

Meeting: Policing Board
Venue: OPCC Conf. Room
Date: 27th of March
2018
Time: 08:30 – 11:00

Members:	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Carys Morgans, Chief of Staff, OPCC (CoS)
Also Present:	Insp. Gwyndaf Bowen (GB) Miss Donna Price Support Officer (DP) Dr Paul Atwell, Chapel Associates – agenda item 2 only Chief Supt Steve Cockwell (SC) – agenda item 6 only
Apologies:	Beverley Peatling (CFO)

ACTION SUMMARY FROM MEETING 27/02/18		
Action N°	Action Summary	To be progressed by
PB 2250	GB to provide the CoS with county Rural Crime meeting dates for them to be relayed to the Police and Crime Panel.	Complete
PB 2251	GB to provide the CC with timelines from the Head of Corporate Communications Emma Northcote and Chief Inspectors for the provision of the Rural Crime Plan.	Complete
PB 2252	GB to ensure waiting times for counselling for sexual abuse victims is on the agenda of CC's March meeting with Vaughan Gething AM – This wasn't picked up there but need to link with 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	Ongoing
PB 2253	Victim Satisfaction to be a focus for Policing Board in April.	Complete
PB 2254	The PCC to receive the guidance given to officers regarding when body worn cameras should be switched on.	Complete
PB 2255	MH to arrange a PDR meeting between the CC and PCC.	Complete
PB 2256	A planning application to be made for two flag poles to be placed at the entrance of Police HQ, one at the front of the Strategic Command Centre (SCC) and for	Complete

	a memorial garden to be built at the entrance to the SCC.	
PB 2257	Two strategic estates meetings to be diarized for the next calendar year.	Complete
PB 2258	Force Executive Board to receive a briefing on the principles of T/CI Yelland's proposal on the 1st of May.	Complete

DECISIONS ARISING FROM MEETING 27/03/18		
Action N°	Action Summary	To be progressed by
PB T2 66	To award the contract for the Pathfinder project pilot to Gwalia for the period 1st April 2018 to 31st March 2018.	CFO / DoC

2. Presentation received by Paul Atwell from Chapel Associates.

An input was received by Chapel Associates in relation to capability modelling and the opportunities this could offer to support organisational development.

3. Minutes of Policing Board meeting held on 27th February and matters arising

The minutes from the previous meeting were confirmed as a true and accurate reflection of the meeting held on the 27th February, subject to some amendments to the wording of actions PB T2 61 and PB T2 65.

PB 3054 - A PDR meeting has been scheduled for the PCC to consider the CC performance against objectives set upon his appointment, and to discuss objectives for 2018/19. The PCC spoke about his 5 year ambition to achieve "outstanding" in HMIC inspections. The PCC clarified that the 5 years commenced upon the appointment of the current CC.

A discussion ensued in relation to the use of social media and the importance of proactive engagement with the public. The CC advised the Board that he was keen for social media to be monitored and responded to until 10pm of an evening.

The CC recorded his thanks to the Director of Estates and his team for the work undertaken to refurbish the accommodation facilities within Police Headquarters. Feedback received from students has been very positive.

4. Chief Constable's update.

Operational update

The CC updated the Board on a variety of operational matters including the on-going investigation in relation to the tragic incident in Cardigan and a body found in Aberaeron.

Organisational

The CC advised the Board that he was meeting with Sarah Cooper the new HMIC liaison officer for the Force on 6th April.

A discussion ensued in relation to the Force Awards ceremony which had been well organised. The CC thanked all those who had been involved in pulling the event together, including the OPCC Estates team.

5. Police and Crime Commissioner's update

The PCC updated the Board on internal changes within the OPCC following the office restructure and advised that the estates team was now located within the OPCC offices.

The Joint Audit Committee had met on 19th March and had recommended a number of documents for approval of the PCC. The PCC would be considering these over the course of the coming days.

It was agreed that it would be beneficial to have an Away Day between the OPCC Executive team and the Chief Officer Group in May following the ACC appointment process to consider the Police and Crime Plan two years in and whether that needed review, to discuss the longer term policing vision for Dyfed-Powys Police and the financial planning required to support this vision.

Action: Arrange Chief Officer Group and OPCC Executive Team away day for May 2018

6. Monthly Topic: Crime Data integrity

Chief Supt Steve Cockwell (SC) presented a report to the Board in relation to the Force's position on crime data integrity and information management and compliance. Concerns were raised with the current position relating to PNI activity and Force compliance with crime data integrity and information handling compliance. SC advised the Board that the department was being reviewed and restructured, although there were currently no time scales given as to when this would be concluded. Temporary staff have been appointed to assist with work load. It was recognised that progress has been made since it began in 2014, and that activity was being undertaken to improve compliance e.g. training provided for front line officers and CDI champions have been put in place. However it was recognised that there was a lot to do.

Action: CC to give consideration to pulling together resources to support Crime Data Integrity audit activity in order to improve compliance levels.

Action: Update on Crime Data Integrity to be provided at the Policing Accountability Board meeting in May 2018

7. Wellbeing plans need to endorse plans formally

A report was presented to the Board in relation to the Wellbeing Plans developed by the 4 Public Service Boards (PSBs) within the Force area. The Board formally endorsed their support of the 4 wellbeing plans. The Board agreed to continue exerting influence in relation to the importance of changing demands on the delivery of services through the Demand Summit on May 4th and through local PSBs/working groups.

A discussion ensued in relation to PSB attendance and it was agreed that attendance at PSB level be maintained at BCU Superintendent level with Chief Inspector (Partnerships) to deputise where required. It was also agreed that a reciprocal arrangement be in place whereby the OPCC represents the Force and vice versa if there were no representatives available to attend from either the Force/OPCC

The Board were asked to consider the development of a proposal for the establishment of a regional data sharing and management hub and the potential allocation of force analytical resource to pump prime this. This approach seems sensible particularly in view of recent announcements that will impact on the local authority landscape. However, the Board requested further information in relation to the level of investment required by the Force and other partners prior to committing.

Action: For an update to be provided in relation to resource requirements of a regional data sharing and management hub for Public Service Boards after the Demand summit in May 2018

8. AOB

Post service employment – A letter relating to post service employment from the Chief Police Officers' Staff Association and other related correspondence was noted by the Board.

The Board were provided with documentation relating to the awarding of contract for supply and maintenance of CISCO Switching Software which had been approved by the Chief Officer Group. This was noted by the Board.

Pathfinder project pilot – A request was submitted to the Board for an exemption from tender processes for a single tender award in relation to this pilot. The CFO had sought strategic procurement advice and agreed with the rationale given to use a specific supplier for reason of compatibility with existing equipment / continuity of supply. This would allow for the outcomes of the pilot to be properly assess to inform future service provision requirements. The Board were in agreement with the advice offered and as such approved the recommendation for a single tender award.

Decision: To award the contract for the Pathfinder project pilot to Gwalia for the period 1st April 2018 to 31st March 2018.

ACTION SUMMARY FROM MEETING 27/02/18		
Action N°	Action Summary	To be progressed by
PB 2259	Arrange Chief Officer Group and OPCC Executive Team away day for May 2018	GB and MH
PB 2260	CC to give consideration to pulling together resources to support Crime Data Integrity audit activity in order to improve compliance levels.	CC
PB 2261	Update on Crime Data Integrity to be provided at the Policing Accountability Board meeting in May 2018	Chief Supt Cockwell
PB 2262	For an update to be provided in relation to resource requirements of a regional data sharing and management hub for Public Service Boards after the Demand summit in May 2018	GB