

Members:	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Carys Morgans, Chief of Staff, OPCC (CoS) Jayne Woods, Chief Finance Officer (CFO)
Also Present:	Alison Perry, Director of Commissioner (DoC) (Item 5 only) Jessica Williams, External Funding Manager (EFM) (Item 5 only) Insp. Gwyndaf Bowen (GB) Miss Mair Harries, Executive Support Officer (MH)
Apologies:	

ACTION SUMMARY FROM MEETING 16/01/2018

Action N°	Action Summary	Progress
PB 3034	CoS to liaise with the DoC regarding performance indicators for the Goleudy project.	Complete
PB 3035	GB to provide the PCC with an update on the technology used to resolve a robbery case in Newtown.	Ongoing
PB 3036	GB to provide the PCC with an update on quad bike thefts and Co-op break ins.	Complete
PB 3037	The CC to provide the PCC with an official answer regarding DPP's opinion of the NPAS service.	Complete
PB 3038	The CoS to draft a cover note to feedback on the Section 22A Agreement.	Complete
PB 3039	MH to make suggested amendments to the Joint Corporate Governance Framework.	Complete
PB 3040	GB to draft a response to Welsh Government regarding its Road Safety operations.	Complete

DECISIONS ARISING FROM MEETING 30/01/2018		
Decision N°	Decision Summary	To be progressed by
PB T2 58	The CC and PCC agree to the Sexual Abuse Single Tender Award contract being awarded to New Pathways for the Commissioning of services for the Victims of Sexual Abuse at a cost of £136,570 excluding VAT.	CoS
PB T2 59	The Force commit to contributing to Domestic Homicide Reviews alongside other statutory partners.	CC

2. Minutes of Policing Board meeting held on the 19th of December and matters arising

It was agreed that the minutes of the previous meeting were a true and accurate reflection of the meeting.

PB 3036: Quad bike thefts and break ins.

A request by Police and Crime Panel members to attend the upcoming Rural Crime Forum for partners on the 12th of February was discussed. The CC agreed that it would be appropriate for them to send a representative. The CC stated that these fora would be held on a regular basis centrally and across Dyfed-Powys.

Action: GB to send the CoS details of the upcoming Rural Crime Forum.

PB 3037 – National Police Air Service budget

The PCC stated that he had received an update regarding the NPAS budget and that Dyfed-Powys' costs would be further reduced from £850,000 to under £118,000 for 2018-19. The PCC was pleased to note that 4 Dyfed-Powys officers work within NPAS. The Commissioner noted that Dyfed-Powys currently receive £50,000 a year from NPAS for use of the Pembrey site as a forward operating base. A discussion ensued regarding future use with the PCC requesting that the CC provide an operational vision for the future.

Action: NPAS Report regarding the CC's plans for the Pembrey site to be given to the PCC.

3. Chief Constable's update

Operational update

The CC updated the Board on a range of operational activities including but not limited to a child neglect case in Carmarthenshire, several rapes in Haverfordwest, and a robbery in Carmarthen. The CC stated that since the last Policing Board two assaults on Police have been committed; this is fewer than documented in previous meetings, however an assault on an officer in Llandrindod Wells involved an item of clothing covered in blood being thrown at an officer's face resulting in the officer being taken to hospital. The CC stated that a drug related death had occurred in Llanelli. The CC also advised of a gang of paedophile hunters who had enticed an individual to a McDonalds Car Park by posing as a young girl online. The gang acted with the intention of bringing the individual to the attention of Dyfed-Powys Police.

Organisational update

The CC stated that he and the PCC would be meeting with the Police Cadets on Monday the 5th of February prior to the PCC and CC Debate in Brecon later that same evening. The CC stated that he had engaged with Heddlu Bach/Junior Cadets and secured £6000 worth of funding from the Transformational Bid Fund to secure equipment for primary schools who wish to engage with the police.

A Staff Initiatives Day was hosted on the 29th of January to explore service levels, stress levels among staff and other factors which impact on Dyfed-Powys Police staff. A discussion ensued regarding engagement and incentives for staff.

4. Police and Crime Commissioner's update

Local

The CoS informed the Board that the OPCC is entering a period of recruitment with two sets of interviews for roles taking place next week.

The CC enquired after the re-situating of departments and offices across Police HQ and was informed that activities were going ahead in order to ensure that the accommodation block in Police HQ is vacated in order to progress the refurbishment project.

The PCC informed the Board that every member of the Police and Crime Panel agreed to the 5% rise in the Police Precept.

The PCC remarked upon May 2018 marking the half way point of his service as Police and Crime Commissioner for Dyfed-Powys and stated his hope of taking a tour of Dyfed-Powys Police Stations to mark the occasion.

Action: MH to arrange a tour of the Force Area for PCC in May.

National

The PCC stated he has withdrawn from the APCC Board in order to focus on local matters, but would continue with his national Leadership Portfolio, NPAS and the Police Digital Board. The PCC informed the Board that he will attend a National Crime Agency

meeting in London on the 31st of January. The PCC stated that he attended an Away Day with the All Wales Criminal Justice Board the previous week where Chief Crown Prosecutor Barry Hughes stated that in the South West Local Criminal Justice Boards employ an individual to co-ordinate and manage their performance data. The PCC stated that he has been trying to develop such an idea in the Force area for the past 18 months, yet had limited support from partners.

5. Monthly Topic: Commissioning

Director of Commissioning (DoC) Alison Perry and External Funding Manager (EFM) Jessica Williams entered the meeting to present an update on Commissioned Services.

The DoC updated the Board on a number of current contracts:

- Child Sexual Exploitation Contract

The DoC stated that the Commissioning Board had approved the proposal to extend the service for a further two years. Questions had been raised about the evaluation of service, information sharing and accessing data which would be progressed in due course.

