

Members:	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Carys Morgans, Chief of Staff, OPCC (CM) Jayne Woods, Chief Finance Officer, OPCC (JW) Heddwyn Thomas, Director of Estates (HT)
Also Present:	Insp. Gwyndaf Bowen (GB) Brieg Dafydd, Commissioning Support OPCC (BD)
Apologies:	Sharon Richards, Governance Manager (SR) Deputy Chief Constable Darren Davies (DCC) DS Sian Davies, Staff Officer (DS SD)

ACTION SUMMARY FROM MEETING 22/08/2017		
Action N°	Action Summary	Progress
2182	CoS to liaise with North Wales OPCC in relation to including a discussion on Citizens in Policing on the next AWPAG agenda.	Complete
2183	CoS to arrange an update from Peter Roderick (PR) prior to September 8.	In Progress – Wk 21/09
2184	A robust business case for the new accommodation/training facility to be presented to the PCC.	In Progress
2185	Force Communication Team to issue press statement in October stating that DPP is at 100% establishment.	Complete
2186	An Estates Seminar to be hosted in the Autumn.	Complete – Arranged for November
2187	CC to request clarity regarding the Mental Health provisions in the Dyfed area.	Complete
2188	Force response to the Surveillance Commissioner be shared with the PCC prior to submission.	In Progress

DECISIONS ARISING FROM MEETING 22/08/2017		
Decision N°	Decision Summary	To be progressed by
PB T2 42	CNC to be awarded the forensic medical service contract.	DCC

2. Minutes of Policing Board meeting held on the 22nd of August and matters arising

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

Action (2184) - Review of current position to be carried out and presented at future Policing Board.

3. Chief Constable's update

Operational update

The CC noted that two officers are under suspension, with one due to appear in Llanelli Magistrates in early October.

The CC stated that a number of officers had recently been assaulted and drew attention an effective policy that had received praise within West Yorkshire Police. DPP is in the process of adopting a similar policy, and will in future release statements detailing the organisational impact assaults cause to front-line officers and staff.

CC stressed that a lot of activity had taken-place recently within the Force, with chief officers impressed with the level of proactivity. The CC reiterated that DPP is expected to achieve full-strength status by October end.

Organisational update

The CC announced that Shane Williams was successful in attaining the Detective Chief Superintendent post. Two further candidates passed the process.

ACC Liane James will shortly be leaving on a 12-month secondment basis to Welsh Government.

The HMIC Efficiency report is due to be published on September 18th, with the Legitimacy report due to be released on October 4th.

4. Police and Crime Commissioner's update

Local

The PCC confirmed that a finance seminar was held on 08/09/2017 and was warmly welcomed by all. The Police and Crime Panel Seminar was a success and was well received by existing and new Panel members.

A discussion ensued over the on-going consultation regarding the OPCC Staffing Structure; final details to be confirmed within the coming weeks.

Action – OPCC to share organisational structure with DPP.

The PCC announced that the cycle event across Dyfed-Powys had been postponed until Spring 2018.

National

The PCC reported that the Police ICT Company had shortlisted candidates for the CEO post. He will travel to London for the final interviews the week commencing 21/09 as part of his remit on the Police ICT Board.

As an associate directorate on PNAC, the PCC declared that he had been invited to observe and provide insight into the PNAC course in a few weeks' time.

The PCC commented that the joint Force/OPCC Asset Board's meeting was a success, with ~£80,000 saved due to the force proactively adopting technology.

5. Matters for Consideration

a. Update on Estates

Carmarthenshire

The PCC announced that the business cases for Llanelli & Brecon had been published, with CC noting that the report was an improvement on previous business cases. JW queried whether financial details were included in the report, to which the CC responded that costings were included in the economic case (p.4-5).

Whereas previous forecasts had predicted a decline in custodial detention, the rationale over the number of detainees in custody had unexpectedly risen in recent months. The CC explained that an increased focus on proactivity and 'outstanding-suspects' was by-in-large the most significant contributing factor to this.

