Decisions made by the Commissioner (including those made at Policing Board) from the 6^{th} January to the 12^{th} October 2022

Title & Summary	Date
Swansea City Football Club Kicks Force-wide project	
The PCC approved the allocation of £300k over a 3-year period for the roll out of the SCFC kicks project across the Dyfed-Powys area, allocated from the Commissioner's reserve fund.	29 Nov 2021
This was following a successful pilot project run by SCFC Trust in Seaside and Pembroke Dock where we saw the trust develop and run several football sessions / training sessions for children in the community, targeting hard to reach groups . The Trust approached the PCC with an idea to extend the project across 5 areas in DPP, concentrating on areas of high deprivation.	
Unreported in last log to Panel	
Pilot increased capacity in missing young person's service	17 th Dec 2021
The PCC approved a 12-month funded pilot at a cost of £13,000 to increase capacity within the missing young person's service, including testing whether the increased demand was part of a longer-term trend following the pandemic.	
Unreported in last log to Panel	
Section 22A collaboration agreement for the National Police Coordination Centre	6 th Jan 2022
The PCC and CC agreed to sign the section 22A collaboration agreement for the National Police Coordination Centre pending final due diligence checks.	
A single Section 22A Agreement between all seven regional forces was required to form the legal basis for collaborative working.	
Delta Power Group	6 th Jan
The PCC approved that a contract of £490,000 be awarded to Delta Power Group for the provision of a cabined rigid hull inflatable boat.	2022
The PCC's Chief Finance Officer and CC's Director of Finance had considered the tender and recommended it be approved. The	

purchase would be funded by the national counter-terrorism network.

Estates function

6th Jan 2022

The PCC decided that the estates function would be transferred back to the direction and control of the Chief Constable. This decision was made predominantly due to the fact that the requirements for the estates are operational in nature. Governance arrangements are in place to ensure the PCC retains line of sight and is in a position to scrutinise the function. Any fundamental decisions relating to the estates will be made at Policing Board following discussions between the PCC and Chief Constable.

Independent Custody Visitor (ICV) Scheme to return to calls only

12th Jan 2022

As a result of developments with the Coronavirus pandemic and advice issued from the Government, Dyfed-Powys Police made the decision from the 18th of March 2020 to postpone all non-essential visits to Police sites in order to safeguard the resilience of policing in Dyfed-Powys, and in particular the sensitive sites of Police Stations.

On the 12th of January 2022 it was decided that due to an increase in Covid-19 related sickness / isolation absences in custody, which has resulted in the need to restrict visitors to custody suites to only those absolutely necessary, the ICV scheme should return to ICV calls only at present. This decision would be reviewed and reversed once Covid-19 level permitted.

Police Cyber Alarm contract

26th Jan

2022

The PCC agreed that the inter-force agreement for the Police Cyber Alarm System be signed.

Jnits sses

The inter-force agreement for the Force Cyber Crime Units ensure that Cyber Protect teams engage with smaller businesses across Force areas to significantly improve the trust in law enforcements' ability to deal with reports of cybercrime.

Amendments to Forensic Collision Investigation Network section 22A collaboration agreement

26th Jan 2022

The PCC along with the CC approved in principle, pending specialist advice, the amended Forensic Collision Investigation Network section 22A collaboration agreement be signed.

Contractual arrangements with television companies 26th Jan 2022 The PCC decided that the CC must provide a report to the Policing Board prior to entering into any contractual arrangements with television companies for PCC approval. ICV scheme to return to physical visits into custody 31st Jan 2022 The PCC approved the decision for the ICV scheme to revert back to physical visits from the 31st of January 2022. This decision was made in line with the current force position on Covid-19 restrictions. Information sharing between Dyfed-Powys Police and 2nd Feb the OPCC 2022 Section 3.7.6 of the Joint Corporate Governance Framework states that: "In order to enable the PCC to exercise the functions of their office effectively, they will need access to information, officers, and staff within their force area. The PCC and CC will share information where appropriate to support each other in exercising their functions; where this relates to the sharing of personal data, such sharing will be in accordance with the requirements of the DPA and UKGDPR as appropriate. Access to information must not be unreasonably withheld, as set out in Section 19 of the Policing Protocol Order 2011, An Information Sharing Agreement (ISA) safeguards the processes around regular sharing of personal information between the PCC and CC." The PCC and CC agreed that subject to appropriate business processes and risk mitigations, unredacted Force information would be shared with the OPCC volunteers for the purposes of scrutiny exercises. ICVs to commence the Anti-rip Suit Custody Record 2nd Feb **Reviewing Pilot** 2022 The PCC approved the decision for the ICV scheme to recommence reviewing custody records at Police Headquarters, under OPCC supervision.