- Llamau

It was noted that the Llamau contract had been extended. The DoC addressed concerns raised during discussions with the Commissioning Board that personal data restrictions affect officers' ability to direct vulnerable young people and women, who Llamau represent, toward the service. The DoC stated that further discussions would need to take place to resolve the current situation.

Action: The CoS to discuss the issue of information sharing among commissioned services with Legal Services.

- Restorative Justice

The DoC noted that RJ training for officers which had been planned for January had been delayed. A discussion ensued regarding the number of officers that had received training in coercive control which was believed to be the majority of officers.

The DoC again raised the matter of difficulties involving officers seeking consent from the victim in order to share their information with partner agencies. The CC requested that the issue be raised with the Force's legal department as it was felt that the victim's progress was being restricted by stringent data sharing measures.

Action: The CoS to discuss the issue of seeking consent from victims to share their information with partner agencies with Rachel Jones in legal.

- Substance Misuse

The DoC stated that funding for services in Powys remain unchanged however a reduction in funding had been proposed in Dyfed. The DoC stated that DPP currently invest heavily in Dyfed Drug and Alcohol Service (DDAS) and that an impact report by the organisation factoring in DPP's reduction had suggested a dramatic withdrawal of services which was not considered to be an accurate reflection of the volume of funding being withdrawn. The DoC also stated that DDAS will propose cancelling its 'Chooselife' service. 'Chooselife' is a DDAS service which provides support and advice for substance misusers and their families, currently located on Copperworks Road, Llanelli.

- Domestic Abuse

The DoC stated that two bids had been received for the £400,000 a year contract to provide 11.5 Independent Domestic Violence Advisers (IDVAs) across the Force Area.

- Sexual Abuse

It was noted that a Sexual Assault Referral Centre (SARC) update meeting took place in December and that suggestions had been made for a Health Project Manager to be appointed to review progress. A discussion ensued regarding the waiting times for victims of sexual abuse to access counselling services. It was agreed the matter raised significant concern and that representation should be made to the Welsh Assembly highlighting the concerns.

Action: The DoC to draft a letter to Vaughan Gething AM and Alun Davies AM regarding the waiting time for sexual abuse victims to access a counselling service.

- Victim Satisfaction

The DoC suggested that there was currently a lack of clarity about where Victim Satisfaction is managed from within the Force. The DoC stated that a Victim's Board was taking place on the 2nd of February where such issues may be resolved.

Action: CoS to liaise with ACC Parmenter in relation to monitoring Victim Satisfaction.

- Goleudy

Issues with performance management information were raised by the DoC. A discussion ensued regarding the number of case workers in the Goleudy hub and whether there was capacity to address the issues over the coming months.

- Anti-Social Behaviour

The DoC stated that Supt Gary Mills was the lead for Anti-Social Behavior. The DoC suggested that the Force should only become involved in high level cases as partners should assist with lower level cases.

A discussion ensued regarding the service moving from using ASBIS Digital Services to MAVIS and whether the move would cause delays in some cases. The CC informed the Board that IS&T are currently completing the MAVIS system updates and that he would be informed of any issues regarding the move.

Action: Representatives from IS&T to provide the PCC with updates regarding the MAVIS system.

The EFM updated the Board on The Pathfinder service, a signposting service that provides free support for people and organisations regarding issues to do with childhood abuse, incest and sexual violence. The EFM stated that a project board was established and terms of reference had been agreed. It was noted that Gwalia would continue to provide the service with the EFM arranging a single tender award and contract variations.

The EFM stated that it was important that the communications department promote Pathfinder service internally to ensure it is utilised. It was noted that several Sergeants in Pembrokeshire had been identified as potential champions of the scheme.

The EFM stated that a meeting with Trinity St David’s University had taken place to evaluate the project in its entirety. The University has presented several options for completing the evaluation including employing a PHD student to do the work.

6. Matters for Consideration

a) Single Tender Award – Sexual Abuse

The CFO noted that she was comfortable that the Single Tender contract be awarded to New Pathways for the Commissioning of services for the Victims of Sexual Abuse at a cost of £136,570 excluding VAT.

Decision: The CC and PCC agree to the Sexual Abuse Single Tender Award contract being awarded to New Pathways for the Commissioning of services for the Victims of Sexual Abuse at a cost of £136,570 excluding VAT.

b) Domestic Homicide Review Briefing for PSB Members

The PCC stated that the CoS attended a Public Service Board meeting in which an issue in relation to funding DHRs was raised. A discussion ensued regarding funding for Community Safety Partnerships which now goes to the OPCC.

Decision: That the Force commit to contributing to Domestic Homicide Reviews alongside other statutory partners.

ACTION SUMMARY FROM MEETING 30/01/18		
Action N°	Action Summary	To be progressed by

PB 3041	GB to send the CoS details of the upcoming Rural Crime Forum.	GB
PB 3042	NPAS Report regarding the CC's plans for the Pembrey site to be given to the PCC.	GB
PB 3043	MH to arrange a tour of the Force Area for PCC in May.	MH
PB 3044	The CoS to discuss the issue of information sharing among commissioned services with Rachel Jones in legal.	CoS
PB 3045	The CoS to discuss the issue of seeking consent from victims to share their information with partner agencies with Legal Services.	CoS
PB 3046	The DoC to draft a letter to Vaughan Gething AM and Alun Davies AM regarding the waiting time for sexual abuse victims to access a counselling service.	DoC
PB 3047	CoS to liaise with ACC Parmenter in relation to monitoring Victim Satisfaction.	CoS
PB 3048	Representatives from IS&T to provide the PCC with updates regarding the MAVIS system.	GB