

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO) Mrs Carys Morgans, Chief of Staff, OPCC (CM)
Also Present:	Deputy Chief Constable Darren Davies (DCC) Insp. Anthony Evans, Staff Officer (AE) DS Sian Davies, Staff Officer (DS SD) PC Stuart Davies, Temporary Staff Officer (PC SD) Ms Carina Giannuzzi, Mental Health/Missing Persons (CG) Mrs Sharon Richards, Governance Manager (SR) Miss Mair Harries, Executive Support, OPCC (MH)
Apologies:	

ACTION SUMMARY FROM MEETING 23/05/2017

Action N ^o	Action Summary	Progress
PB 2161	Breakdown of Appropriate Adult services to be provided at the next Policing Board meeting, to include voluntary and paid services and travel expenses.	Complete
PB 2162	PCC to raise Police ICT Company savings data observations with the Police ICT Company Board.	Ongoing
PB 2163	OPCC Community Engagement Officer to share schedule of Commissioner's community engagement events with BCU Commanders and NPTs.	Ongoing
PB 2164	Brake's Road Crash Victim Services 2016/17 report to be shared with Goleudy and RPU and response to be sent to Brake thanking them for their report and ongoing support.	Complete
PB 2165	Force to confirm name of operational representative for Elder Abuse Research Advisory Panel.	Complete
PB 2166	Business case for legal services collaboration to be presented at a Policing Board meeting at the earliest convenience.	Ongoing
PB 2167	Force to prepare response to the Hampshire Constabulary correspondence regarding simple cautions and share this with the PCC prior to submission.	Ongoing
PB 2168	CFO to liaise with HR to quantify costs of apprenticeship preparatory work in order to submit an application to recover the costs from Welsh Government.	Complete

PB 2169	Six week evaluation of new rotas to be presented at the Policing Board meeting in four weeks' time.	Ongoing
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DECISIONS ARISING FROM MEETING 23/06/2017		
Decision N°	Decision Summary	To be progressed by

2. Minutes of Policing Board meeting held on the 23rd of May and matters arising

The PCC stated that any issues with the minutes from the previous meeting should be directed to MH.

Actions from previous meetings

PB 2160: health and safety training plan. Force to provide the Board with training costs. The PCC stated that progress was being made and enquired when was the next Chief Officers' Group. The DCC stated that there were weekly COG meetings. The DCC stated that DPP is behind on training but that it would be completed in phases.

PB 2161: Breakdown of Appropriate Adult services to be provided at the next Policing Board meeting, to include voluntary and paid services and travel expenses. The PCC has received a breakdown of costs. CM stated that a query has been raised by the Director of Commissioning relating to the appropriateness of this being monitored by the Commissioning Board. The PCC and CC agreed that it should be monitored through Force Governance arrangements.

PB 2165: Force to confirm name of operational representative for Elder Abuse Research Advisory Panel, this was confirmed as being DCI Gary Phillips.

Action: PCC to e-mail Sarah Wyddal at Aberystwyth University to update on the Force's representative on the Elder Abuse Research Advisory Panel.

PB 2168: CFO to liaise with HR to quantify costs of apprenticeship preparatory work in order to submit an application to recover the costs from Welsh Government. A meeting has been arranged between the CFO, CoS, Head of Human Resources and Head of Learning and Development. The PCC would be further briefed after this meeting.

Action: CC to speak to Angela Williams regarding Apprenticeship preparatory work.

3. Chief Constable's update

Operational Update

The CC stated that he will provide the PCC with a written response in relation to two officers whom the PCC has corresponded with the CC regarding. The CC updated the PCC on various matters including the discovery of a deceased missing person from Gwbert on Llangrannog Beach, an Aberystwyth University Student charged with stalking, harassment and two counts of drug possession, and a firearms and domestic incident on the 27th of May relating to the safety of two people from Boncath holidaying in Tenerife. The CC informed the Board that five officers have been assaulted since the last Policing Board. Three individuals have been charged after a joint investigation with National Resources Wales.

The CC updated the Board on good police work which included the resolution of a series of burglaries in Newtown, a PCSO reporting an unattended firearm in a car, and a PCSO calling for assistance on a child welfare check leading to the confiscation of £8000 worth of drugs. The CC stated that Brian Richard Buckle appeared before Swansea Crown Courts and was convicted for sixteen counts of non-recent sexual abuse against an individual spanning over two years. Mr. Buckle was sentenced to thirty three years imprisonment. The case received significant media coverage. The CC stated that Operation Griffin was being maintained in busy tourist areas ensuring that staff receive advice on emergency situations following the terrorist attacks across the UK. The CC chaired the All Wales Wildlife Crime Enforcement Group on the 24th of May. The CC stated that himself and the PCC visited the Urdd Eisteddfod on the 29th of May, and the CC also stated that he had attended a Garden Party at Buckingham Palace the previous Thursday.

Organisational update

The CC stated that four members of staff were currently suspended.

The CC informed the Board that HMIC were inspecting DPP throughout the week and that Focus Groups were being hosted throughout the duration. The PCC and CC met separately with HMI Wendy Williams. The CC informed the Board that Body Worn Videos were being rolled out throughout the Force Area, and that Inspectors' Board will be taking place in two weeks' time.

The PCC enquired about Governance Structures in relation to dovetailing them with the OPCC, and then linking in with the Force. The PCC stated the importance of having clarity over who has responsibility to the exec board. CM stated that she had met with Paul and the DCC separately to discuss progressing this.

Action: AE to provide the OPCC with a copy of the Governance Structures.

A brief discussion ensued regarding mutual support between Dyfed-Powys Police and South Wales Police for the Champions' League final in Cardiff.