HT highlighted the recommendation to keep Ammanford open in addition to Llanelli. The case to support the need to retain Ammanford as an operational station is an on-going cost that will need to be reviewed and clarified in future proposals. However, he stressed that the longevity of the Ammanford site as an operational resource was an asset to the force, and that there was value in further exploring its potential.

The CC disclosed that he and the DCC had discussed the possibility of a review with respect to the sergeant rank. Additional sergeants suitably trained for custodial proceedings would allow for a more flexible and fiscally responsible approach to the operational running of rural police stations.

The PCC stated that with regard to the proposals detailed in the report, more detailed costings would need to be provided to satisfy the necessity for a more evidenced approach. JW stressed that a robust business case would be required before a decision could be made.

Action - HT to prepare and review detailed costings by next Policing Board, with support to be provided by the CFO and DPP finance department.

Powys

HT informed that the key-point in the consultation was that the Merthyr collaboration was no longer a viable option due to operational challenges and financial implications. The principal recommendation within the report highlighted the need to retain an appropriate location within the south of Powys County. JW drew the Board's attention to the increase in cost of the proposed refurbishment of the current station. HT agreed and stated that further options were currently being explored.

Action – HT to progress discussions with partners in the coming fortnight.

The CC advised of the requirement for a front-counter within Brecon town centre to ensure sustained police visibility and to service daily footfall. HT stressed that the conclusion of the report was very clear; a forecast of an increase in detainees and the need to retain a custody suite in or nearby Brecon town.

Action – HT to present options on Brecon in October Estates Board Meeting.

Pembrokeshire

HT has a view of presenting a future strategy for Pembrokeshire with alternative premises for Milford Haven currently under review. Collaborative discussions with other blue-light services are currently ongoing.

The PCC announced that letters will be sent to local town and community councilors notifying that legacy stations will be sold.

6. Matters for Consideration

a. Forensic Medical Services

JW announced that she had queried DPP's Procurement Department and was satisfied with their response and position. The provision is changing from being doctor-led to nurse-led which will allow for improved coverage across the force area.

The recommendation of the report was to award the contract to CNC, to which the PCC and the Board unanimously agreed based upon the information provided.

Decision: Forensic Medical Services contract to be awarded to CNC.

b. All Wales Consensus

CM stated that DPP's legal department view was that the paper was unclear and largely theory based. The PCC agreed and stated that there is broad agreement with the concept in principle, but recommended seeking further clarification to ascertain the full scope of

the proposal. The CC agreed and highlighted that more detail on operational resourcing would be required prior to a decision taking place.

Action: Further clarification to be requested at the AWPG.

7. AOB

a. Match funding for ANPR

CC stated that he recently met with the papers authors' and concluded that through ANPR, DPP could play a greater role in both denying criminals the use of the road and facilitating income generation via collaboration and partnership work.

The PCC queried whether the requirement of disciplining an additional 600 drivers per annum to attain match-funding was achievable, and that it would not amount to unnecessary target setting within the Force. The CC noted that the operation would be intelligence-led and that anecdotal evidence suggested that it was achievable.

The PCC stated that he was happy with the proposal, but stressed that the force should err on the side of caution; the ANPR capital programme should not be increased.

b. Hywel Dda Mental Health Consultation

The CC noted that Chief Inspector Amanda Diggins had prepared a summary of the consultation undertaken by Hywel Dda Health Board, outlining key points with regards to operational policing.

ACTION SUMMARY FROM MEETING 12/09/17

Action N°	Action Summary	To be progressed by
PB 2189 (linked 2184)	Review of current position of the accommodation/training facility business case to be carried out and presented at next Policing Board.	CC
PB 2190	OPCC to share organisational structure with DPP.	CoS
PB 2191	HT to prepare and review detailed costings by next Policing Board, with support to be provided by DPP finance department.	HT
PB 2192	HT to hold informal discussions with Powys unitary authority in the coming fortnight.	HT
PB 2193	HT to present options on Brecon Station in October Estates Board Meeting.	HT
PB 2194	Forensic Medical Services contract to be awarded to CNC.	PCC
PB 2195	Further clarification to be requested at the AWPG.	PCC