress the matter.

Firearms applications

The PCC brought to the attention of the CC correspondence received from a Dyfed-Powys based firearms dealer who had drafted guidance on how to complete firearms licence applications. The individual was awaiting feedback from the firearms department as to the suitability of the guidance, which the PCC urged be pursued.

Action: CC to pursue response from firearms department regarding guidance for completing firearms licence applications

Other matters raised

The PCC raised that the Assistant Director vacancy had been advertised, but no reference to the commercial sector had been made as per his request in an earlier meeting. The DoR assured it had been included.

HM-H requested a conversation with the CC and PCC following the meeting regarding the All Wales Deputy Chief Constable position, to which the CC agreed.

ACTION SUMMARY FROM MEETING 02/03/16		
Action N°	Action Summary	To be progressed by
PB 576	MMS to progress estates issues with SARCs as a matter of urgency	MMS
PB 577	DPCC and Director of Commissioning to be identify link between victim's journey project and LCJB joint services review	DPCC / DoC
PB 578	CFO to provide comparison of usage of the Appropriate Adults scheme with other Force areas	CFO
PB 579	CC to pursue response from firearms department regarding guidance for completing firearms licence applications	CC