The ICV scheme supports the pilot by monitoring the use of the suits through their regular custody record reviewing exercises. ICVs would examine the recording of the use, whether the use of the suit appeared proportionate to risks of self-harm posed and consider the recorded justification of the use of the suits.

Funding towards CLINKS grant scheme

2nd Feb

The PCC approved a £5k funding contribution towards CLINKS 2022 to run the race equality community engagement scheme, funded from the Sale of Found Property budget.

The PCC was approached to contribute towards the newly launched Criminal Justice in Wales (CJIW) Race Equality Community Engagement scheme. The scheme will run a community grants programme for local charities / groups to apply to, with an aim to increase their Race Equality engagement work across Wales.

Funding towards YOT's business case request

2nd Feb 2022

The PCC agreed to provide a contribution of £25k to support the development of the Youth Justice Victim and Restorative Justice project, with a contribution from the Commissioner's Reserves budget.

The Youth Justice Victim and Restorative Justice Project would aim to provide support to victims and enable their voice to be heard at each stage of the Youth Justice System and support the delivery of the Police & Crime Plan (PCP). It was recognised that children in the criminal justice system could be both perpetrators and victims, and YOTs are in a unique position to work with children to address this duality and work towards reducing harm.

Funding towards Physical Empowerment CIC

2nd Feb 2022

The PCC supported the implementation of the pilot project run by Physical Empowerment CIC, to the sum of £12k, from the Driver Retraining budget.

Physical Empowerment CIC provide self-defence courses and awareness raising to victims and survivors of domestic abuse. The CIC approached the PCC with a funding request to develop a pilot project in Dyfed-Powys. The pilot would consist of a 10-week self-defence course for survivors and courses would include topics such as owning your personal space, being aware, saying No, assertive behaviour and positive self-talk.

Policing Board arrangements

14th Feb

The PCC agreed upon the proposed future Policing Board 2022 arrangements.

The suggested changes recommended included that Policing Board meetings would be held on every 2nd and 4th week of every month. The focus of every meeting on the 2nd week would be on a Police and Crime plan priority. The meeting held on the 4th week of each month would focus on wider Force performance, finance, and HR.

Design of 2022/23 Police Precept Council Tax Leaflet

17th Feb 2022

The PCC decided that the local designer, whom had previously produced design work for the Commissioner, be asked to design the Commissioner's 2022/23 Police Precept leaflet.

Extension of Missing Young Persons Contract

17th Feb

2022

The PCC approved the remaining extension period for the mediation for missing young people contract. This included an annual review of the effective delivery of the scheme and funding levels.

In April 2020, Llamau were successfully awarded the second contract for services offering mediation to young people reported as missing across the Dyfed Powys area. The original contract was awarded for a period of 2 years with an option to extend thereafter on an annual basis for up to 3 further years.

Benefits realisation undertaken on the scheme had demonstrated positive outcomes and thus it was recommended that the contract be further extended for an indicative period of 3 years, taking the end date of the scheme to 31st March 2025.

Review of the Volunteer Policy

23rd Feb

The PCC approved the below amendments to the Volunteer Policy.

2022

- •A request that all volunteers try and commit to at least a minimum of one year on the schemes due to all volunteers requiring vetting clearance and training.
- Further information added on the complaint's procedure.
- •Information added on Covid-19 guidance for volunteers.

Review of the ICV and Custody Record reviewing Policy

23rd Feb

2022

The PCC approved the below amendments to the ICV and Custody Record Reviewing Policy.

- •Further information has been included on the complaint's procedure.
- •Further information in relation to acting as an Appropriate Adults and the ICV role.

- •Reference to the Custody Record Reviewing Policy added to the ICV Scheme Handbook.
- •The Custody Record Reviewing Policy update following the initial pilot which took place in 2019 prior to Covid-19.

