

**Decisions made by the Commissioner (including those made at Policing Board) 27<sup>th</sup> of April to the 26<sup>th</sup> of June**

| Title & Summary   | Date                     |
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| <p><b>The PCC approved a decision not to webcast Policing Accountability Board meetings</b></p> <p>The PCC approved a decision not to webcast Policing Accountability Board meetings following discussions with the OPCC Executive Team, Dyfed-Powys Police Chief Officers and the Senior Manager of Dyfed-Powys Police's Corporate Communications. Discussions hosted at the Association of police and Crime Commissioners' Chief Executives policy network indicated that PCCs were moving away from the webcasting of such meetings as it was felt to inhibit effective scrutiny of matters raised for discussion.</p> <p>Future Policing Accountability Boards will be hosted across the Force area to allow members of the public to attend a meeting near to where they live. Meetings will be minuted and published bilingually on the OPCC website to allow the public a detailed overview of the discussions. A Facebook Live session will also be hosted at the end of future meetings in order to encourage participation and questions from the public.</p> | 3 <sup>rd</sup> of May   |
| <p><b>The PCC approved a decision to contribute £3500 towards the Police Cadets</b></p> <p>The PCC approved a decision to contribute £500 from the Sale of Found Property budget towards the current 6 Police Cadets Units in Newtown, Brecon, Ammanford, Llanelli, Pembroke and Cardigan. A seventh unit will open in Carmarthen in September 2019 with the contribution being made in September towards the new unit. The total contribution for each unit will be £500, which overall equates to £3500.</p>  | May the 15 <sup>th</sup> |
| <p><b>The PCC approved a decision to contribute towards the Force Parenting Project</b></p> <p>The PCC approved a proposal to contribute £250 from the OPCC budget towards the Force Parenting Project. The project is aimed at improving the management of officers and staff through their parenting journey, providing support and guidance as well as ensuring that staff remain engaged with the organisation during their maternity/paternity leave period.</p> <p>Upon announcement of pregnancy or adoption a member of staff is to be given a folder containing guidance, signposting support and a Kicks county charity wristband which aims to encourage the monitoring of foetal movements to reduce still births. Guidance packs for supervisors will also be produced to support the management of staff. OPCC staff will also have access to resources.</p>  | 5 <sup>th</sup> of June  |

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| <p><b>The PCC approved a decision to award a contract to design the Commissioner's 2018/19 Annual Report to Celf Calon</b></p> <p>The PCC approved a decision to award a contract to design the Commissioner's 2018/19 Annual Report to Celf Calon at a total cost of £1000. The PCC is required to produce an annual report of his activities against his Police and Crime Plan priorities and delivery of statutory functions.</p> <p>Quotes for the work were received by four companies, with the chosen company demonstrating that they can provide the service required at a reasonable cost with required flexibility to make amendments throughout the development of the product. Celf Calon is also able to provide a bilingual service to meet the needs of the project.</p> | <p>7<sup>th</sup> of June</p>  |
| <p><b>The PCC approved a decision to award a new catering contract to the existing supplier Gegin Fach y Wlad</b></p> <p>An Official Journal of the European Union (OJEU) compliant tender exercise was undertaken using the etenderwales Bravo electronic tendering system to manage the procurement process. 2 tenders were received, and following robust evaluation it was proposed that the current providers Gegin Fach y Wlad be awarded the contract.</p> <p>The PCC approved the decision to award a new catering contract to the existing supplier Gegin Fach y Wlad for a period of 3 years to commence on the 30<sup>th</sup> of September 2019 with the option of 3 annual extension periods.</p>  | <p>13<sup>th</sup> of June</p> |
| <p><b>The PCC approved a decision to award the purchase of Oracle Support on a two year contract for Dyfed-Powys Police direct to Oracle.</b></p> <p>The Force currently operates Oracle Relational Databases in order to run a number of systems such as Charter, Property, ANPR and PNC Auditor. As a result the Force needs an active support contract with Oracle which covers the licensing and support of the product ensuring compliance with Oracle terms and conditions.</p> <p>The PCC approved the proposal to renew the contract with Oracle in support of business requirements.</p>   | <p>13<sup>th</sup> of June</p> |
| <p><b>The PCC approved a decision to award a new contract to the existing supplier of internal audit services to the existing supplier TIAA for a period of 2 years.</b></p> <p>The PCC approved a proposal to award a new contract to the existing supplier TIAA for a period of 2 years with the option of 2 annual extension periods. This is an All Wales contract which is aimed to provide an internal audit service that is proactive and adds value to management within the organisation through a structure and risk-based audit needs assessment. It will also</p>   | <p>13<sup>th</sup> of June</p> |

