

Members:	Mr Christopher Salmon, Police and Crime Commissioner (PCC) Chief Constable Simon Prince QPM (CC) Mr Adrian Williams, Director of Resources (DoR) Mrs Jayne Woods, Chief Finance Officer (CFO)
Also Present:	Dr Helen Morgan-Howard, Chief of Staff, OPCC (HM-H) Mrs Claire Bryant, Office Manager, OPCC (CB)
Apologies:	Insp. Mark McSweeney, Staff Officer (MMS)

ACTION SUMMARY FROM MEETING 08/12/15		
Action N°	Action Summary	Progress
PB 532	T/DCC to pursue the MoY project evaluation for submission to the DPCC	In progress
PB 533	DPCC to respond to University of Wales Trinity St David's Students' Union regarding fresher's wristbands potential partnership	In progress
PB 534	MMS to provide OPCC with snapshot data for comparison with Street to Suite information	Completed

DECISIONS ARISING FROM MEETING 06/01/16		
Decision N°	Decision Summary	To be progressed by
PB 087	That the £2,800 surplus funds received from ACPO be transferred to NPCC	CFO
PB 088	That the £181,000 surplus from the Road to Safety initiative to be transferred to DPP Road Safety through projects agreed by the CFO	CFO / DoF
PB 089	That DPP become a Choose Well Champion	HM-H

The PCC opened the meeting and wished all a Happy New Year.

Chief Constable's update

The CC reported that a number of tragic incidents had occurred over the festive period, but less incidents were recorded than the same period last year. 73 immediate calls were

recorded on New Year's Eve, compared to 72 in 2014. Calls for service were significantly lower on New Year's Eve than on Halloween. The CC was happy to report that the number of detentions under Section 136 of the Mental Health Act had gone from 11 in December 2014 to 0 in December 2015. A discussion ensued regarding the mental health triage. It was agreed that a review of the programme's first year should be completed.

Action: Review of mental health triage programme's first year to be completed and reported to the Policing Board

The number of adverse incidents with the ambulance service had significantly reduced compared to last year, from double figures in December 2014 to just two during December 2015.

The CC highlighted a number of significant recent incidents, including the tragic death of a 76 year old man in Llandovery. Two individuals had been arrested following a series of incidents of tyre damage in Carmarthen. Officers attended a firearms incident in Newtown and recovered decommissioned firearms and drugs. An individual had been arrested who was wanted by South Wales police for a previous offence. Police had successfully dealt with hunt protesters with no major disruptions to the public. A male had died after being found trapped under a car wheel in Llanwrda. An individual had surrendered their licence after crashing their car into a shop window in Cross Hands. Police had been assisting with a family's missing racoons in Hendy.

The CC reported that he had dismissed an officer in late December for gross misconduct.

The PCC raised the matter of InPhase implementation, and requested an update on progress.

Action: Force to provide an update on InPhase implementation progress

Police and Crime Commissioner's update

The PCC stated that the purchase from Welsh Government of the Dafen site for the new Llanelli custody build had been delayed due to objections from Carmarthenshire County Council. The PCC expressed his concern over the decision making process, and would meet the Leader of the Council to discuss, with the aim of producing a joint letter to Welsh Government in support of the build.

The PCC stated that the tenders for the contracts regarding estates refurbishments would be opened shortly. The bidding for the Friar's Park sale was soon to end, and the probation building had been prepared for the transfer of staff.

The PCC would be holding a Your Voice Day in Pembroke Dock on the 7th January. The Local Criminal Justice Board meeting was scheduled for later during January. Two

employees had left the Public Service Bureau at the end of December, and the Quality of Service Manager had returned from maternity leave. Applications for the vacant post would close at noon on Friday 8th. The detailed review of the Public Service Bureau's first year would be completed in February.

The PCC provided the CC with an update on a long standing complaint being handled by the OPCC.

The PCC raised a series of issues raised by a local firearms dealer regarding delays with firearms licencing processes. The PCC queried if the firearms department was currently at full establishment. A discussion ensued regarding the impact of those dependent on a firearms licence for their livelihood, and the availability of out of office hours contacts within the department. The PCC queried if applications were prioritised according to the need.

