

**Decisions made by the Commissioner (including those made at Policing Board) from the 18<sup>th</sup> of January to the 11<sup>th</sup> of May 2023**

Title & Summary	Date
<p><b>Joint commissioning of substance misuse services extension</b></p> <p>The PCC approved the continuation of the substance misuse jointly commissioned contract to 31st March 2025 dependent upon review and forward planning being undertaken.</p> <p>The PCC continues to provide the sum of £215,000 per annum towards a jointly commissioned Tier 2 substance misuse service across Dyfed. This project supports the Commissioner’s Police and Crime Plan by preventing harm.</p> <p><a href="#">Unreported in last log to Panel</a></p>	<p align="right">14<sup>th</sup> Dec 2022</p>
<p><b>Continued funding of IOM Housing project</b></p> <p>The PCC approved a contribution of £7,000 to the IOM housing project.</p> <p>The PCC committed a sum of £10,000 towards a project delivering short term Temporary Emergency Accommodation unit for placement of Integrated Offender Management clients whilst alternative more suitable and long-term accommodation solutions are found. This project supports the Commissioner’s Police and Crime Plan by preventing supporting victims and ensuring an effective criminal justice system.</p> <p><a href="#">Unreported in last log to Panel</a></p>	<p align="right">14<sup>th</sup> Dec 2022</p>
<p><b>Stalking and Harassment Deep Dive Terms of Reference</b></p> <p>The PCC approved the Stalking and Harassment Deep Dive terms of reference following the inclusion of the protection order.</p> <p>The PCC was presented with the terms of reference at a Policing Board meeting where it was suggested that the protection orders be included.</p>	<p align="right">25<sup>th</sup> Jan 2023</p>
<p><b>Blue Light Commercial</b></p> <p>The APCC and Blue Light Commercial highlighted the critical safety issues with the BMW N57 engine and requested authorisation for information to be shared to include the Force</p>	<p align="right">25<sup>th</sup> Jan 2023</p>

<p>in the ongoing commercial discussions. The PCC alongside the CC authorised the provision of this information.</p>	
<p><b>Corporate Governance Review</b></p> <p>At a Policing Board meeting the PCC approved the decision that a high-level Corporate Governance review to be undertaken in 2023 with an extensive review to the completed in 2024.</p> <p>The decision was made to undertake a high-level review due to the pressures facing the Force through the Force review.</p>	<p>25<sup>th</sup> Jan 2023</p>
<p><b>Review of Quality Assurance Panel Terms of Reference</b></p> <p>The PCC approved the amendments to the QAP's terms of reference.</p> <p>Changes include:</p> <ul style="list-style-type: none"> <li>• The addition of the QAP Code of Conduct.</li> <li>• The maximum number of QAP members to be changed to 20 to help increase the resilience of the Panel.</li> </ul>	<p>30<sup>th</sup> Jan 2023</p>
<p><b>STORM Niche and CMS Interfaces</b></p> <p>At a Policing Board meeting the PCC approved the STORM Niche and CMS Interfaces single tender award.</p> <p>In December 2021 Dyfed-Powys Police committed to Sopra Steria's STORM Command and Control System for a further 5 years with a Single Tender Award. Within the report reference was made to the purchase of additional interfaces to Niche and Contact Management Solution. Costs would increase by £1,311.</p>	<p>15<sup>th</sup> Feb 2023</p>
<p><b>Gwili Railway</b></p> <p>The PCC approved that a charitable donation of £1,000 to be provided to the Gwili Railway project from the 'Sale of Found Property Fund'.</p> <p>The Police &amp; Crime Commissioner visited the Gwili Steam Railway in March 2020 to fully understand the support they provided to the Police investigation entitled Operation Carlston.</p> <p>Operation Carlston was a highly complex and sensitive investigation for the Force; the support provided by Gwili Railway was integral to the work undertaken and was greatly appreciated. The Chief Constable and the PCC have expressed their sincere thanks for the support provided by Gwili Railway.</p>	<p>24<sup>th</sup> Feb 2023</p>

<p><b>Milford Haven Cedar Court</b></p> <p>At a Policing Board meeting the PCC approved the recommended approach to rent a property available in Milford Haven at Milford Haven Cedar Court.</p>	<p>7<sup>th</sup> March 2023</p>
<p><b>Review of expenses for the Quality Assurance Panel</b></p> <p>The PCC approved the amendment to the Quality Assurance Panel’s terms of reference in relation to expenses.</p> <p>The proposed amendment to the Quality Assurance handbook which supports the payment of overnight accommodation expenses where Members are traveling a considerable distance to attend meetings. Overnight expenses will only be payable when deemed necessary to complete duties and following advance approval with the OPCC.</p>	<p>23<sup>rd</sup> March 2023</p>
<p><b>Community Remedy Options/Menu</b></p> <p>The PCC approved the decision to:</p> <ul style="list-style-type: none"> <li>• Undertake necessary consultation on a new community remedy menu</li> <li>• Create a dedicated page on the Dyfed-Powys OPCC website</li> <li>• Publish the outcome of the public consultation on the dedicated website page</li> <li>• Create an official document outlining a list of potential remedy options, as agreed as a result of a consultation</li> </ul> <p>Community Remedy derived from a public consultation in 2012-2023 by the Home Office. The Community Remedy became a key element of the Anti-Social Behaviour, Crime and Policing Act 2004.</p> <p>The OPCC undertook a public consultation in 2013 where a community remedy was agreed. The OPCC in consultation with Dyfed Powys Police has updated the community remedy menu regarding internal processes revisions aligned to each option.</p>	<p>23<sup>rd</sup> March 2023</p>
<p><b>Corporate Governance Framework</b></p> <p>At a Policing Board meeting the PCC approved the decision to accept the proposed amendments in the Corporate Governance Framework pending further discussion at the Joint Audit Committee.</p> <p>Amendments included increasing the contract value limit to £150k and £300k.</p>	<p>27<sup>th</sup> March 2023</p>

