

Members:	Mr. Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Deputy Chief Constable Darren Davies (DCC) Mrs. Carys Morgans, Chief of Staff, OPCC (CM)
Also Present:	Insp. Gwyndaf Bowen (GB) Miss Mair Harries, Executive Support, OPCC (MH)
Apologies:	Mrs. Jayne Woods, Chief Finance Officer, OPCC (CFO) Mrs. Sharon Richards, Governance Manager (SR) DS Sian Davies, Staff Officer (DS SD)

ACTION SUMMARY FROM MEETING 04/07/2017

Action N°	Action Summary	Progress
PB 2181	Discussion relating to Llanelli and Brecon Estates work to take place in Estates Board on 5/7/17 and formal reports on those projects to be presented at the next PB meeting.	DCC

DECISIONS ARISING FROM MEETING 22/08/2017

Decision N°	Decision Summary	To be progressed by
PB T2 39	Decision: The Board agreed to support one Fraud Investigator post for twelve months with a review after six months. This is in place of the funding previously allocated for another fraud operation – reference decision log DLI 031.	DCC

2. Minutes of Policing Board meeting held on the 24rd of July and matters arising

It was agreed that the minutes from the previous PB were a true and accurate account of the meeting.

Actions from previous meetings.

PB 2179: A focus group to be held to provide opportunity for senior officers and staff to feedback on proposed Governance Structures: The PCC enquired regarding a timeline for the Governance Business Case in relation to collaboration opportunities, and the DCC

updated the Board on a recent meeting with key officer. A discussion ensued regarding the DoR's retirement from DPP.

PB 2173: CC and PCC to liaise with Neighbourhood Policing in order to explore the function of the Citizens in Policing role: A discussion ensued regarding a possible Citizens in Policing Co-ordinator for Wales. The CC requested that questions regarding the identity of the Co-ordinator be placed on the All Wales Chiefs Constables Meeting agenda. The DCC stated that the matter should be a matter for consideration on the All Wales Policing Group agenda.

Action: CoS to liaise with North Wales OPCC in relation to including a discussion on Citizens in Policing on the next AWPG agenda.

3. Chief Constable's update

Operational Update

The CC stated that there were currently two officers suspended from duty. A brief discussion ensued regarding a misconduct case. The CC also updated the Board on matters including but not limited to a firearms discharge in St. Clears, a firearms incident in Llansteffan and eight assaults on police officers since the last Board meeting.

The PCC enquired if Operation Lion in the Tenby area was still active and the CC informed him that he would be going out on patrol with the Tenby officers on August 25.

Organisational update

The CC stated that body worn camera is rolled out to approximately 80% of Officers and appears to be a success. The PCC stated that he engaged with staff at the Royal Welsh and Pembrokeshire shows who were all complimentary of the body worn cameras. The CC discussed a rise in proactivity across the Force including firearms being recovered, drugs being recovered and other good work ongoing. The CC stated that thirteen arrests were made during the Brecon Jazz Festival. The CC praised the assistance given to DPP from a range of other organisations in the search for a missing person later found deceased during the Royal Welsh Show.

The CC updated the PCC on a range of divisional visits he had made including South Ceredigion and Pembrokeshire on August 4, a meeting with Lesley Griffiths AM and the scheduled Rural Crime Strategy Launch at the November Winter Fair in Builth Wells which the PCC would be involved in.

A discussion ensued regarding a request from a Town Council in Powys for a meeting with the CC or the PCC. The CC accepted the request in lieu of the PCC who is scheduled to be attending a Town Council meeting in Ceredigion on the same evening. The CC updated the Board on the Unity Bike ride which saw up to twenty five riders taking part in Dyfed-Powys.

A discussion ensued regarding a secondment opportunity for a Chief Officer with Welsh Government. The CC stated that the interview process for Detective Chief Superintendents was taking place on August 24 and September 4. The CC informed the Board that a number of officers were taking part in the Pride event in Cardiff on the weekend, including DCC Davies. A discussion ensued regarding the scheduling of the Finance Seminar on September 8 and a visit by the Permanent Secretary on the same date.

Action: CoS to arrange an update from Peter Roderick (PR) prior to September 8.

4. Police and Crime Commissioner's update

National

A discussion ensued regarding funding for forces from the Policing Minister. The CoS stated that the Minister had announced that he would have discussions with Treasury regarding funding for forces if forces could demonstrate a requirement for more funding and current efficiency. The CC stated that the Chief Officer Group (COG) had held a meeting with the Director of Finance (DoF) in preparation for a Finance Seminar hosted by the OPCC on the 8th of September.

