

Members:	Mr Dafydd Llywelyn, Police and Crime Commissioner (PCC) Chief Constable Mark Collins (CC) Mr Edwin Harries, Director of Finance (DoF) Mr Adrian Williams, Director of Resources (DoR)
Also Present:	Mrs Carys Morgans, Chief of Staff, OPCC (CM) Insp. Mark McSweeney, Staff Officer (MMS) Miss Mair Harries, Executive Support, OPCC (MH)
Apologies:	Mrs Jayne Woods, Chief Finance Officer, OPCC (CFO)

ACTION SUMMARY FROM MEETING 31/1/17

Action N ^o	Action Summary	Progress
PB 2102	Action: JT will relay the CM's offer for the OPCC office to take part in the PDR system back to HR.	DoR to confirm timescales
PB 2103	Action: T/DCC to check if Dyfed-Powys uses spit hoods.	Completed
PB 2104	Action: Force to provide an update of fatality numbers in road traffic collisions.	Completed
PB 2105	Action: Outline structure for RJ to be presented at a Policing Board meeting in 4 weeks' time.	Ongoing
PB 2106	CM to send the request from Mid and West Wales fire service to the force for consideration.	Completed

Action: DoR to confirm timescales for the OPCC to be used as a pilot for the new PDR system.

Action: The CC to share draft policy prepared by operations regarding spit hoods.

DECISIONS ARISING FROM MEETING 15/02/17

Decision N°	Decision Summary	To be progressed by
PB T2 23	Decision: To approve the new Terms of Reference for the Policing Board, with implementation as of 1st April 2017.	CoS

2. Minutes of Policing Board meeting held on 16th January and matters arising

It was agreed that the minutes were an accurate record of the meeting but that wording of one particular point in relation to funding needed to be amended.

PB 2097: A press release has been circulated regarding CC's first PB meeting– Action completed.

PB 2098: Policing Board terms of reference has been presented to the PCC in its final form – Action completed.

PB 2100: PCC asks for clarity regarding what the custody plan for the force is – Action ongoing.

PB 2101: A letter has been sent from the OPCC – Action ongoing.

3. Chief Constable's update

The CC provided an overview of organisational matters before a discussion ensued surrounding structuring which derived from a letter from The Rt Hon Brandon Lewis about Police Efficiency, an item under AOB.

Action: CC will provide the PCC with detail costings of the recent organisational.

An overview was also provided of key operational incidents, including updates as regards to a number of suicides, 2 assaults on police and a firearms incident in Ceredigion.

Action: CC to give an update on the force's plans to handle bullying in schools over the coming months.

The CC updated the PCC regarding a drug-related death in Brecon. A discussion ensued about the number of drug related incidents in Carmarthenshire.

Action: CC to present the PCC with a document containing the number of arrests during a certain time period, looking specifically at Carmarthenshire and Llanelli.

Action: CC to issue the media with details of drug related activity in the last 6 months, and the continued fight and police proactivity.

4. Police and Crime Commissioner's update

The PCC advised the Board that he has the national Leadership Portfolio with the APCC and will meet with the Chief to discuss matters arising. The PCC stated he aspires to develop HQ as a centre of leadership excellence and hopes to host a leadership conference in HQ in the future. The PCC will brief the CC regarding his aspiration for linking with local universities. He has been asked to identify 2-3 leadership priorities to progress on a national basis. The PCC hopes his own leadership work and the Force's approach will complement each other.

The PCC met with Alun Michael on February the 14th, 2017. A discussion ensued about collaboration opportunities. The PCC stated that collaboration should be explored, with the focus being on standards and delivery of service.

The PCC advised that he met with Dusty Kennedy on the 14th of February, 2017. The CC was informed that good work was being completed around clinical psychology in youth services which will continue to be developed. The PCC hoped this would tie in with youth services in the Dyfed-Powys area.

Matters Arising

Policing Board draft Terms of Reference (ToR)

The draft ToR were considered and discussed. The DoR suggested that it also include reference to decision-making on procurement matters etc as per the Corporate Governance Framework. It was agreed that with this amendment that the ToR be accepted and will be implemented as of 1st April 2017.

Decision: To approve the new Terms of Reference for the Policing Board, with implementation as of 1st April 2017.

Operation Darwen Plan

The PCC met with a community group in Talgarth who is supportive of road safety activities. The PCC questioned whether there would be an opportunity to link the Operation with Speed Watch. The CC outlined his plans for linking Operational Darwen with BCU days of action and his intention to involve volunteers. He committed to providing the PCC with the 2017 plan for Operation Darwen.

