

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:	Insp. Anthony Evans, Staff Officer (AE) PC Stuart Davies, Temporary Staff Officer (PC SD) Mrs Sharon Richards, Governance Manager (SR) Miss Mair Harries, Executive Support, OPCC (MH)
Apologies:	Deputy Chief Constable Darren Davies (DCC)

ACTION SUMMARY FROM MEETING 05/06/2017

Action N°	Action Summary	Progress
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.	Complete
PB 2171	Action: CC to speak to PC Angela Williams regarding Apprenticeship preparatory work.	Complete
PB 2172	Action: AE to provide the OPCC with a copy of the Governance Structures.	Complete
PB 2173	Action: CC and PCC to liaise with Neighborhood Policing in order to explore the function of the Citizens in Policing role.	Ongoing
PB 2174	Action: for CM to meet with the Head of Corporate Comms to discuss Service Level Agreement.	Ongoing
PB 2175	Action: SR to enquire about the results of the evaluation commissioned by Hywel Dda surrounding the Mental Health service.	Ongoing
PB 2176	Action: PCC to respond to the APCC consultation in line with discussions.	Complete
PB 2177	Action: for the DCC to engage with the All Wales DCC to explore options in relation the provision of Specialist Capabilities.	Complete

DECISIONS ARISING FROM MEETING 23/06/2017

Decision N°	Decision Summary	To be progressed by

PB T2 37	Decision: The current Internal Auditors' contract to be extended by a further year in accordance with the terms and conditions of the current contract.	CFO
---------------------	--	------------

2. Minutes of Policing Board meeting held on the 5th of June and matters arising

The PCC and SR highlighted three matters of accuracy which were to be corrected before publication.

Actions from previous meetings

PB 2162: The PCC stated that he would be raising the matter of Police ICT savings at the next ICT meeting – Ongoing

PB 2163: The PCC stated that this action was currently being completed by the Community Engagement Officer – Completed

PB 2166: The CC stated that the business case was being progressed. The PCC enquired if a date had been decided and the CC stated that the full report would be completed in under 6 weeks, details of which would be provided to the PCC.

PB 2167: The PCC had received an update on the response to the Hampshire Constabulary correspondence.

PB 2169: Chief Supt Claire Parmenter will undertake a review of the new rotas which will be presented to Policing Board in September.

PB 2171: The CC stated that the PCC and CM received a briefing on this issue in the week commencing 19th of June. CM stated that JW and EH attended a meeting in South Wales and had raised some concerns regarding the vision that DPP have for Apprenticeships. There are two elements which require progressing; apprenticeships within the police officer context and apprenticeships for police staff roles. Discussions ensued regarding the need to establish these elements to meet DP needs and the opportunities offered by local higher education providers.

PB 2177: The DCC had met the All Wales DCC Bob Evans who will be sitting in on National meetings regarding Specialist Capabilities.

3. Chief Constable's update

Operational Update

The CC provided an update on a domestic assault case from March 2017. The defendant was sentenced to six years' imprisonment. The CC informed the Board of a female in Carmarthen who attacked two police officers with knives. The female had been remanded in custody and TRIM referrals have been made for the officers. The CC informed the Board of several cases where Body Worn Video had been used in criminal cases with positive outcomes. The CC updated the Board with regard to Operation Ulysses and stated that significant amounts of drugs had been apprehended along with other items. The PCC provided the CC with feedback from Town and Community Councils stating that there is an appetite for briefings amongst community leaders regarding local police action. The CC informed the Board of several good policing stories including the apprehension of class A drugs, and stated that he was impressed with the levels of proactivity on a daily basis within the Force area. The CC stated that the Police and Coastguard Rescue had been called to an incident in Aberystwyth which concluded with a member of the public being rescued from the water. The CC referred to the Castlemartin incident and the PCC enquired where the responsibility for investigation lay in that particular case. It was confirmed that the matter was one subject to police investigation.

Organisational update

The CC stated that three members of staff were currently suspended and advised that a DPP dog handler had been reinstated. The CC stated that the findings of the Chief Officers' review were being progressed. The CC stated that he had received an invitation to visit the Secretary of State next week and would link in with the PCC before doing so. The CC informed the Board that his and the DCC's Roadshow continued in Brecon and Aberystwyth with positive feedback.