### **Amendment to Brake funding and start date**

1<sup>st</sup> April  
2023

The PCC approved that the grant agreement to BRAKE be revised to award a sum of £48,669 for the 12-month period from 1st April 2023.

The PCC approved a contribution from the Driver Retaining reserves budget for a 12-month pilot of a dedicated Dyfed Powys Independent Road Victim Advocate (IRVA), working with Dyfed Powys Police directly in terms of referrals of victims. The proposal directly meets the priorities of the Police and Crime Plan.

Work to commence this project has been underway since June 2022 but recruitment challenges have resulted in significant delays to progress. A secondment opportunity has now been identified and the individual will commence in post from 2nd April 2023.

The grant agreement will therefore be amended to commence on 1st April 2023. The budget has also been revised to account for inflationary and cost of living challenges along with facilitation of a secondment arrangement. The revised budget is £48,669 for the 12-month period.

### **Repurposing of Domestic Abuse Perpetrator match funding**

1<sup>st</sup> April  
2023

The PCC approved the recommendation that the DA Stalking Coordinator post be funded during 2023/24 at a cost of £35,000 and that continuation of the Integrated Family Support Service be explored with providers and a final cost identified.

The OPCC on behalf of a number of delivery partners submitted a bid for the Home Office Domestic Abuse Perpetrator Funding for the period 2023-2025. This was a continuation and expansion of the model of services delivered through previous rounds of Home Office Perpetrator funds. This bid was unsuccessful, and the outcome has been challenged directly by the PCC.

The original bid contained £97,239 of match funding from the PCC, to be committed from Driver Training reserves. It is proposed that this funding is repurposed to those areas identified as high priority within the bid content. The top priority is the continuation of the Domestic Abuse and Stalking Coordinator post that currently sits within Dyfed Powys Police. This role has proven to improve the identification and

management of offenders and there is a significant risk involved in removing this post. It is recommended that this be continued at a cost of £35,000 for the 2023/24 financial year. The remainder of the match funding should be considered for continuation of the Integrated Family Support Service, at a scaled down level to that included within the original bid. The cost of this is a maximum of £60,000 for 2023/24 to be further discussed with providers.

This is proposed as an interim solution whilst the bid outcome is challenged and pending further discussions regarding longer term sustainability of the perpetrator work.

### **Feasibility study for community assets**

18th April  
2023

The PCC approved that the proposal to undertake a feasibility study of the local appetite for the development of a community facility on the site of the current Llanelli Police Station be discontinued.

The PCC expressed a desire to retaining a small number of properties surplus to operational requirements to develop into community assets. Legally, this is permissible, provided the use contributes to the delivery of the policing and crime objectives as set out in the Policing Protocol 2011 and the PCC's Police and Crime Plan. To assess the feasibility of such developments in the Dyfed-Powys area, the PCC requested that a pilot scoping exercise be carried out for the repurposing of the Llanelli police station which is being vacated as the new Dafen facility opens this spring.

An independent assessment on the potential future uses of the property by BP2 Land and Property Consultants returned a recommendation for the site to be sold, citing "the buildings on site are in need of significant repair and the majority have reached the end of their economic life." The PCC therefore agreed that it was not considered viable to continue to explore the local appetite for the retention of the site as a community asset.

### **Criminal Justice Board for Wales: Current and future funding contributions**

18th April  
2023

The PCC approved that a contribution of £8,000 be made to the cost of contributions for the Criminal Justice Board for Wales 2022/23 financial year and £10,000 for the 2023/24 financial year.

In March 2020, the Criminal Justice Board for Wales Members agreed to collectively fund the role of the Criminal Justice Board for Wales Coordinator, to support consistent delivery of a number of key criminal justice issues across Wales.

Furthermore, during the summer of 2022, Funding Board Members agreed in principle to provide additional funding to their existing funding contributions, in order to recruit a full-time support role which will assist the coordinator and enable effective delivery of the Criminal Justice Board for Wales's work programme; and to also provide an appropriate non-pay budget to support the Criminal Justice Board for Wales's work programme.

Funding contributions are received from South Wales PCC, Gwent PCC, Dyfed Powys PCC, North Wales PCC, HMPPS, Welsh Government, CPS, Public Health Wales and WLG. The total cost for 2022/23 is £72,000 with all partners paying £8,000 each. The total cost for 2023/24 is £110,000 with South Wales PCC and HMPPS paying £20,000 each and all other partners £10,000