Action: CC to consider firearms concerns raised by PCC and provide an update by the end of January

Chief Finance Officer's update

The CFO provided an overview of the outcomes of the indicative Comprehensive Spending Review. A reduction of 0.6% to the DPP budget had been received, which was slightly better than anticipated. Top-slicing had resulted in £80m being allocated to the Emergency Services Network, £55m to the Innovation Fund and £76m to a new Transformational Fund, to develop specialist capabilities to combat cyber-crime. An uplift to firearms capability was alluded to, but the exact amount allocated and impact on DPP were not known at this point. Counter-terrorism was due to receive a 13% increase in funding. Capital grants (not including the National Police Air Service funding) would decrease by approximately 40%. DPP had made adjustments to their budget in anticipation of the final settlement. It was known that the overall resources for the Ministry of Justice victim's funding would decrease by 15% by 2019/20, but actual figures were unknown as yet.

The CFO was currently writing the Precept report and thanked the Director of Finance (DoF) for the information provided for the report.

The PCC queried if the CC was comfortable with the level of counter-terrorism support DPP received from border security around its ports. The CC stated he understood the additional demand at the Southern UK ports, but was concerned about the possible reduction in funding to other ports. The CC confirmed that DPP currently supplemented the Association of Chief Police Officers Terrorism and Allied Matters (ACPO TAM) funding by increasing the visibility of DPP officers at the ports to provide the public with reassurance. DPP currently had the capability to meet every crossing arriving from Ireland. The PCC and CC considered it wise to analyse the DPP port activity for comparison with other UK ports, to support any future discussions that may be required

with the Home Secretary. The CC stated that the Home Secretary was aware of the issue and efforts were currently being focussed on improving the Republic of Ireland's border control.

Action: Force to provide comparison of DPP port activity with other UK ports, to include volume of travellers, risks, travel patterns and organisational risk

The CFO raised a letter received regarding residual funds within ACPO resulting in £2,800 being returned to DPP. It was suggested that this be transferred to the National Police Chiefs Council (NPCC), to which the PCC agreed.

Decision: That the £2,800 residual funds from ACPO be transferred directly to NPCC

The Road to Safety initiative funded by monies collected through driver retraining courses had closed with £181,000 remaining unallocated. The PCC had agreed to allocate this to DPP Road Safety, and would like this to be directed to specific projects if possible. The CC agreed to consider possible opportunities and for the CFO and DoF to discuss the matter.

Action: CFO and DoF to discuss possible projects to fund via the Road to Safety surplus

Decision: That the £181,000 surplus from the Road to Safety initiative to be transferred to DPP Road Safety through projects agreed by the CFO

Director of Resources' update

The workforce plan for next year was in development, with police officer intakes planned for June and November to maintain establishment levels. Regular PCSO recruitment would continue, with proactive recruitment activity with the Nepalese community around Brecon. Three applications from this community had been received and were currently being processed. An apprentice ICT scheme was being developed, with learning being shared from the Natural Resources Wales and Microsoft partnership. The PCC queried if there had been any interest in possible secondments to the Police ICT Company.

Action: DoR to establish if there had been interest in secondments to the Police ICT Company

A review of all training provided in the Force would be conducted by the Learning and Development department would be undertaken over the next three months. The DoR assured that the review would take into account existing examples of good practice outside of the Force. The PCC sought assurance that opportunities for collaboration on training provision be considered, as per the conditions set out in the budget letter from the PCC to the CC. The CC stated that the review would help to identify DPPs needs prior

to any collaboration discussions. The PCC stated that collaboration opportunities would need to be identified by May.

Action: Options for possible collaboration opportunities be provided to the PCC by May

The DoR stated that the new cyber facility in the Force was now up and running following extensive work by Estates and ICT to prepare the facility. The CC stated that the joining of expertise, capability and investigative skills into a single unit was leading the way nationally. It was suggested the success be publicised and that the PCC visit the unit to see it in action. A discussion ensued regarding mobile phone analysis kits. It was considered that the kits were available in the cyber unit and the possibility of wider availability was being discussed. The PCC requested a financial assessment and future plan for the Cyber unit be provided.