Recruit Online Memorandum of Understanding & licence variation

7th March 2022

The PCC approved that the Memorandum of Understanding and licence variations for the recruit online service be signed.

The recruit online service provided by the College of Policing supports forces in the national online recruitment process by providing event creation, event delivery, exercise materials, quality assurance and management of assessment feedback and candidate scoring.

Microsoft Licence

7th March 2022

The PCC approved that the contract for the purchase of Microsoft Licences for a three-year period be awarded to Computacenter, at a total value of £2,254,308.06.

Funding towards Regional Perpetrator programme

9th March

2022

The PCC agreed to provide a 20% contribution of £19,850 from the Driver Retraining reserves to the regional perpetrator programme and its work.

The PCC was approached by the Regional Violence Against Women, Domestic Abuse and Sexual Violence (VAWDASV) Partnership board to contribute towards the regional perpetrator programme for 22/23.

Review of the Animal Welfare Scheme Policy

10th March

The PCC approved the amendments to the Animal Welfare 2022Scheme Policy.

Changes to the Policy included:

- •Updates in line with the Dogs Trust Animal Welfare Policy.
- •Information added on the Animal Welfare Standards.
- •Additional information added on the role of the Animal Welfare Visitor.
- Additional information added on the timing and frequency of visits.
- •The completion of visits before the end of each 6-month rota would be monitored by the OPCC and progress discussed within Panel meetings. Panel meetings would be arranged in the middle

of each 6-month rota period to allow for any concerns in arranging or carrying out visits on time to be discussed.

Joint Corporate Governance Framework for 2022-23.

23rd March

2022

The Commissioner, with the Chief Constable's agreement, approved the Joint Corporate Governance Framework for 2022-23.

Funding towards Financial Investigator, Safeguarding Officer and Fraud Triage Officer

23rd March 2022

The PCC agreed to provide the financial contributions for the Financial Crime Team from the Proceeds of Crime Act budget.

The PCC had previously contributed to the salary costs of a Financial Investigator, Safeguarding Officer and Fraud Triage Officer within the Financial Crime team at Dyfed-Powys Police. These contributions had been extremely successful.

Financial Researcher - £27,000 100% of cost Safeguarding Officer - £20,000 50% of cost Fraud Triage Officer - £21,000 50% of cost

Review of the Quality Assurance Panel Policy

25th March

The PCC approved the below amendments to the Quality Assurance Panel Policy.

2022

- •Information added on the requirement for Panel Members to complete online training modules on appointment.
- •Additional information added stating that interviews for new Members may be held at HQ Carmarthen or online via Microsoft Teams.

Funding towards purchase of Oscar Kilo Van

26th March

2022

The PCC agreed a 50% contribution from the Driver Retraining reserves to purchase the vehicle with the Police Federation.

The PCC was approached by the Police Federation in regard to financially contributing towards the purchase of a specific vehicle called Oscar Kilo (OK) van which would be used around the Force area, specifically for the health, wellbeing and welfare of Police Officers and Staff.

Section 22A Agreement between the West Coast Collaboration forces

29th March 2022

The PCC agreed that pending due diligence checks, the Section 22 Agreement between the West Coast Collaboration Forces be signed.

The Chief Officers and Policing Bodies of Cheshire, Merseyside and North Wales entered into a Collaboration Agreement pursuant to section 22A of the Police Act 1996 dated 5th December 2017 by which they established a collaborative venture known as the "Tri-Force Niche Enabled Collaboration" with the aim of developing and implementing a single Niche platform and to develop and implement collaborative working in a variety of Niche areas across the three forces involved.

Modern Slavery and Organised Immigration Crime Programme 2021-22 S22a Agreement

28th April 2022

The PCC, in consultation with the CC, approved the signing of the Modern Slavery and Organised Immigration Crime Programme 2021-22 S22A agreement.

Policing Accountability Board

28th April 2022

The PCC decided that the Policing Accountability Board meeting scheduled for May 12th, 2022, would be cancelled.

A Policing Board meeting was scheduled for 9th May, with the next PAB scheduled for the same week. Due to current restructuring of the OPCC, development of the Force performance reporting capability and imminent local council elections affecting the membership of the Police and Crime Panel, the PCC decided to cancel the forthcoming PAB. The PCC would however continue to discharge his statutory responsibilities in holding the CC to account at the scheduled Policing Board.