4. Police and Crime Commissioner's update

National

The PCC informed the Board that he has a meeting with the College of Policing next week. A discussion ensued regarding the Funding Formula and the pressures facing police funding. Decision regarding the progression of the funding formula review remained unknown.

Local

The PCC advised that the OPCC Public Engagement Manager had been to performance events across the force area with the Head of PSD to engage officers on the work of the Public Service Bureau and to ensure alignment of the service recovery ethos. The PCC also referred to a Home Office event on the Police Complaints Reform on 2/6/2017 attended by himself, the Head of PSD and the OPCC Public Engagement Manager. The event was informative and provided an opportunity to consider the Reform implications. A discussion ensued as regards to the work required to be undertaken to ensure processes were fit for purpose prior to Reform implementation.

The PCC updated on the Estates Meeting which took place last week involving a number of senior officers. Significant decisions are required to be made regarding a number of DPP sites. A number of actions were agreed at that forum which would be brought to Policing Board on 4/7/2017 in order for further decisions to be made.

Action: Estates focus at Policing Board on 4/7/2017.

A brief discussion ensued regarding the fact that there will no longer be a Victims' Support presence in the OPCC after July 2017.

The PCC stated that he would be attending a Machynlleth Town Council meeting next week.

5. Matters for Consideration

a. Internal Audit

A discussion ensued regarding extending the current Internal Audit provider's contract. The CFO stated that Joint Audit Committee members were in support of extending the contract, particularly in view of the fact that the service provider was engaged by the other 3 forces in Wales and the opportunities this offered to undertake joint internal audits or themed audits across Wales. The CC and PCC supported the proposal.

Decision: The current Internal Auditors' contract to be extended by a further year in accordance with the terms and conditions of the current contract.

b. National Rural Crime Network

The PCC stated that the Rural Crime Network has requested data from DPP regarding DNA testing.

c. Governance Structures

CM proposed that the matter be postponed in view of recent feedback received from Force colleagues.

The CC stated that he had hosted a Force Executive Board recently with little feedback however CM informed the Board that it may be worth offering the individuals to meet as a Focus Group in order to understand what the concerns are. The CC agreed to this idea.

Action: A focus group to be held to provide opportunity for senior officers and staff to feedback on proposed Governance Structures.

7. AOB

a. Request for Evidence

The PCC stated that a communication had been delivered requesting DPP to provide evidence for Police Resourcing and the Board considered the response to the request. AE stated that the document had been drafted by himself and the Director of Finance and was currently with the DCC to be sent to South Wales Police by the end of the day. The CFO suggested requesting a copy of the document drafted by SWP before it was finalised and submitted. The CC and PCC agreed that the DPP document should be a joint DPP and OPCC response.

Action: That a copy of the All Wales document be shared with the OPCC prior to submission.

b. Costed training plan

The CC stated that this plan was presented to him at a Force Executive Board and he is pleased with how it clearly linked with the Delivery Plan. The CFO asked what was the extent of the plan for the PDR process and the CC stated that the majority of the courses were available through the PDR process. The CC informed the Board that the costed training plan linked to the workforce plan in terms of awareness of the numbers of officers retiring etc.

CM informed the Board that the OPCC had received the College of Policing licence for the PCC to sign. It had been considered by the legal team and no issues of concern were raised. CM drew the Board's attention to the fact that CoP were requesting that they utilize copyright material generated by the Force for their own use e.g to advertise vacancies.

The PCC stated that he was concerned about short and medium term vacancies regarding the mid-term Work Force plan. The CC reassured the PCC that they were aware of the issues and actions were being taken to address the situation, including increasing the intake of Transferees and introducing a new cohort of new recruits.

ACTION SUMMARY FROM MEETING 23/06/17		
Action N°	Action Summary	To be progressed by
PB 2178	Action: Estates focus at Policing Board on 4/7/2017.	MH
PB 2179	Action: A focus group to be held to provide opportunity for senior officers and staff to feedback on proposed Governance Structures.	CC
PB 2180	Action: That a copy of the All Wales document be shared with the OPCC prior to submission.	AE