Action: Publicity to be released regarding the new cyber facility and PCC to conduct a visit

Action: DoR to provide financial assessment and future plan of Cyber Crime Unit to the PCC

Any Other Business

Correspondence received from Unison

HM-H discussed correspondence received from Unison regarding DPP supporting the Choose Well campaign. Members agreed to DPP becoming a Choose Well Champion, to champion the route to better healthcare treatment.

Decision: That DPP become a Choose Well Champion

Action: HM-H to contact relevant body to support the Choose Well campaign

Correspondence received from Community Water Safety Partnership (CWSP)

The PCC had received correspondence from the CWSP suggesting that 101 be utilised as the contact number for members of the public to report damage or loss of community lifebuoys. It was agreed that providing the ownership of each lifebuoy was clear and who officers in the Force Communication Centre should contact to pass on any such reports, it would be appropriate for the 101 number to be used for this purpose.

Action: Force to consider system for becoming the conduit for receiving and passing on reports of lifebuoy maintenance requirements

The PCC sought reassurance that DPP experiencing the second biggest fall in arrests across England and Wales was a positive result. The CC considered it was positive, and largely due to the application of Code G, where if an arrest was not absolutely necessary, the individual would be dealt with on a voluntary basis. The CC stated that there was not a large reduction in the number of people being brought to justice, but a large reduction in the number of children being arrested was being experienced.

The PCC requested that a point of contact within the Force be provided to Greater Manchester Police and Crime Commissioner (GMPCC) to discuss the lessons learned from the introduction of the new neighbourhood watch system.

Action: Force to provide contact name to CB for GMPCC to discuss lessons learned from the introduction of new neighbourhood watch system

HM-H stated that a guidance document produced by Humberside OPCC and CC regarding PCC elections had been circulated by the Association of Police and Crime Commissioners. HM-H and the CC had discussed the possibility of developing such a document for DPP. A discussion ensued regarding clarity surrounding politically restricted roles. It was agreed a joint protocol would be useful and should be progressed.

Action: HM-H to develop joint protocol for the OPCC and Force for the PCC elections

The CC provided an update on the conditions of a DPP Officer and retired Officer, who had been badly injured in a road collision prior to Christmas. Both were improving slowly.

The CC stated that the National Police Air Service was now operational in DPP. Usage of the service and adverse incidents were being monitored. It was agreed that the data should be looked at regularly to identify any issues with the service provided. The PCC stated that an NPAS board meeting in February to discuss next year’s budget and funding formula.

ACTION SUMMARY FROM MEETING 06/01/16		
Action N°	Action Summary	To be progressed by
PB 536	Review of mental health triage programme’s first year to be completed and reported to the Policing Board	MMS
PB 537	Force to provide an update on InPhase implementation progress	CC
PB 538	CC to consider firearms concerns and provide the PCC with an update by the end of January	CC
PB 539	Force to provide comparison of DPP port activity with	CC

	other UK ports, to include volume of travellers, risks, travel patterns and organisational risk	
PB 540	CFO and DoF to discuss possible projects to fund via the Road to Safety surplus	CFO
PB 541	DoR to establish if there had been interest in secondments to the Police ICT Company	DoR
PB 542	Options for possible collaboration opportunities be provided to the PCC by May	DoR / CC
PB 543	Publicity be released regarding the new Cyber facility and PCC to conduct a visit	Press office / PCC
PB 544	DoR to provide financial assessment and future plan of Cyber Crime Unit to the PCC	DoR
PB 545	HM-H to contact relevant body to support the Choose Well campaign	HM-H
PB 546	Force to consider system for becoming the conduit for receiving and passing on reports of lifebuoy maintenance requirements	CC
PB 547	Force to provide contact name to CB for GMPCC to discuss lessons learned from the introduction of new neighbourhood watch system	CC
PB 548	HM-H to develop joint protocol for the OPCC the Force for the PCC elections	HM-H