

# Commissioner's Strategic Board Discussion and Actions 16 July 2013



Ref:	Subject Item:	Action:	Assigned to:	Required by:	Discussion/ Comments:
7.6.13.1	Publication of decisions.	Clarification to be provided regarding parts of the minutes which are internal and those which are capable of wider publication (Parts 1 and 2)	Mr Thomas	2.8.13	
4.7.13.1	Joint Planning	Report back to next Commissioner's Strategic Board meeting on developments from meeting on 5 <sup>th</sup> July 2013.	DCC Jukes	2.8.13	Please see items 4.7.13.7, 4.7.13.12 and 4.7.13.19 below.
4.7.13.2	Her Majesty's Inspectorate of Constabulary (HMIC)	a) Ascertain programme for visit by Tom Winsor on 15 <sup>th</sup> July 2013 (Inspector Simon Merrick). b) HMIC report to be published on 18 <sup>th</sup> July 2013 – confirmation to be provided from SWP of data which can be published (media interest anticipated). Engagement between Commissioner and Chief Constable's teams to agree.	Mr Cogbill/Mr Thomas	10.7.13	Completed – Chief Supt A Thomas briefed the DCC on 5 <sup>th</sup> July 2013.
4.7.13.3	Designing out crime	ACC Kirby and Ms Howe to meet in relation to this issue	ACC Kirby and Ms Howe	TBC	It was noted that the Commissioner and the Chief Constable are due to meet Councillor Russell Goodway in relation to planning and development in Cardiff.
4.7.13.4	Comprehensive Spending Review	a) Commissioner to be informed of the 'distilled options' from the SWP work in response to the Comprehensive Spending Review challenges and identification of critical mass ( <i>'finance should be the servant of policy'</i> ). b) Focus on 'distilling our options' in the September away day. Away Day	CC Vaughan	6.9.13	<ul style="list-style-type: none"> <li>• Ms Howe to meet with Welsh Government Minister to raise force concerns</li> <li>• SWP will need at least a 'middle ground' settlement in terms of the precept.</li> <li>• Focus on 'sweating the physical assets' owned by the force. DCC Jukes emphasised the importance of dealing with staff with dignity and humanity. Full consultation as previously undertaken</li> </ul>

		<p>agenda items to include VFM planning/finance</p> <p>c) Development of parallel joint strategy for influencing both local government and the Welsh Government.</p>			<ul style="list-style-type: none"> <li>Once confirmed figures (acknowledge young police officers cost less than PCSO's), will need dialogue with WG as 'additionality' is an express requirement of the Welsh Government Community Safety Officer funding agreement.</li> <li>Opportunity to engage with local authorities is Autumn 2013 (prior to December 2013) as the Williams Commission is reporting early January 2014 which may affect the landscape.</li> </ul>
4.7.13.5	Stage Two Transfer	a) Hallmarks document approved - to be dual badged (force crest to be added) and to be signed by both Commissioner and the Chief Constable.	Mr Thomas	12.7.13	Mr Francis stated that we need to consider how we develop the culture of teamwork – this should be an action for the next Board agenda.
		b) Work to commence on preparation of the draft letter to the Home Secretary outlining the transfer plan	Mr Madge	12.7.13	
		c) Consider and (if necessary) amend the proposed paragraph wording to be inserted in a joint letter from the Commissioner and the Chief Constable to the Unions/staff associations	Mr Milton/Mr Madge	15.7.13	The need for engagement with unions and staff associations was discussed at the meeting.
		d) Update to be provided to the next Board meeting on progress by the Stage 2 Transfer Working Group	Mr Francis/DCC Jukes	2.8.13	
4.7.13.6	University Police Science Institute	Please see decision log below	Mr Michael, Mr Francis, Ms Howe, DCC Jukes, ACC Kirby, Mr Madge, Mr Cogbill and Mr Brace		This issue was discussed generally, as was the need to progress with the work plan for 2013/14.
4.7.13.7	Performance	<p>a) Chief Constable to report upon performance against the Police and Crime Reduction Plan priorities</p> <p>b) Report for next Board to contain targeted details in relation to the</p>	ACC Kirby	2.8.13	<ul style="list-style-type: none"> <li>Discussion between DCC/ Ms Howe and Mr Francis re the Board meeting acting as the 'pinnacle' of discussions. SWP to identify what the key issues are.</li> <li>The Commissioner stated that he was less</li> </ul>