Local

The discussion moved on to Estates. The CC stated that he had previously tasked Paul Jones and Chief Superintendent Claire Parmenter (CP) to produce a paper on the topic by September. A discussion ensued regarding the revenue budget in relation to the precept increase in 2017. The PCC stated that there may be opportunities for collaboration with other Blue Light services in Wales, Welsh Government and Unitary Authorities. The PCC also stated that following the Finance Seminar on the 8th of September he would like a better understanding of what collaboration work will look like for DPP in the near future. The PCC made it clear that for the coming months his focus would be on efficiencies, estates and finance. The PCC discussed the Accommodation block in HQ and stated he would consider a robust business case for the new accommodation/training facility in collaboration with others with additional capital from other partners, capital from DPP and some borrowing aligned to that project.

Action: A robust business case for the new accommodation/training facility to be presented to the PCC.

The discussion moved on to recruitment, and the CC stated that by 31st October the Force should be at 100% establishment.

The CC stated that DPP is one of only seven UK forces not to decrease officer capacity. A brief discussion ensued on demand management, followed by a discussion on the linear

progression of cuts to the ICAT provision. The DCC stated that a review of such provisions is required.

Action: Force Communication Team to release a press statement in October stating that DPP is at 100% establishment.

Action: An Estates Seminar to be hosted in the Autumn.

The PCC updated the Board regarding the Police and Crime Panel. The PCC suggested a discussion between the CC and himself prior to the Induction seminar for new Panel members on September 11. A brief discussion ensued regarding the Panel's press activity. The PCC updated the Board regarding Commissioned Services several of which require re-commissioning by April 2018. The PCC stated that the OPCC needs to have more operational engagement with the Force regarding the Commissioned Services which are available. A brief discussion ensued regarding the Commissioning Board leading to an update from the DPP on the Regional Contract for Custody and Medical Support which will be a collaboration from the four Welsh Forces to engage the same provider. The Board discussed Mental Health provision in Withybush in Pembrokeshire and its move to Carmarthen. The CC stated that the commitment from Hywel Dda Health Board was to open Crisis Care Cafés in Pembrokeshire, Carmarthenshire and Ceredigion.

5. Matters for Consideration

a. Fraud Safeguarding Officers

b. Business case for a Fraud Investigator

It was agreed that matter 'a' and 'b' were one of the same. The PCC stated that in October 2016 there was a decision log for the OPCC to support an additional Financial Investigator within the team. In February 2017 the OPCC supported a decision for two Fraud Investigators to join ROCU's Operation ADONA team. The PCC stated that Operation ADONA is no longer in service however the Fraud Team has approached the OPCC asking that the money be directed toward another enterprise of theirs which was adopted by Forces in England eight months ago resulting in £3 million being saved from fraudulent loss and thirty three arrests being made. The Board was happy to support one Fraud Investigator position as opposed to two.

Decision: The Board agreed to support one Fraud Investigator post for twelve months with a review after six months. This is in place of the funding previously allocated for another fraud operation – reference decision log DLI 031.

c. Mental Health Triage Evaluation Update

The Board had received an update from DPP's Mental Health Team. The CC stated that the current mental health triage scheme would cease on December 31. On the same date a Carmarthenshire Crisis Care team would commence. A discussion ensued

regarding Bryn Gofal's position as the 136 suite and the CC stated that he would request clarity regarding the developments.

Action: CC to request clarity regarding the Mental Health provisions in the Dyfed area.

A discussion ensued regarding the monthly Discussion Topics at Policing Board and the CoS stated that the OPCC needs to provide more support for topic presenters in future Policing Boards.

6. AOB

a. CSO Steering Group

The PCC stated that Welsh Government need to commit that the money for this scheme would be available in the future. The CC supported the reference to Black Asian Minority Ethnic (BAME) in the document but highlighted that there was no mention of the Welsh Language which is vitally important in DPP. The CC stated that 20% of the recent cohort of DPP transferees were Welsh speakers which was met with approval by the Board.

b. Use of Overt Surveillance Camera Systems in public places by Police Forces and PCCs

The PCC stated that a letter had been received from the Surveillance Commissioner. GB stated that Insp Mark Davies has drafted a response to the letter. The PCC requested that a copy of the response it sent to him before it is sent to the Surveillance Commissioner.

Action: That the Force response to the Surveillance Commissioner be shared with the PCC prior to submission.

c. Welsh Revenue Authority

The document was circulated for consideration.

ACTION SUMMARY FROM MEETING 22/08/17		
Action N^o	Action Summary	To be progressed by
PB 2182	Action: CoS to liaise with North Wales OPCC in relation to including a discussion on Citizens in Policing on the next AWPG agenda.	CoS
PB 2183	Action: CoS to arrange an update from Peter Roderick	CoS

	(PR) prior to September 8.	
PB 2184	Action: A robust business case for the new accommodation/training facility to be presented to the PCC.	GB
PB 2185	Action: Force Communication Team to release a press statement in October stating that DPP is at 100% establishment.	GB
PB 2186	Action: An Estates Seminar to be hosted in the Autumn.	PCC
PB 2187	Action: CC to request clarity regarding the Mental Health provisions in the Dyfed area.	CC
PB 2188	Action: That the Force response to the Surveillance Commissioner be shared with the PCC prior to submission.	GB