

**Commissioner's Strategic Board meeting
Discussions and Actions
6 September 2013**



Part 1

| Ref: | Subject Item: | Action: | Assigned to: | Required by: | Discussion/ Comments: |
|------------|-----------------------------|--|---|--------------|--|
| 6.9.13.1 | Apologies for absence | | | | <ul style="list-style-type: none"> • CC Vaughan; ACC Lewis; Geoff Petty • Also welcomed Janine Roderick to the meeting who has been seconded from the NHS, and ACC Liane James |
| 6.9.13.2.1 | Specific discussion on Risk | | | | <ul style="list-style-type: none"> • Discussions are ongoing on creating an integrated risk register. A combined template has been developed. Harms have been identified and work is ongoing to develop mitigations. • The Joint Audit Committee are considering the draft register with the final version to be presented at the next audit committee |
| 6.9.13.3 | Joint Planning Update | <p>a) Arrange Joint Away Day for October 2013.</p> <p>b) Away Day Agenda to include:</p> <ol style="list-style-type: none"> i. Look at the future and where we want to be in 10 years time ii. Population of activity matrix iii. Finance <p>c) Discussions to be had with Chief Officers on elements of the Police and Crime Plan and the Force Delivery Plan to understand 'value added' and ability to deliver, and to allow comments to be fed in before the Away Day</p> | <p>Mr Cogbill, Mr Thomas</p> <p>Mr Cogbill; Mr Brace</p> | | <ul style="list-style-type: none"> • Meetings are ongoing to populate the matrix of activity for the next 4 years. • Stressed the need to ensure duplicate meetings are avoided where possible e.g. UPSI |

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| 6.9.13.4 | Stage 2 Transfer Update | a) Assistant Directors to be invited to the next meeting of the Stage 2 Transfer Group | Mr Cogbill | | <ul style="list-style-type: none"> • Noted that we were the first force in the UK to submit Stage 2 Transfer proposal and an appreciation of the work that went into producing both the hallmarks document and the proposal including Ms Brennan and Mr Madge. • Noted the challenge now is to ensure it permeates through the organisation • Meetings have been held with Assistant Directors and Chief Superintendents on how life is given to the schemes in their world • Noted the work that had gone into discussions with the unions on the staff transfer leading to their support for the final document |
| 6.9.13.5 | Collaboration update | <p>a) To be added to the Away Day Agenda to look at:</p> <ol style="list-style-type: none"> i. Areas of collaboration already underway ii. Areas of collaboration in the first stages of discussion and iii. the future landscape/new areas for collaboration <p>b) Force's submission to Public Service Commission to be passed to Mr Michael</p> <p>c) Discussion paper to be produced for Away Day on wider partnership perspectives</p> | <p>Mr Cogbill; Mr Thomas</p> <p>Mr Cogbill</p> <p>Mr Cogbill; Mr Brace</p> | | <ul style="list-style-type: none"> • Discussed the need to review the governance structures for collaborative units. • Discussed the need for analysis of potential partners and opportunities |
| 6.9.13.6 | Performance | a) Joint Performance Group to construct timetable for thematic reviews at Commissioner's Strategic Board meetings | Joint Performance Group | | <ul style="list-style-type: none"> • Noted the helpful note on the newly established Joint Performance Group and the benefits of the thematic approach to reviewing performance. The Group will give consideration to performance targets and measures as part of its work. • Stressed the need for outcomes to remain the principal focus and that these in turn should |

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| | | | | | <p>inform discussions with partners</p> <ul style="list-style-type: none"> • Raised the need to link thematic proposals in the with Police and Crime Plan and the Force Delivery Plan as well as the Commissioner's Seminars and Chief Constable's Master Classes where possible • Noted presentation on current performance, and noted that planning and performance are inextricably linked. • Discussed the challenges of public perception, despite performance figures, including the "don't knows" |
| 6.9.13.7 | Finance Briefing | <p>a) PCC and CC to sign of the three sets of accounts at the next meeting (see Decision Log)</p> <p>b) Finance to be added as an agenda item for the Joint Away Day.</p> | | | <ul style="list-style-type: none"> • Statutory Accounts are with the auditors who are finalising their report before being scrutinised by the Strategic Board and the Police and Crime Panel • In Year Position is being looked at following the implementation of FIRMS |
| 6.9.13.8 | Briefing on the All Wales School liaison programme | a) Keep Strategic board updated on review | Mr Kirby | | <ul style="list-style-type: none"> • Noted presentation on history of the liaison programme and reviews which have taken place. |
| 6.9.13.9 | Commissioner's Team Reports | | | | <ul style="list-style-type: none"> • Ms Howe, DCC Jukes and ACC James met with the Welsh Government on the Domestic Violence agenda and will be following this up |
| 6.9.13.10 | Chief Constable's Team Reports | | | | <ul style="list-style-type: none"> • Busy operationally over summer months • Are looking at change programme going forward |
| 6.9.13.11 | Association Updates | | | | <ul style="list-style-type: none"> • No new reports |
| 6.9.13.12 | Update on meetings with Welsh Government | | | | <ul style="list-style-type: none"> • No new reports |

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| 6.9.13.13 | Joint Risk Management | | | | • Noted. Will have further discussion at next strategic board |
| 6.9.13.2.2 Update on action notes from meeting on 2 August 2013 | | | | | |
| Ref: | Subject item: | Explanatory note: | Update: | Further Action: | Assigned to: |
| 2.8.13.2.1 | Introductory remarks | Progress on 18-25 age group in Bridgend | • Mr Michael has agreed indicative figures and asked for future analysis on the 18-25 project in Bridgend | | |
| 4.7.13.3 | Designing out crime | Noted Mr Michael and Mr Vaughan's meeting with Cllr Goodway and Cllr Thorne has been delayed. | <ul style="list-style-type: none"> • Meeting with Cllr Goodway and Cllr Thorne has taken place. Are discussing regeneration in Cardiff. • Discussions over the need to link in with other Commissioners and Chief Constables in Wales. It was suggested All-Wales discussions on designing out crime should be linked in with conversations taking place on the Night Time Economy in Swansea and Cardiff | a) Discussion on Designing out Crime to be on agenda for next All Wales Policing Group b) Briefing note to be provided by South Wales Police on what we want to achieve | <ul style="list-style-type: none"> • Mr Thomas Mr Kirby and Ms Howe |
| 4.7.13.15 | NPAS | ACC Lewis has been having discussions with NPAS and they are working on a way forward. ACC Lewis to brief Commissioner | • Further conversation with NPAS and the Home Office to take place on Wednesday 11 th September. | • Mr Michael to receive update from Mr Lewis | • Mr Lewis |

DECISION LOG:

| Ref: | Subject item: | Decision: | Senior Responsible Officer |
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| 6.9.13.7 | Finance Briefing | Commissioner and Chief Constable will sign off accounts before they are passed for scrutiny at the Strategic Board and Police and Crime Panel | Mr Hussain; Mr Petty |
| 6.9.13.2.2 | Update on Action notes | Commissioner has agreed indicative figures and asked for future analysis on the 18-25 project in Bridgend | Mr Michael; Mr Francis |