

Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

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First Select Committee Meeting Date: 7th May 2025, Time: 13:30-15:30 Location: MS Teams

Meeting Chaired by: PCC Dafydd Llywelyn

Members	 Police and Crime Commissioner (PCC), Dafydd Llywelyn (Chair) Chief Executive, Office of the PCC (OPCC), Carys Morgans Director of Commissioning and Partnership (OPCC), Alison Perry Chief Finance Officer (OPCC), Nicola Davies Joint Audit Committee member, Caroline Wheeler Out of Court Resolution Panel member, Davinia Davies Youth Ambassador, Alex Molatska
	 Youth Ambassador, Alex Molotska Quality Assurance Panel member / Independent Custody Visiting Scheme representative
Also present	 Policy Advisor (OPCC), Hannah Hyde Policy Advisor (OPCC), Sarah Francis Quality of Service Caseworker (OPCC), Ellen Jones Executive Support Officer (OPCC), Sophie Morgan Engagement Advisor (OPCC), Emily Wheeler Commissioning and Partnership Support Officer (OPCC), Anna Bowden
Apologies	Youth Ambassador, Kai Collins

These notes provide a summary of discussions and actions set at the first Meeting of the Police and Crime Commissioner's Select Committee.

1. Apologies, introductions, and membership

The Select Committee is chaired by Dyfed-Powys Police and Crime Commissioner (PCC), Dafydd Llywelyn.

Select Committee membership includes representatives from the PCC's Executive Team, the <u>Police and Crime Panel</u>, the <u>Joint Audit Committee</u>, the <u>Out of Court Resolution Panel</u>, and the PCC's <u>Youth Ambassador</u>, <u>Quality Assurance Panel</u>, and <u>Independent Custody Visiting</u> volunteer schemes.





The PCC welcomed Select Committee members, thanking them for their willingness to be part of this new process, and the work they are undertaking.

2. New governance arrangements and Select Committee Review approach

The PCC emphasised the Select Committee approach as a new endeavour for the Office; a change in the way detailed scrutiny work is undertaken.

Following his re-election in May 2024, the PCC reviewed and restructured governance arrangements co-ordinated by the Office of the PCC (OPCC), i.e., the way in which the Chief Constable of Dyfed-Powys Police (DPP) is held to account. The PCC streamlined his Policing Board meetings, introduced his Strategic Performance Board meetings, and developed the Select Committee.

Within his new 2025-29 Police and Crime Plan, the PCC set out a commitment to "working in partnership with organisations and communities to secure and ensure that services meet people's needs, improving their experience and outcomes".

Previously, the OPCC alone conducted <u>Deep Dive scrutiny reviews</u> on key focus areas, such as victim withdrawal, tackling illegal drugs, and stalking and harassment perpetrator management. The new Select Committee approach enables a wider cohort of key stakeholders, and importantly, the public, to play a part in the PCC's scrutiny activity.

The Select Committee's overarching Terms of Reference are available on the PCC's website, alongside separate Terms of Reference for each Select Committee review undertaken.

3. Terms of Reference ratification

Select Committee members approved the Terms of Reference for the first Select Committee review. No objections were raised.

The PCC reiterated the remit and focus of the review:

- 1. What is the impact of Dyfed-Powys Police and partners' crime and antisocial behaviour (ASB) intervention, prevention, and engagement services for young people, aged 18-25?
- 2. What improvements are required, if any, in the provision of crime and ASB intervention, prevention, and engagement services for young people, aged 18-25?





Action 1: Working Group to share document setting out rationale for selecting the above focus area and age group: PICK and SAND document.

Select Committee members agreed that Meetings would be held online, via Teams, and that Hearings would be held in-person.

4. Working Group update

Working Group members ran through the timeline of the Select Committee review, the initial findings of the mapping activity undertaken to establish existing crime and ASB intervention, prevention, and engagement services, DPP and national data relevant to the review's remit, and findings of previous scrutiny activity and research undertaken.

Action 2: Working Group and Select Committee members to consider whether crime and ASB intervention, prevention, and engagement services provided by His Majesty's Prison and Probation Service (HMPPS) and third sector organisations ought to be included in the mapping activity.

Action 3: Working Group to provide a further breakdown of the crime data, both in terms of population and specific crime types.

Action 4: Working Group to confirm the definition of ASB adopted by DPP.

Action 5: Working Group to acquire crime recording clarification, specifically in cases where two crimes are committed by the same individual at the same time.

Action 6: Working Group to provide clarification as to what data DPP must publish.

5. Proposed witnesses and questions for first Select CommitteeHearing

It was agreed that, as per the actions set out above, further information was required for Select Committee members to make an informed decision as to areas of focus and witnesses to call for the first Hearing.

Action 7: Working Group to extract relevant information regarding communication with young people from His Majesty's Inspectorate





of Constabulary and Fire & Rescue Services (HMICFRS) latest DPP PEEL inspection.

Action 8: Working Group to consider reoffending information to demonstrate the success of services.

6. Proposed engagement and scrutiny activity

Working Group members provided an overview of proposed engagement and scrutiny activities.

Action 9: Working Group to involve Youth Ambassadors in engagement activities.

Action 10: Working Group to consider how to effectively engage young people who have utilised the intervention, prevention, and engagement services.

7. Any other business

No further business was put forward.

8. Next Meeting/Hearing

The Select Committee will next meet on the 4th June, from 13:30.