

Discussion and Actions from Commissioner's Strategic Board meeting

5th February 2014



Part 1

Ref:	Subject Item:	Discussion/ Comments	Action:	Assigned to:	Required by:
5.2.14.1	Apologies for absence	<ul style="list-style-type: none"> • Apologies from Mark Brace • Apologies from Sophie Howe who needed to leave the meeting early • Welcome to Hannah Jenkins, Lorraine Davies presenting the Thematic Review Paper • Welcome to Cath Llewellyn attending from Corporate Communications 			
5.2.14.10	Thematic Review – Tackling Violence Against Women and Girls	<ul style="list-style-type: none"> • Collaborative Review jointly between the Commissioner's Office and the Public Protection Unit • Consulted with service users and partners as well as bringing in critical friends • South Wales Police have taken positive action to move forward since 2009 • The force have developed and introduced a workplace Domestic Violence policy • It was noted that many of the recommendations of the report relate to partners rather than police • Concern was expressed around the number of acquittals by juries in rape cases • The Board agreed they were happy with the recommendations of the report • The Board congratulated the team working on the thematic review for their work and recognised the project as good model of joint working 	<ul style="list-style-type: none"> • Sophie Howe to provide Commissioner with a note on the issues around jury acquittals in rape cases • An action plan to be produced to go to the Planning Group with annual updates to the Strategic Board 	Sophie Howe Thematic Review Group	
5.2.14.2	Immediate and urgent items	<u>5.2.14.2.1</u> Commissioner thanked staff in both teams for their work on the innovation fund bids	• Sophie Howe and Matt Jukes will bring management	Sophie Howe; Matt Jukes	

		<p>and that this reflected the merits of the joint working approach.</p> <p><u>5.2.14.2.2</u> Equality Paper will be presented at the next Board</p> <p><u>5.2.14.2.3</u> The Commissioner fed back the positive discussions with HMIC on the work South Wales Police are doing around online child abuse.</p> <p><u>5.2.14.2.4</u> The Chief Constable raised discussions which have been taking place around potential co-terminosity with the two fire services</p>	arrangements for the work to the Strategic Board once discussions have developed		
5.2.14.4	Precept and Police and Crime Plan update	<ul style="list-style-type: none"> • Precept was approved unanimously by the Police and Crime Panel • The Police and Crime Plan was endorsed by the Panel which included the budget and medium term financial strategy • Public Consultation is now taking place on the Plan 			
5.2.14.5	Stage 2 Transfer Update	<ul style="list-style-type: none"> • Home Office have sent templates to complete. By 31 March need to have specify the number of staff transferring over. • Nia Brennan and dave Francis are working on updating the Manual of Governance to reflect position post-transfer 	<ul style="list-style-type: none"> • Draft updated Manual of Governance will be sent to the Chief Constable and the Commissioner by 24 February for feedback by 17 March 	Nia Brennan; Dave Francis	24/2/14 & 17/3/14
5.2.14.6	Joint Planning and Performance Management Report	<ul style="list-style-type: none"> • Report outlined papers which will be brought to the Board in March. • Discussion of public engagement and communicating the positive work being done by the force. It was suggested the joint teams could look at a long term approach to communications to change perception 			
5.2.14.7	Revenue and Capital	<ul style="list-style-type: none"> • Force are looking to create backup technology facility to ensure resilience and are looking to 	<ul style="list-style-type: none"> • Geoff Petty and Umar Hussain to look at options around 	Geoff Petty; Umar Hussain	