Donation towards the Police Unity Cycle Tour 2022-23

12th May 2022

The PCC agreed to provide a donation of £500 to the Police Unity Tour 2022-23.

The Police Unity Tour is a charitable event which takes place each year. It increases awareness and honours police officers who have died in the line of duty. Police officers from around Wales and England cycle across the country to raise funds for the registered charity Care of Police Survivors, who are dedicated to helping the family of police officers who have lost their lives on duty.

Use of Arad Goch for engagement activities – Knife Angel project

13th May 2022

The PCC approved that Arad Goch be used as a base for engagement activities during the Knife Angel's time in

Aberystwyth, at an hourly rate of £17 for the Gallery room and £25 for the Theatre.	
The PCC approved the remaining extension period for the Offender Diversion Scheme contract, taking the end date to 2nd October 2024. This included the annual review of the capacity within the scheme and referral rates from Dyfed-Powys Police.	23 rd May 2022
Haulage and crane company – Knife Angel project The PCC approved that Graham Jones Cranes Ltd be asked to unload and position the Knife Angel, and take it on its onward journey, at a cost of £3,350.	24 th May 2022
Rental of Aberystwyth Eco Hub - Knife Angel project The PCC agreed that the Eco Hub be hired for use during the duration of the Knife Angel's time in Aberystwyth, at a cost of £750.	25 th May 2022
The Eco Hub was used as a base for activities to be carried out near the angel and for members of the public to engage with member of the OPCC, Dyfed Powys Police Officers, and partners.	
BRAKE IRVA grant contribution The PCC approved that a grant be awarded to Brake for a period of 12 months for the sum of £39,680.45 from the Driver Retraining reserves budget.	26 th May 2022
Brake's National Road Victim Service (NRVS) is the leading, largest, road victim support provider for the UK. It has a 20-year record of accredited, road victim service provision using the evidence-based established model of care called casemanaged care.	
Legally Qualified Chairs Terms and Conditions The PCC approved the adoption of the LQC Handbook. This included the increase of daily rate for chairing Hearings to £511.56 and maximum preparatory rate increased to £1050.00.	26 th May 2022
Design company for the 2021-22 Annual Report The PCC approved that local designer Elgan Griffiths be asked to design the PCC's 2021-22 Annual Report, at a cost of £24 per English page and £12 per Welsh page.	13 th June 2022

Police Now Recruits

21st June

The PCC along with the CC approved the recommendation to 2022offset the cost of Police Now recruits by reducing the March PEQF intake requirement by 10.

Police Now National Detective Programme recruitment 21st June single tender award report

2022

The PCC approved the Police Now National Detective Programme recruitment single tender award report.

Police Now recruit Graduates into Policing through a bespoke scheme that is only operated by themselves. There is no other such supplier. The report related to a request for exemption from tender procedures for purchases of £25,000 or more.

Social Media Platform Licenses

4th July 2022

The PCC approved that a contract valuing over £100,000 be awarded to Social Media Platform Licenses.

The contract will be for the purchase of Social Media Platform licenses for a 36-month period with 2 x 12-month extension periods. This is a collaborative exercise with Gwent Police to achieve a more competitive rate on licence costs. Social Media is increasingly the primary tool used by members of the public to engage with the Police. Having this platform in place allows content control and monitoring control over the Force's social media presence utilised by the Communications Team and Force Communication Centre

Printing Company for the 2021-2022 Annual Report

8th July 2022

The PCC approved that a local printing company Gomer Press, is to be asked to print 100 copies of the Welsh Annual Report and 100 copies of the English Annual Report, at a cost of £664.

The PCC approved filming request of the Domestic Abuse 14th July documentary pilot.

2022

The PCC approved filming request of the Domestic Abuse documentary pilot pending legal input. The Force was approached by S4C to film a Domestic Abuse documentary pilot.

The PCC approved the proposed Blue light commercial 28th July engagement.

2022

The PCC approved the proposed Blue light commercial engagement.

Blue Light Commercial was established in 2020 by the Home Office, to work in collaboration with blue light organisations and local/national suppliers, to help transform their commercial services. The PCC's decided to engage with Blue Light Commercial following numerous discussions both locally and regionally in relation to the potential benefits that could be realised.