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| <p>facilitate the sharing of best practice and learning across the policing organisations in Wales.</p>   |                                |
| <p><b>The PCC approved a decision to award the purchase of SailPoint Identity Now solution on a three year contract to SoftCat.</b></p>   | <p>13<sup>th</sup> of June</p> |
| <p>The PCC approved a proposal to award the purchase of SailPoint Identity Now solution to SoftCat. SailPoint are a leading identity and Access Management vendor that provides a solution to manage access to corporate applications whether on-premise, cloud based, or software as a service. The National Enablers Program have created a national design blueprint for access to Office365 that includes SailPoint as the vendor to be used to manage and secure access to the Microsoft Cloud. The National Enablers Program has also created a set of implementation services suitable for forces based on a minimal viable product to ensure forces get to a baseline in readiness for the deployment of Office365.</p> <p>The PCC was satisfied that as part of the planning for the Office365 project funding was budgeted for both the implementation and ongoing support of the solution from the Capital Budget and the ICT revenue budget growth bid for support costs.</p> |                                |
| <p><b>The PCC approved a decision not to contribute to a Modern Day Slavery Helpline</b></p>  | <p>13<sup>th</sup> of June</p> |
| <p>The PCC approved a decision not to contribute £10,000 toward the continuation of a national Modern Day Slavery Helpline following a request to all forces for this amount.</p> <p>It was decided alongside the T/DCC and T/ACC that the amount requested for the service was above what was considered an appropriate amount.</p>  |                                |
| <p><b>The PCC approved a decision to contribute £28,170 towards a Technical Observations Van</b></p>  | <p>25<sup>th</sup> of June</p> |
| <p>The PCC approved a proposal to contribute £28,170 from the NDORS Reserves budget towards the purchase of new equipment for the Technical Observations Van. The current "Technical observations vehicle" Obs Van had been in use within Dyfed-Powys Police since 2007 and required a renewal.</p> <p>A suitable "new" vehicle was identified by the Vehicle Maintenance Unit from the existing force fleet resulting in no additional costs in respect of replacing the "donor" van. Covert cameras and recording equipment fitted in the van were reinstalled from the previous van and have been in use since 2003, meaning the technology is now outdated and mechanical and electronic problems have become more prominent of late impacting on the quality of material evidence obtained when the van is deployed in investigations.</p>   |                                |

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| <p><b>The PCC approved a decision to contribute £1,390 toward the National Lifesaving Championships</b></p> <p>The PCC approved a proposal to contribute £1,390 toward the National Police Lifesavings Championships, an annual event run by each of the Forces taking part in the event. In 2019 the event was hosted in Pembrokeshire and Dyfed-Powys Police were the lead Force to organise the event.</p>   | <p>June the<br/>25th</p> |
| <p><b>The PCC approved a decision to contribute £38,345 toward the Digital Crime and Cyber Unit (DCCU)</b></p> <p>The PCC approved a proposal to contribute £38,345 from the NDORS reserves budget to the DCCU for the purchasing of new lab imaging equipment for the DCCU. The current lab imaging equipment in the DCCU is used to process and investigate mobile phones and devices under investigation. The purchase of new imaging equipment will build on the capacity of the DCCU and allow the unit to increase the amount of devices they can investigate, leading to a more efficient and effective service during investigations.</p>   | <p>June the<br/>25th</p> |
| <p><b>The PCC approved a decision for the printing of his 2018/19 Annual Report be undertaken by Gomer Press Ltd.</b></p> <p>The PCC is required to produce an annual report of his activities against his Police and Crime Plan priorities and delivery of statutory functions. The report had previously been printed by the police service, however in order to print in time for distribution at summer shows and engagement events, approval was sought to outsource the printing for the 2018/19 report.</p> <p>Quotes were received from three companies. The chosen company had provided the cheapest quote for the service required and able to complete the service within the allocated time frame that was given.</p> | <p>June the<br/>25th</p> |