The CC stated that the latest Victim Satisfaction data had been received and DPP has moved from 32nd to 17th in the space of six months.

4. Police and Crime Commissioner's update

National

The PCC advised that the Chief Executive of the APCC had recently resigned.

Local

The PCC stated that it has been a positive experience to have an input with HMIC. The PCC was confident that the OPCC and DPP are moving the right direction. The PCC discussed the Citizens in Policing Role and the Neighboring Policing Hub and impressed the importance of having clarity in terms of the roles that will be created.

The PCC and CC stated that they would like to meet with the Neighborhood Policing hub in order to explore its function and how it meets the delivery plan.

Action: CC and PCC to liaise with Neighborhood Policing in order to explore the function of the Citizens in Policing role.

A discussion ensued regarding Corporate Comms and their work alongside the OPCC. The CC suggested that the PCC state what his expectations are of Corporate Comms in order to move forward.

Action: for CM to meet with the Head of Corporate Comms to discuss Service Level Agreement.

5. Monthly topic for discussion: Mental Health

The Policing Board meeting began with June's Monthly topic for discussion, Mental Health. The PCC invited Carina Gianuzzi to present the topic to the Board. CG began by presenting the Triage Rota which started in January 2015. The Triage Rota runs in conjunction with the Hywel Dda University Health Board. The Board was informed that the Triage Rota runs in Carmarthenshire, Ceredigion and Pembrokeshire. CG informed the Board that the Triage Rota consisted of one permanent officer, one permanent full time mental health practitioner and a cohort of officers. The plan for the future of the Mental Health Service within Hywel Dda involved running it for twenty four hours a day, seven days a week.

A brief discussion ensued regarding some of the challenges and future plans, including Hywel Dda Health Board's intention to host a Crisis Café in each of the three counties. The CC informed that Board that he had met with Carol Shillabeer and that she is eager to introduce a similar service in Powys.

The PCC enquired about the impact of these new developments and how they would be monitored for evidential purposes. The CC stated that feedback from the community regarding how they have been treated would be a key indicator of the quality of service.

CG stated that there will be an evaluation of the Triage Service when the updates have been implemented. The PCC asked about the de-escalation of incidents and how they would be monitored. CG described a recent incident that had been de-escalated from a serious incident involving a member of the public.

The PCC drew the Board's attention to Mental Health as a priority in the Police and Crime Plan and asked how DPP would operationalise that. The PCC also asked for an update regarding the Mind – Blue Light training. CG stated that Mind – Blue Light training is for managers regarding how to look after their staff. The CC stated that Chief Superintendent Claire Parmenter is the Force Lead on Mental Health, and that she and CG sit on the Project Group for Transforming Mental Health Services.

SR queried the statistics provided by CG and the reasons for detaining within five Police Stations being given as 'Not Known'. CG stated that she wasn't sure of why that was, but that every detention case is reviewed. DS SD stated that the figures provided are previous to the App being instated on handheld devices.

The PCC enquired about the process for under 18 year olds being detained. CG stated that new training for police officers stresses that under 18 year olds are, under no circumstances, to be brought into custody suites.

SR drew the Board's attention to risks to do with training. The CC stated that this was regarding the demand around training and that it is a struggle to place people on training courses due to the number of other matters that need attending to. CG stated that the Mental Health training is a part of the probationary training.

The PCC asked regarding an agreed evaluation of the Mental Health service. CG stated that Julie Denley from Hywel Dda had commissioned the evaluation.

Action: SR to enquire about the results of the evaluation commissioned by Hywel Dda surrounding the Mental Health service.

CG informed the Board that other partnership work are being completed surrounding Mental Health including a Task and Finish Group at Hywel Dda to look at A and E procedures and a conveyance group in Hywel Dda and Powys.

6. Matters for Consideration

a. Specialist Capabilities

A discussion ensued relating to the letter received on the 22nd of May 2017 regarding the Specialist Capabilities Program. Whilst supportive in principle to a number of the proposals, there were concerns in relation to certain elements and it was suggested that

the All Wales DCC be engaged to explore options. It was agreed that ultimately we needed to safeguard service provision within Dyfed-Powys.

Action: for the PCC to respond to the APCC consultation in line with discussions.

Action: for the DCC to engage with the All Wales DCC to explore options in relation the provision of Specialist Capabilities.

The DCC and DS SD left the meeting at the end of this discussion.

b. Transforming Forensics Programme

A brief discussion ensued regarding the Forensics Programme and the views held by Dyfed-Powys Police. It was decided that further discussions should take place regarding this matter.

7. AOB

ACTION SUMMARY FROM MEETING 23/05/17		
Action N°	Action Summary	To be progressed by
PB 2170	Action: PCC to e-mail Sarah Wyddal at Aberystwyth University to update on the Force’s representative on the Elder Abuse Research Advisory Panel.	PCC
PB 2171	Action: CC to speak to Angela Williams regarding Apprenticeship preparatory work.	CC
PB 2172	Action: AE to provide the OPCC with a copy of the Governance Structures.	AE
PB 2173	Action: CC and PCC to liaise with Neighborhood Policing in order to explore the function of the Citizens in Policing role.	CC and PCC
PB 2174	Action: for CM to meet with the Head of Corporate Comms to discuss Service Level Agreement.	CM
PB 2175	Action: SR to enquire about the results of the evaluation commissioned by Hywel Dda surrounding the Mental Health service.	SR
PB 2176	Action: PCC to respond to the APCC consultation in line with discussions.	PCC

PB 2177	Action: for the DCC to engage with the All Wales DCC to explore options in relation the provision of Specialist Capabilities.	DCC