

**Decisions made by the Commissioner (including those made at Policing Board) 12<sup>th</sup> November 2018 – 15<sup>th</sup> January 2019**

Title & Summary	Date
<p><b>Extension of Restorative Justice contract 2019/20</b></p> <p>Wales Community Rehabilitation Company (CRC) has been providing a restorative justice service since 1<sup>st</sup> April 2015. The aim of the service is to deliver victim-led restorative justice at all stages of the criminal justice system. Take up of the service remains low, however after recent Police Officer training, there are now more occasions where Police Officers are seeking information on restorative justice from the CRC. The Commissioner approved a decision to extend the contract for a further 12 month period in order that the referral pathway from Goleudy to the CRC can be further established, ensuring that a fully victim-led service can be provided to all victims of crime.</p>	12 <sup>th</sup> of Nov
<p><b>The PCC awards a single tender award to CIPFA for software to automate the statement of accounts.</b></p> <p>The Commissioner, in consultation with the Chief Constable, approved a decision to share costs with Dyfed-Powys Police for a three year contract with CIPFA for software developed to assist with the completion of the statement of accounts. The OPCC will fund £8,450 in the first year of the contract, with £5,125 being funded in both the second and third years.</p>	20 <sup>th</sup> Nov
<p><b>PCC agrees to Microsoft Enterprise Subscription Agreement</b></p> <p>The Force's current Microsoft Enterprise Agreement comes to an end on the 31st March 2019 and there is a requirement to have a new Enterprise Subscription Agreement in place to replace and provide continuity of service. The National Enablers Program (NEP) under the Productivity Services strand have worked with Microsoft to provide a bespoke package for UK policing which provides the police with the tools and capabilities for the future. The NEP have delivered an MOU with Microsoft, which provides forces with the best available price for the products they require. The NEP will ensure that forces have a secure platform which has been accredited by the Police national Accreditor.</p> <p>In order to purchase the licenses the force has run a procurement exercise under National Procurement Service (NPS) framework to select a Microsoft Licensed Reseller to award the contract for the supply of licenses. The Commissioner, in consultation with the Chief Constable, approved a decision to award a Microsoft Enterprise Subscription to Insight at a cost of £1,729,750.</p>	6 <sup>th</sup> Dec

**PCC agrees to Award of Mobile Devices Contract**6<sup>th</sup> Dec

The mobile devices currently in use by frontline officers are four years old and the Android operating system operated on them is no longer supported. In order to achieve compliance in the future there is a requirement to upgrade the phone to supported software.

The EE Special Service Offering (SSO) in conjunction with the Police ICT Company was part of a Direct Award under Lot 6 of Network Services RM1045. Therefore, Dyfed Powys Police are entitled to purchase any other services published in the EE catalogue of services including hardware as we have signed up to the terms and conditions of this framework.

The Commissioner, in consultation with the Chief Constable, approved a decision to award a Mobile Devices Contract to EE at a cost of £541,836.

**PCC approval of Forensic Analytical Services contract**6<sup>th</sup> Dec

Dyfed-Powys Police is a member of the West and South Coast Consortium (WSCC). WSCC consists of 19 member forces which act as a consortium for the purpose of contracting with Forensic Analytical Service Providers.

Whilst management structures and operating models have been significantly reviewed, ongoing contact and scrutiny of the Forensic Analytical Service provider indicates that the company continues to operate at a loss and are considering all options for their long-term position in the market. Whilst committed to delivering success, they indicate that their losses are not sustainable beyond the end of the calendar year.

It is the intention that The National Team and Reps from each of the Regions will meet and negotiate with all FSP's to come up with a proposal to help sustain the market in the short term (12 to 18 months), which will then allow time to work on a longer term solution.

Based on the analysis of Forensic spend nationally so far, it is likely that Forces will be faced with a minimum average price increase across the consortium of approximately 29% with effect from 1 January 2019. To enable talks with the financial services providers to proceed, Forces were requested to confirm agreement to this estimated 29% average increase.

Following consideration of specialist advice from the Assistant Director – Scientific Support and the Chief Constable, the Commissioner approved a provision of £169, 000 toward a Forensic Analytical Service as part of the West and South Coast Consortium for the purpose of contracting with service providers.

<p><b>Complaints Scrutiny Framework</b></p> <p>As part of The Policing Protocol Order 2011, there is a requirement to monitor all complaints made against officers and staff (Part 1 S17(n)), therefore the purpose of the Framework is to provide an action plan in respect of monitoring/auditing complaint matters both internally i.e. complaints raised with the OPCC and externally i.e. complaints raised with Dyfed Powys Police Force, Independent Office for Police Conduct (IOPC) etc.</p> <p>The Commissioner approved the framework to monitor/audit complaints matters both internally and externally, in line with the Policing Protocol Order 2011.</p>	13 <sup>th</sup> Dec
<p><b>Award of contract for Commissioned Services Needs Assessment</b></p> <p>The Commissioner has awarded a contract to George Partnership Ltd to complete a Needs Assessment for the Dyfed-Powys area. It is intended that this will be used as the evidence base for future service configuration, commissioning and partnership arrangements. It will also look to identify where potential cross overs exist with government or partner funded initiatives, to allow the Commissioner to decide on services to offer the best possible outcomes without creating duplications of effort.</p>	13 <sup>th</sup> Dec
<p><b>Decision to remain in current Fishguard P/S premises following public consultation</b></p> <p>The Commissioner approved a decision for Dyfed-Powys Police to remain at the current Fishguard Police Station site for another year, with a view to reviewing the decision next year in light of expected national developments which may impact on policing decisions.</p>	8 <sup>th</sup> Jan
<p><b>Pembrokeshire People First to facilitate engagement day on the behalf of OPCC with a view to regularly call upon them to ask their members for their opinion.</b></p> <p>The Commissioner approved a decision for Pembrokeshire People First to host an engagement day on behalf of the OPCC to gather their members' views on a variety of policing matters.</p>	10 <sup>th</sup> Jan
<p><b>Trial a comprehensive engagement day in Tregaron in partnership with other organisations</b></p> <p>The Commissioner approved a decision to trial a comprehensive engagement day in consultation with various community groups in order to identify specific local policing issues and concerns.</p>	10 <sup>th</sup> Jan