Digital Forensics Software - UFED

28th July 2022

The PCC approved the Digital Forensics Software - UFED report valued at £3,825.

The service is the primary forensic tool utilised to examine mobile devices in the Digital Forensics Unit, as it is used daily to interrogate and provide evidential reports for criminal offences.

Charitable donation to Talking Books Wales

8th Aua 2022

The PCC approved the donation of £500 to Talking Books Wales from the Sale of Found Property fund.

The service supports the ethos of the Police and Crime Plan in engaging with a cross-section of our local communities

Digital Forensics Software: AXIOM license

5th Sep 2022

The PCC approved the Digital Forensics Software: AXIOM license renewal at a value of £55,000.

AXIOM license is the primary forensic tool used to examine computer exhibits and some mobile phones within the Digital Forensics Unit.

Force catering Service

5th Sep 2022

The PCC approved the purposed contract extension for Force catering Service be awarded to 'Cegin Fach y Wlad'.

Approval of Goleudy action plan

5th Sep 2022

The PCC approved the decisions proposed by Dyfed Powys Police to rectify and remedy the performance issues within Goleudy.

Following discussions at Policing Board, Commissioning Advisory Board and contract management meetings, Dyfed Powys Police have undertaken a series of focussed events to address the performance issues and backlog within the Goleudy service.

Funding towards INTACT intervention

7th Sep 2022

The PCC approved the funding of £990 for the boxing intervention programme from the Sale of Found Property fund.

As part of the successful INTACT programme, PCSOs in Pembroke and Pembroke Dock have worked with a local boxing club to run a programme for young people aimed at engaging and preventing future harm and criminal/ anti-social behaviour.

Funding for Dolen Teifi transport for children activities

8th Sep 2022

The PCC approved funding of £266.40 for children's transport to Llandysul paddlers, for the 9th and 16th August 2022. The service supports the ethos of the Police and Crime Plan in engaging with a cross-section of our local communities.

Contribution towards the Fitness to Drive scheme

8th Sep 2022

The PCC decided to contribute £11,370.50 towards WMDAS to continue to run their Fitness to Drive assessments.

The service supports the delivery of the Police and Crime Plan in relation to increasing road safety.

Women's Pathfinder Dyfed Powys approach

9th Sep 2022

The PCC decided that Dyfed Powys do not tender alongside South Wales and Gwent for the Whole System Approach for female offender services at this time.

Dyfed Powys have been invited to take part in a joint commissioning exercise for the Whole System Approach to services for female offenders. Upon revision of the existing diversionary scheme specification prior to re-tendering in 2024, Dyfed Powys will consider any required developments and align where possible to the All-Wales specification.

Contribution towards the Pembrokeshire Pride event

15th Sep 2022

The PCC approved to contribute £1200 towards the Pembrokeshire Pride group to develop a website to support the online network for LGBTQ+ community.

The service supports the delivery of the Police and Crime Plan in relation to engaging with underrepresented groups and ensuring equality and diversity in our service delivery.

Contribution towards The Hive Cruyff Court

23 Sep 2022

The PCC decided to contribute £10,000 towards the development of a Cruyff Court in The Hive, Haverfordwest.

The bid has secured funding from a number of other organisations including Street Games Wales, Sport Wales, and the Cruyff Foundation. The project is at the heart of the community and will help to reduce antisocial behaviour, improve public confidence, and reduce harm in line with the priorities of the Police and Crime Plan.

Funding for Paws on Patrol

27th Sep 2022

The PCC approved the donation of £877.50 to assist with launch of the Paws on Patrol scheme from the Sale of Found Property fund.

The service supports the ethos of the Police and Crime Plan in engaging with a cross-section of our local communities.

Extension of Goleudy contract

29th Sep 2022

The PCC approved to extend the current contract with Dyfed Powys Police for provision of a victim referral service to 31st March 2024 and that the OPCC prepare for potential tendering to open market from April 2024.

Review of the Out of Court Disposal Panel's Terms of 12th Octo

12th October 2022

The PCC approved the amendments to the OOCD's Panel's terms of reference.

This decision relates to the review of the Out of Court Disposal's (OOCD) Panel's term of reference. Changes include:

- Additional information added on the number of cases reviewed within each meeting.
- The addition of a representative of HM Courts & Tribunals Service to the Panel membership.