

Members:	Mr Tim Burton, Deputy Police and Crime Commissioner (DPCC) Mrs Jayne Woods, Chief Finance Officer (CFO) T/Deputy Chief Constable Liane James (DCC) Mr Adrian Williams, Director of Resources (DoR)
Also Present:	Mrs Alison Perry, Director of Commissioning (ALP) Mrs Claire Bryant, Office Manager, OPCC (CB)
Apologies:	Mr Christopher Salmon, Police and Crime Commissioner (PCC) Chief Constable Simon Prince QPM (CC) Dr Helen Morgan-Howard, Chief of Staff, OPCC (HM-H) Insp. Mark McSweeney, Staff Officer (MMS)

ACTION SUMMARY FROM MEETING 10/02/16		
Action N°	Action Summary	Progress
PB 565	Force to respond to PCC regarding GoSafe response to community concerns and provide an update on the Trecastle CSW	In progress
PB 566	PCC to sign precept decision log for publishing, along with the previous year's decision	Completed
PB 567	For traffic processes to be reviewed at a Policing Board in May, and for all motoring offence letters to be reviewed	In progress
PB 568	CC to provide PCC with update on discussions with South Wales Police regarding developments surrounding Swansea's custody provision	In progress
PB 569	Helicopter usage data from prior to joining NPAS to be provided with the monthly usage data for comparative purposes, and for the time of incident to be included	In progress
PB 570	DCC to follow up on the action from LCJB regarding data sharing with NPS	In progress

T/ Deputy Chief Constable's update

The DCC stated that five officers remained suspended. The DCC provided an overview of key operational incidents, including some unexplained deaths, the successful rescue of two walkers missing in the Dan-yr-Ogof area, the detention of an illegal immigrant attempting to enter the country through Pembroke Dock, and the arrest of 3 travelling criminals in a joint operation with South Wales Police.

Deputy Police and Crime Commissioner's update

The DPCC state the PCC would be meeting with the Leader of Carmarthenshire County Council next week to discuss estates matters. The next PCC Your Voice Day was scheduled for next week in Aberystwyth. An outline proposal had been received from the Police ICT Company to conduct an in-depth review of DPP's IT provision. The DPCC stated that when the costings were received, the proposal would be shared with the Force. The presentation of the Force Communication Centre review findings had been postponed, however the CC had been made aware of the core recommendations.

Chief Finance Officer's update

The CFO stated that the funding formula review had been deferred, but it was not known when this would be recommenced. Welsh Government had confirmed that funding for PCSOs for 2016/17 was secured.

Director of Resources's update

The DoR stated that the Kelvin Connect rollout had been delayed until 7th March due to slight technical issues. A helpdesk IT system for the estates department was currently being piloted, with the aim to go live at the beginning of March. Some adjustments were being made to the digital mailroom project, which would also be fully operational in March. The Assistant Director post discussed at a previous meeting would be advertised later in the week. A discussion ensued regarding the All Wales Deputy Chief Constable post, where it emerged the advert would be published in due course, but much work was taking place to agree the terms of employment and governance structure.

The DPCC sought further detail on a new Counter Terrorism Advisor advertised in Routine Orders. The DCC stated the role was common across all Forces in WECTU, contributed to prevent and protect, and had strict qualification and security vetting requirements.

Mental Health Triage 1 year review

The DPCC stated the report received was a helpful update. The report stated that some hostility had been experienced towards the team, and the DPCC queried where and why this was. The DPCC queried if the positive impact of the project was due to the investment in the vans, or mainly due to the collaboration between the health board and DPP. The DCC considered it to be a mixture of both and that comparison with other areas was necessary to make an informed decision on the future funding of the vehicles. The DPCC also queried if progress had been made within Powys to develop a similar

project. The DCC agreed to look into the questions raised and report to a future Policing Board meeting.

Action: Force to answer questions raised by DPCC regarding Mental Health Triage project

Special Constabulary recruitment

The report was considered without the equal opportunities monitoring data, which had been withdrawn in advance of the meeting. The DPCC was pleased that progress was being made towards the long term target of 200 active Special Constables (SCs) and urged that the improvement needed to continue. He queried if more could be done to recruit more individuals. The DPCC sought assurance that the model used to recruit and process applicants was effective. The DoR stated that some tweaks had been made and the process was being continually monitored. A discussion ensued regarding improving the recognition of SCs as part of the police family. The DCC stated that South Wales Police had ensured SCs were considered as police staff, and were therefore eligible to apply for redeployment or transfer. The DPCC stated that he had received feedback from SCs that they did not seek rewards, but recognition, and considered that the same kit, training and respect as afforded to regular officers would embed SCs within the Force.

Adult Community Resolutions (ACRs)

ALP initiated discussions over the analysis of the type of resolutions being applied. It had emerged that a manual look into each case file would be required to obtain the level of detail sought as this was not available on the database. Data on the types of crimes ACRs had been applied to was provided for information. A discussion ensued regarding the appropriate scrutiny of resolutions applied and any referrals made to commissioned services. It was agreed the matter required further consideration.

Action: Review of ACR recording to be considered

Any Other Business

Correspondence received

Oracle / ICT

An email received from the Oracle ICT Company regarding services they could provide was discussed. The PCC had received a response on the matter from the ICT Assistant Director, and it was agreed that the matter would be discussed with the Police ICT Company.

Lucie Blackman Trust

A letter received from the Lucie Blackman Trust seeking funding to support British families suffering a trauma overseas. The DPCC queried how often their services had been utilised by Dyfed-Powys residents, whether it was of benefit to DPP and subsequently if it was a wise use of £1,200. It was agreed the questions raised be considered prior to a decision being made.

Action: DCC to establish answers to questions raised by DPCC in regards to the Lucie Blackman Trust prior to commitment of financial contribution

Blood Bikes Wales

The DPCC raised correspondence received by the OPCC from Blood Bikes Wales, who were seeking a location to store their motorbikes. The DPCC highlighted this was an operational matter for the Force to consider. The DCC agreed in principle to the request, but further discussion was required to agree the details. The DPCC agreed to respond accordingly, suggesting a point of contact within the Force to progress the matter.

Action: DPCC to respond to Blood Bikes Wales regarding storage of motorbikes

ACTION SUMMARY FROM MEETING 24/02/16		
Action N°	Action Summary	To be progressed by
PB 571	Force to answer questions raised by DPCC regarding Mental Health Triage project	DCC
PB 572	Review of ACR recording to be considered	DCC
PB 573	DCC to establish answers to questions raised by DPCC in regards to the Lucie Blackman Trust prior to commitment of financial contribution	DCC
PB 574	DPCC to respond to Blood Bikes Wales regarding storage of motorbikes	DPCC