<p>Tregaron was identified as a trial community following information provided by the residents of Tregaron through Dyfed-Powys Police's Operation Cynefin work which identified that Tregaron residents did not feel well informed of local policing issues.</p>	
<p><b>To spend WG funding for Hate Crime Awareness Week 2018 on specific youth-related projects across the region.</b></p> <p>Welsh Government provided £5,000 of funding for Hate Crime Awareness Week between the 13<sup>th</sup> and 20<sup>th</sup> of October 2018. The Commissioner approved the proposal to utilise this funding in conjunction with the Force to undertake a series of engagement activities, including booklets for victims of Hate Crime and engagement activity with youths.</p>	<p>10<sup>th</sup> Jan</p>
<p><b>Establishment of Youth Forum and new youth engagement approach</b></p> <p>The Commissioner approved a decision to establish a Youth Forum after consulting widely with young people and youth partners in the latter part of 2018. Youth Ambassadors on the Forum will represent young people's voice on Policing and Crime matters at Forum events/meetings, and be the Police and Crime Commissioner's voice on the ground. Information gathered will feed into the OPCC's work.</p>	<p>10<sup>th</sup> Jan</p>
<p><b>Decision to sell the Old Kidwelly Police Station to the Police Federation</b></p> <p>The Commissioner, in agreement with the Chief Constable, agreed to sell the old Kidwelly Police Station to the Police Federation at a value of £170,000.</p>	<p>15<sup>th</sup> Jan</p>
<p><b>Decision to award the Facilities Management Tender</b></p> <p>The Facilities Management tender was initially issued with a very clear set of objectives as noted below, these will form part of the ongoing contract along monthly Key Performance Indicators demonstrating improvement as the contract progresses.</p> <ul style="list-style-type: none"> <li>• 100% Statutory Compliance;</li> <li>• High levels of confidence and customer satisfaction across the in-scope service delivery elements;</li> <li>• Carbon reduction across the estate aligned to effective management and improvement initiatives;</li> <li>• Granular cost certainty by sub service line and building system/asset element;</li> <li>• Failure rates and management information across all assets;</li> <li>• Timely and effective management information which support</li> </ul>	<p>15<sup>th</sup> Jan</p>

<p>capital investment and a fit for purpose asset replacement programme;</p> <ul style="list-style-type: none"> <li>• Realisation of savings opportunities and innovative approaches in the delivery of the services;</li> <li>• Strategic win/win relationship;</li> <li>• Transparency in a mutually beneficial partnered approach;</li> <li>• Working to the standards of ISO 41001;</li> <li>• Delivery of value for money;</li> <li>• Ethical standards are met and maintained;</li> <li>• Enhance community benefits/ drive job creation in the local economy</li> <li>• The employer’s strategy to support local communities and businesses/ facilitate growth within businesses;</li> <li>• Release the employer estates team to focus on effective maintenance of the building fabric elements</li> <li>• Provide systems and standards, which the employer estates team can align to, providing a unified approach to facilities management (FM)</li> <li>• Growth and development of the employer team through the experience of effective management and coordination of the FM contract</li> </ul>	
<p>Following a robust procurement process, the Commissioner, in agreement with the Chief Constable, awarded the Facilities Management Tender to CBRE Ltd for a period of 3 years with the option of up to 2 annual extension periods. The cost for maintenance will be £1, 173,967.</p>	
<p><b>Decision to approve Dyfed-Powys Police’s Charging for Special Police Services Policy</b></p> <p>The Commissioner, in agreement with the Chief Constable, approved Dyfed-Powys Police’s Charging for Special Police Services Policy. The aim of this policy is to provide a clear charging framework for all goods and services provided by the police to others.</p>	<p>15<sup>th</sup> Jan</p>
<p><b>Decision to award the In Car Video Solution contract</b></p> <p>The Commissioner, in agreement with the Chief Constable, awarded the contract for the provision of an In Car Video Solution to Axon Public Safety UK Ltd for a period of 3 years with the option of up to 2 annual extension periods. The total value of the contract will be £313,570.00.</p>	<p>15<sup>th</sup> Jan</p>
<p><b>Decision to sign the Armed Forces Covenant Pledge</b></p> <p>The Commissioner, in agreement with the Chief Constable, agreed</p>	<p>15<sup>th</sup> Jan</p>

to sign the Armed Forces Covenant Pledge in a national collective effort to support Ex Armed Service Personnel within the Criminal Justice System, co-ordinated by the IOM StoMP project.

**Decision to award the Digital Interview Recording Solution**

15<sup>th</sup> Jan

The Commissioner, in agreement with the Chief Constable, awarded the Digital Interview Recording Solution contract to Capita for a period of five years. The total value over the five year term will be £482,724.70.

**Decision regarding the Joint Legal Service Unit**

15<sup>th</sup> Jan

The Commissioner, in agreement with the Temporary Deputy Chief Constable, agreed that Dyfed-Powys Police will not be joining South Wales Police and Gwent Police to form a Joint Legal Service Unit.