Action: CC to link Operation Darwen with BCU days of action to involve volunteers.

The PCC asked if there was an opportunity to increase the number of Operation Darwen days, and whether it would be possible to quantify the cost of hosting an Operation Darwen day in each county. It was agreed that consideration be given and the information be shared with the PCC.

Action: DoF to provide PCC with costing information related to Operation Darwen.

Estates

This matter relates to previous discussions between the PCC and the CC regarding responsibility for buildings. The PCC aims to complete building and estates work over the next 2-3 depending on the outcome of the funding formula. The CC has a meeting with BCU commanders on the 9th of March. An invitation is extended to the DoE to attend and brief officers on requirements. The DoE has been asked to produce a high level artist's impression of what HQ may look like after future building and estates work.

Action: for the DoE to attend a meeting with the CC and BCU commanders on 9/3/17 to discuss operational requirements for estates.

Transformation fund

The deadline for any expressions of interest is the 28th of February. The PCC asked whether Paul Morris could assist with the drafting of expressions of interest. The CC agreed. The CC stated that Dyfed-Powys has an opportunity to be the lead force for a transformational bid, details of which would be shared with the PCC for his consideration.

Action: For Paul Morris to assist with the drafting of Expressions of Interest for submission by 28/2/17.

Any other business

Police efficiency – letter from the Rt. Hon Brandon Lewis MP

Action: The DoF to liaise with the CFO by the 20th of February, 2017 regarding the Force's submission on police efficiency.

Strategic Equality Plan

The CoS provided an overview of the OPCC Strategic Equality Plan which had been developed with consideration given to the Force's Strategic Equality Plan. Feedback on the draft was requested. It is intended to publish the Plan on 1/4/2017.

Specialist Capabilities Board - Letter from CC Thornton

Discussions ensued regarding the transformational fund request from the special capabilities team, which is in the region of £13 million, and the potential opportunities this offers.

Action: CC to draft response to CC Thornton

The PCC has received a query from a Tenby station regarding shift patterns and whether hours will be cut. The PCC sought clarity in relation to the impact of any shift pattern changes on the service provided to the public.

Action: The PCC to be provided with information relating to the impact of shift changes on services to the public and for the CC to consider responding to concerns raised in Tenby via the local media.

Dyfed-Powys Crime Prevention Trust

Consideration was given to the Dyfed-Powys Crime Prevention Trust and the opportunities for the future. The PCC wishes to re-invigorate the charitable work and felt there were opportunities to build upon the work previously undertaken in conjunction with the Force. The CC was fully supportive of this.

Action: That the PCC progress opportunities to reinvigorate the charitable work.

Gwalia

The CoS related ongoing difficulties incurred by Gwalia regarding Force IT systems. Work should have already been undertaken but the CoS has been assured that part of it should be completed by February the 22nd. The CC asked to be kept updated on developments.

The meeting concluded with the PCC thanking MMS for his support in his capacity as Chief Constable Staff Officer and wished him all the best in his new role in Pembrokeshire.

ACTION SUMMARY FROM MEETING 15/02/17		
Action N ^o	Action Summary	To be progressed by

PB 2107	Action: DoR to confirm timescales for the OPCC to be used as a pilot for the new PDR system.	DoR
PB 2108	Action: The CC to share draft policy prepared by operations regarding spit hoods.	CC
PB 2109	Action: CC will provide the PCC with detail costings of the recent organisational.	CC
PB 2110	Action: CC to give an update on the force's plans to handle bullying in schools over the coming months.	CC
PB 2111	Action: CC to present the PCC with a document containing the number of arrests during a certain time period, looking specifically at Carmarthenshire and Llanelli.	CC
PB 2112	Action: CC to issue the media with details of drug related activity in the last 6 months, and the continued fight and police proactivity.	CC
PB 2113	Action: CC to link Operation Darwen with BCU days of action to involve vounteers.	CC
PB 2114	Action: DoF to provide PCC with costing information related to Operation Darwen.	CFO
PB 2115	Action: for the DoE to attend a meeting with the CC and BCU commanders on 9/3/17 to discuss operational requirements for estates.	DoE
PB 2116	Action: For Paul Morris to assist with the drafting of Expressions of Interest for submission by 28/2/17.	Paul Morris
PB 2117	Action: CC to draft response to CC Thornton	CC
PB 2118	Action: The PCC to be provided with information relating to the impact of shift changes on services to the public and for the CC to consider responding to concerns raised in Tenby via the local media.	CC