		<p>'RED' issues</p> <p>c) Details to be provided on the issue of 'ease of contact by the public' (specific area identified by the Commissioner)</p> <p>d) Prioritisation of Plan targets – Joint Planning Board to agree 'hierarchy' of targets</p>			<p>concerned to see BCU comparisons and more with a) performance, b) understanding/ identification of trends and c) identifying areas that may require further attention.</p> <ul style="list-style-type: none"> <li>• Need to ensure that positive messages are being communicated to the communities (DCC/Mr Francis and James Pritchard)</li> <li>• It was noted that the production of data pre-NICHE requires greater 'paper effort'</li> <li>• The Commissioner noted that some 'priorities' are 'development priorities', and this distinction must be built into the planning process and considered in the development of the next annual Plan – remitted to the Joint Planning Board</li> <li>• Important to consider the availability of relevant data from other partner agencies or community engagement e.g. Neighbourhood Watch.</li> <li>• Future consideration regarding the simplification of the current 101 service.</li> </ul>
4.7.13.8	South Wales Criminal Justice Board	The Commissioner asked all Chief Officers to identify areas which they consider could be improved from a police perspective, which would in turn inform future discussions of the South Wales Criminal Justice Board	All Chief Officers		The Commissioner reported that there has been agreement to reconstitute the Board (to replace the previous Group)
4.7.13.9	Restorative Justice	Briefing to be provided to the next meeting in relation to the current application of restorative justice in SWP - with specific focus on: i) victim support and ii) 18-25 year olds		2.8.13	
4.7.13.10	Child Sexual Exploitation	Ms Howe to pass on details of voluntary service organisations who provide training to deal with child sexual exploitation	Ms Howe		
4.7.13.11	Domestic Abuse	Mr Milton to check whether SWP has a workplace policy that covers domestic abuse of its employees	Ms Howe/Mr Milton	2.8.13	<ul style="list-style-type: none"> <li>• The existing linkages with PPU were discussed as was the force's current policy of supporting victims of domestic abuse</li> </ul>
4.7.13.12	Legislative	Item to be added to the agenda for the			<ul style="list-style-type: none"> <li>• These was discussion regarding the impact the</li> </ul>

	Scanning	Joint Planning Board			results of such legislative scanning could have upon strategy
4.7.13.13	Blue Light Services	The Commissioner requested that data from the 'rolling log' regarding the Ambulance Service be provided in readiness for his meeting with Mark Drakeford.	ACC Lewis	TBC	<ul style="list-style-type: none"> <li>ACC Kirby provided an update from his recent meeting with CC Vaughan and Mr Elwyn Price-Morris. The Wales Ambulance Service are currently reviewing their data as the vast majority of incidents were not attributed to the relevant police forces.</li> <li>The Commissioner noted that as they are in the process of reforming the Ambulance Trust, he wishes to help influence the future shape of the same.</li> </ul>
4.7.13.14	Speedwatch	<ul style="list-style-type: none"> <li>a) WG branding to be attached to the same.</li> <li>b) Letter to Assembly Members to clarify that this is a joint venture with the WG</li> <li>c) Commissioner's team to confirm whether they wish to attach Commissioner's branding</li> </ul>	ACC Kirby	TBC	<ul style="list-style-type: none"> <li>Four pilot sites identified</li> <li>Direct contact/interest from MPs (Alun Cairns)</li> </ul>
4.7.13.15	NPAS	a) Keep Commissioner informed of developments	ACC Lewis	12.7.13	<ul style="list-style-type: none"> <li>ACC Lewis reported that a letter was sent to Alex Marshall on 28<sup>th</sup> June and that a response is awaited to the same.</li> <li>The Commissioner had been verbally informed by Mr Marshall that it was agreed that SWP/GP would retain their staff and that a discount would be applied equal to such cost.</li> </ul>
4.7.13.16	Risk Register	Risk Register to be compiled for the next meeting	Mr Hussain and Mr Thomas	2.8.13	To be incorporated on the agenda for future Board meetings (initial review following 'apologies' and review/updating of the same at end of meeting as the final item).
4.7.13.17	Freedom of Information	Continue with proactive strategy of putting as much information as possible in the public domain in accordance with our transparency agenda.	ACC Lewis	Ongoing	During discussions ACC Lewis explained that SWP already undertake a proactive approach with information being published on the website. Many requests are however in relation to specific issues.
4.7.13.18	QAP	DCC Jukes to respond to the report prepared by Cerith Thomas in relation to this issue.	DCC Jukes	2.8.13	Discussions took place in relation to the development of a QAP system and the engagement of relevant expertise.
4.7.13.19	Community	Joint Planning Board to consider further	Mr Francis,	5.7.13	

	Engagement	links with voluntary organisations (including Neighbourhood Watch and PACT meetings)	Ms Howe and DCC Jukes		
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**DECISION LOG:**

<b>Ref:</b>	<b>Subject item:</b>	<b>Decision:</b>	<b>Senior Responsible Officer</b>
1.4.7.13	Commissioner's Strategic Board	New Title of Board: Commissioner's Strategic Board	N/A
2.4.7.13	Stage 2 Transfer	Hallmarks document approved.	DCC Jukes/Mr Francis
3.4.7.13	UPSI	To progress with current workplan approved by both the Commissioner and the Chief Constable (which reflects the 15 priorities in the Police and Crime Reduction Plan).	DCC Jukes
4.4.7.13	Icelandic Litigation (Landsbanki)	Send response confirming that SWP is willing to proceed with the buy-out of its outstanding debt (acknowledging that this would mean a reduction of £158,000 in the amount recoverable). [The report to be amended to confirm that this is an 'acceptable' and not a 'good' outcome for SWP].	Mr Hussain