

<b>Meeting:</b>	<b>Policing Board</b>
<b>Venue:</b>	<b>OPCC Conf. Room</b>
<b>Date:</b>	<b>September the 11<sup>th</sup></b>
<b>Time:</b>	<b>09:00 – 11:00</b>

<b>Members:</b>	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Carys Morgans, Chief of Staff, OPCC (CoS) Beverley Peatling, Chief Finance Officer (CFO)
<b>Also Present:</b>	Gavin Lemon, Professional Standards Department (GL) Staff Officer Jayne Butler (JB) Miss Mair Harries (MH)
<b>Apologies</b>	Edwin Harries, Director of Finance (DoF)

<b>ACTION SUMMARY FROM MEETING 14/08/2018</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>Progress Update</b>
<b>PB 2324</b>	<b>Estates Board and a future Policing Board to consider a business case for a perimeter fence around Police HQ.</b>	<b>Ongoing</b>
<b>PB 2325</b>	<b>MH to provide GB with contacts for Llanelli Town Councillors in relation to work with NPTs in the surrounding Llanelli area.</b>	<b>Completed</b>
<b>PB 2326</b>	<b>EFA to update the CFO on Brechfa Wind Farm funding opportunities.</b>	<b>Action to be merged with 2320</b>
<b>PB 2327</b>	<b>Policing Board to receive a detailed report on the Pathfinder pilot in October 2018.</b>	<b>Ongoing</b>
<b>PB 2328</b>	<b>OPCC to provide the Force with details regarding an invitation extended to DPP to update Powys Unitary Authorities on roads policing.</b>	<b>Ongoing</b>
<b>PB 2329</b>	<b>CFO to liaise with DPP's procurement team in relation to RMP contract bid.</b>	<b>Completed</b>
<b>PB 2330</b>	<b>DoF to provide financial analysis of secondments and collaborative attachments</b>	<b>Ongoing</b>
<b>PB 2331</b>	<b>HR/DoF to give further consideration to 'authorised establishment' to ensure financial and establishment control.</b>	<b>Completed</b>

## DECISIONS ARISING FROM MEETING 11/09/2018

Action N°	Action Summary	To be progressed by
PB T2 79	The PCC and CC agree to the proposal put forward by PSD regarding the complaints process.	Gavin Lemon

### 2. Minutes of Previous Meetings

The minutes from the previous meeting were accepted as a true and accurate reflection.

PB 2319 – *The PCC and CoS to meet with Jo Hopkins in relation to funding in lieu of the Apprenticeship Levy* – A discussion ensued regarding the future resilience of the Apprenticeship Levy as longer terms arrangements had yet to be agreed.

A brief discussion ensued regarding the Force's Costed Training Plan for 2018/19 and whether work had commenced on the 2019/20 plan.

**Action: Force to provide the OPCC with the 2018/19 Costed Training Plan.**

### 3. Chief Constable's Update

#### Operational Updates

The CC updated the Board on a number of operational matters including but not limited to stolen livestock, a robbery in Trostre resulting in 6 arrests, a robbery in Newtown and a robbery in Carmarthen.

The CC and PCC praised good work by Supt Robyn Mason hosting a 'Facebook Live' event on rural policing as well as good work on cross border drug activity and the prevention of a rave in Crickhowell in August.

The CC stated that officers had been active at end-of-summer events including the Pembrokeshire Show, the cycling Tour of Britain and the Iron Man event in Tenby. 'Give a Day to Policing' involving elected individuals patrolling with officers has resulted in Kirsty Williams AM, Ben Lake MP and Glyn Davies MP attending stations and patrols with officers during August and September.

A discussion ensued regarding improving engagement opportunities to promote good news stories and positive policing to Dyfed-Powys town and county councilors.

#### Organisational Updates

It was noted that since the last PB 10 police officers had been assaulted on duty, and as a result of officers being spat at on duty spit hoods have been deployed.

#### **4. PCC's Update**

##### **Local**

The PCC updated the Board on his visits in Newtown and Llanelli, as well as a community engagement day in Ammanford resulting in positive responses from the public regarding the CCTV project.

The PCC updated the Board on a meeting with regional National Police Air Service (NPAS) lead Russ Woolford. Arrangements with NPAS will change from the 1<sup>st</sup> of April 2019. A formal arrangement with Haverfordwest airport and Welshpool airport was discussed in relation to out of hours use to refuel the aircraft.

The PCC also informed the Board of an upcoming meeting of Safer Dyfed-Powys Diogel trustees to discuss the charity, his attendance at Dolgellau Mart to discuss cross border activity developments, and the requirement of appointing a fifth Joint Audit Committee (JAC) member.

##### **National**

The PCC updated the Board on a meeting with Dr. Robert Jones from Wales Governance Centre regarding additional funding to conduct research on prisons in Wales.