	Monitoring Position	collaborate with partners on this	estates <ul style="list-style-type: none"> • Geoff Petty and Umar Hussain to discuss Commissioner's Partnership Fund 	Geoff Petty; Umar Hussain	
5.2.14.8	Joint Risk Management	<ul style="list-style-type: none"> • Draft risk register has gone to the Joint Audit Committee and is currently going through the Quality Assurance process 	<ul style="list-style-type: none"> • Quality Assurance report to be fed into the next meeting of the Joint Audit Committee 	Umar Hussain	
5.2.14.9	Innovation Fund Bid	<p><u>5.2.14.9.1</u> South Wales Police are currently looking at the management of Project Fusion. The Force have received plaudits from HMIC on staff engagement on development and usage of technology and will look to continue this throughout Project Fusion</p> <p><u>5.2.14.9.2</u> A successful seminar was held on the 18-25 project. Sophie Howe and Matt Jukes are discussing management of projects (see 5.2.14.2)</p> <p><u>5.2.14.9.3</u> Sophie Howe is leading on the domestic violence and violence reduction projects. Data and analysis are starting to emerge from the A&E review</p>			
5.2.14.11	Commissioner Team reports	<p><u>5.2.14.11.1</u> Commissioner updated the Board of the work Commissioners are undertaking on IT Commissioning. Engagement has been widened beyond Commissioners and proposals other than establishing a company are being considered.</p> <p><u>5.2.14.11.2</u> Dave Francis updated the Board of work he is leading on around mental health. Matt Jukes reported that positive discussions had taken place with partners</p> <p><u>5.2.14.11.3</u> Cerith Thomas said Police and Crime Panel meetings for the coming year have been</p>			

		agreed			
5.2.14.12	Chief Constable Update Report	<p><u>5.2.14.12.1</u> Noted that the force came joint first of all UK police forces in Stonewall's Workplace Equality Index and fourth among all employers in Wales</p> <p><u>5.2.14.12.2</u> Noted 56% reduction in festive violence</p>	<ul style="list-style-type: none"> • Update report to be published along with Part 1 minutes • Planning and Performance Management Group to look at what messages can be taken from this reduction and what needs to be done to look beyond city centre violence 	Commissioner's Team	
5.2.14.13	Association Updates	<p><u>5.2.14.13.1</u> Welsh Finance Officers are meeting to discuss the Welsh funding formula</p> <p><u>5.2.14.13.2</u> Commissioner and Chief Constable attended All Wales Policing Group</p> <p><u>5.2.14.13.3</u> Matt Jukes and Gareth Madge both now sit on the ACPO Cymru Transition Board</p>	<ul style="list-style-type: none"> • Geoff Petty and Umar Hussain to draft letter to Jane Hutt AM 	Geoff Petty; Umar Hussain	
5.2.14.14	Update on meetings with Welsh Government	<p><u>5.2.14.14.1</u> The Chief Constable updated on discussions which had taken place with the Minister for Local Government including the NATO summit</p> <p><u>5.2.14.14.2</u> The Commissioner updated on the Reform Delivery Group</p> <p><u>5.2.14.14.3</u> The Commissioner updated the Board of his attendance at the IOM Cymru board and is looking at aligning structures to avoid duplication of meetings</p>	<ul style="list-style-type: none"> • Richard Lewis to provide the Commissioner with a note on the NATO summit 		

5.2.14.3 Update on action notes from meeting on 6 December 2013					
Ref:	Subject item:	Explanatory note:	Update:	Further Action:	Assigned to:
6.12.13.2.2	Report on collaboration on internet related crime		Liane James provided a verbal update		
6.9.13.6	Digital case files	Update sought	Discussed and will continue to consider		
6.12.13.4	Commissioner's Team Reports	Summary to be provided to future meetings	This has now been tasked within the Commissioner's Team and will be sent in advance of future meetings to be included with papers	Prepare paper for next meeting	Commissioner's Team
6.12.13.5	Chief Constable's Team Reports	Summary to be provided to future meetings	Complete		

Part 2 - Restricted

Ref:	Subject Item:	Discussion/ Comments	Action:	Assigned to:	Required by:

DECISION LOG:

Ref:	Subject item:	Decision:	Senior Responsible Officer
5.2.14.10	Thematic Review – Tackling Violence Against Women and Girls	The Board agreed the recommendations of the report	Sophie Howe; Liane James