

FRIDAY, 9 FEBRUARY 2024

**TO: ALL MEMBERS OF THE DYFED POWYS POLICE AND CRIME
PANEL**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **DYFED
POWYS POLICE AND CRIME PANEL** WHICH WILL BE HELD IN THE
**CHAMBER, COUNTY HALL, CARMARTHEN, SA31 1JP - COUNTY
HALL, CARMARTHEN. SA31 1JP. AT 10.30 AM, ON FRIDAY, 16TH
FEBRUARY, 2024** FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224088
E-Mail:	juowens@carmarthenshire.gov.uk
Webcast viewing link:	https://carmarthenshire.public-i.tv/core/portal/webcast_interactive/772991

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

**DYFED POWYS POLICE & CRIME PANEL
14 MEMBERS**

CARMARTHENSHIRE COUNTY COUNCIL - 3 MEMBERS

1. COUNCILLOR KEN HOWELL
2. COUNCILLOR DOT JONES
3. COUNCILLOR KAREN DAVIES

CEREDIGION COUNTY COUNCIL - 3 MEMBERS

1. COUNCILLOR KEITH EVANS
2. COUNCILLOR WYN THOMAS
3. COUNCILLOR ELIZABETH EVANS

PEMBROKESHIRE COUNTY COUNCIL - 3 MEMBERS

1. COUNCILLOR BRIAN HALL
2. COUNCILLOR JONATHAN GRIMES
3. COUNCILLOR SIMON HANCOCK

POWYS COUNTY COUNCIL - 3 MEMBERS

1. COUNCILLOR LIZ RIJENBERG
2. COUNCILLOR LES GEORGE
3. COUNCILLOR WILLIAM POWELL

CO-OPTED INDEPENDENT MEMBERS - 2 MEMBERS

1. PROFESSOR IAN ROFFE
2. MRS HELEN MARGARET THOMAS

A G E N D A

- 1. APOLOGIES FOR ABSENCE AND PERSONAL MATTERS**
- 2. DECLARATIONS OF INTEREST**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 26 JANUARY 2024** 5 - 8
- 4. MATTERS ARISING FROM THE MINUTES (IF ANY)**
- 5. PEEL ASSESSMENT 2023-2025 AND RESPONSE BY THE POLICE AND CRIME COMMISSIONER** 9 - 76
- 6. TACKLING FRAUD AND CYBER CRIME** 77 - 86
- 7. POLICING PROTOCOL - PERFORMANCE REPORT** 87 - 118
- 8. OPCC BUSINESS PLAN - PROGRESS REPORT** 119 - 134
- 9. DECISIONS MADE BY THE POLICE AND CRIME COMMISSIONER** 135 - 142