#### **5. Monthly Topic: Complaints**

The PCC acknowledged a report from the Professional Standards Department (PSD) and posed a series of questions about the organization of the department. The PCC commended the work undertaken to improve performance. The number of days required to reach a resolution have decreased dramatically.

GL acknowledged that previously legacy cases had impacted negatively on performance, however following a re-structure in 2014 and its resulting alterations, performance has improved with only 2 legacy cases currently ongoing due to sub-judice. It was noted that Basic Command Units' (BCUs) performance across the Force are held to account by the Deputy Chief Constable (DCC).

It was noted that PSD's performance relating to sub-judice cases was regularly monitored by the Independent Office for Police Complaints (IOPC), and that the CC meets regularly with Catrin Evans IOPC to discuss ongoing cases.

**Decision: The PCC and CC agree to the proposal put forward by PSD regarding the complaints process.**

**Action: Nicola Harris OPCC to attend 6 monthly IOPC meetings with PSD.**

**Action: Force to provide the OPCC with dates of meetings between CC and IOPC Director for Wales Catrin Evans.**

The CoS updated the Board on a meeting of her counterparts which featured a discussion regarding major changes to the Policing and Crime Act 2017 as of the 1<sup>st</sup> of April 2019.

**Action: The next meeting of the All Wales Policing Group (AWPG) to feature reforms to the Policing and Crime Act 2017 on its agenda.**

The Board discussed how to engage with the public regarding the new appeals process outlined by the reforms to the Policing and Crime Act 2017. It was noted that discussions surrounding neighborhood disputes and anti-social behavior would be particularly beneficial. The Board agreed the importance of the Force's Public Service Bureau (PSB) remaining the first point of contact for members of the public wishing to make a complaint against officers.

**Action: C/Supt Vicky Evans to provide an update on the mental health provision.**

## **6. Standing Items**

### **a) Budget Monitoring Report and Update from Finance Gold Group**

The Board discussed the new robust process in place to authorise overtime which has raised questions relating to the requirement of particular DPP operations such as Op. Lion. The CC stated that it is important to identify revenue savings to date before liaising with budget holders over which areas can be managed more effectively. It was noted that scrutiny of procured services would take place in order to assess which savings can be made. The CFO stated that it would be beneficial to review the September figure to assess the impact of recent work and that a realistic review of the predicted out turn relating to overtime would be required.

**Action: JB to liaise with the vetting team regarding the appointment of new members of staff in the finance department.**

**Action: Mid-term financial report to be presented at PB in October.**

The CFO acknowledged ongoing work relating to collaboration to encourage reports to be transparent and of good quality. The CFO also brought to the Board's attention work by the Medium Term financial plan group, a publication by the NOA stating that the Home Office's funding formula doesn't appreciate the pressure and demand on policing, and the need to account for police staff overtime.

**Action: DoF to provide a clear time table of financial reporting to October PB.**

### **b) Risk Management Update**

A discussion ensued regarding the use of Fentanyl following a publication by South Wales (SW) Police. The CC stated that the Force had a Crime Recording Integrity Data inspection resulting in an acknowledgement of significant improvement by DP, with compliance rising from 66% to 88%.

### **c) Data Protection Breaches**

The document provided by the Data Protection Unit was noted by the Board.

## **8. Matters for discussion**

### **a) Brexit**

The CC stated that discussions regarding Brexit would be part of the agenda for next week's Police Chiefs' Council. The Board raised concerns for DPP's ports following Britain's exit from the EU.

<b>ACTION SUMMARY FROM MEETING 11/09/2018</b>		
<b>Action N°</b>	<b>Action Summary</b>	<b>To be progressed by</b>
<b>PB 2332</b>	<b>Force to provide the OPCC with the 2018/19 Costed Training Plan.</b>	<b>JB</b>
<b>PB 2333</b>	<b>Nicola Harris OPCC to attend 6 monthly IOPC meetings with PSD.</b>	<b>Nicola Harris OPCC</b>
<b>PB 2334</b>	<b>Force to provide the OPCC with dates of meetings between CC and IOPC Director for Wales Catrin Evans.</b>	<b>JB</b>
<b>PB 2335</b>	<b>The next meeting of the All Wales Policing Group (AWPG) to feature reforms to the Policing and Crime Act 2017 on its agenda.</b>	<b>MH/JB</b>
<b>PB 2336</b>	<b>C/Supt Vicky Evans to provide an update on the mental health provision.</b>	<b>C/Supt Vicky Evans</b>
<b>PB 2337</b>	<b>JB to liaise with the vetting team regarding the appointment of new members of staff in the finance department.</b>	<b>JB</b>
<b>PB 2338</b>	<b>Mid-term financial report to be presented at PB in October.</b>	<b>MH/DoF</b>
<b>PB 2339</b>	<b>DoF to provide a time table of financial reporting to October PB.</b>	<b>DoF</b>