

**Decisions made by the Commissioner (including those made at Policing Board) from the 8<sup>th</sup> of February 2024 to the 11<sup>th</sup> of April 2024.**

Title & Summary	Date
<p><b>International Strategies and Capabilities Agreement</b></p> <p>The Policing Board considered a report in relation to the International Strategies and Capabilities team that sought approval to provide mutual aid on an international basis if required.</p> <p>The PCC, in consultation with the Chief Constable, signed the International Strategies and Capabilities agreement.</p>	<p>20<sup>th</sup> February 2024</p>
<p><b>Strategic Equality Plan 2024 - 2028</b></p> <p>The Policing Board considered the Strategic Equality Plan and were advised that the draft document had been through the due governance processes and is presented for formal sign off. The Plan contains 4 core objectives:</p> <p>Objective 1: Increase workforce and volunteer group diversity to be fully representative of the communities that we serve. Focusing on recruitment, retention and progression.</p> <p>Objective 2: Address and eliminate racial disparities within DPP and OPCC by implementing policies and practices that promote racial equality.</p> <p>Objective 3: Strengthen our relationships with our communities through proactive community policing and engagement activities.</p> <p>Objective 4: Promote a culture that is inclusive and supportive including those with protected characteristics and which stands up to racist, misogynistic or homophobic behaviour.</p> <p>The PCC and CC approved the Strategic Equality Plan.</p>	<p>20<sup>th</sup> February 2024</p>
<p><b>Individual Sexual Violence Advisor (ISVA)</b></p> <p>The Policing Board considered a report that recommended a rolling monthly extension of the existing DPP ISVA contract with New Pathways if required to allow for the TUPE process and implementation to be concluded for the new collaborative contract for provision of a Criminal Justice Focused Independent Sexual Violence Advisor. The first year of the</p>	<p>20<sup>th</sup> February 2024</p>

<p>contract is due to start 1st April 2024, but delays to TUPE negotiations may require this to be delayed.</p> <p>The PCC approved the rolling monthly extension of the ISVA contract.</p>	
<p><b>Victim Services</b></p> <p>The Police and Crime Commissioner for Dyfed Powys, along with the PCC for North Wales have undertaken the procurement for Victim Support Services. The current contract is due to end on 31st March 2024. The contract is currently held by Dyfed Powys Police and the existing staff will be subject to TUPE. Delays to the conclusion of this tender exercise requires the existing contract to be extended for a 3 month basis to ensure implementation and TUPE consultation are undertaken with the contract which will cease on 30th June 2024. The pension information has been provided to tenderer to progress matters in relation to the new contract. The new contract will commence on 1st July 2024.</p> <p>The PCC agreed to extending the existing contract for Victim Services with DPP to allow for the TUPE process and implementation for the new contract.</p>	<p>20<sup>th</sup> February 2024</p>
<p><b>VIPER – renewal of Service Level Agreement (SLA) for Identity Parade requirements</b></p> <p>The PCC approved the recommendation to enter into a new Service Level Agreement for VIPER Identity Parade equipment over a 7-year agreement with a contract value of £298,893, working in partnership with The Police and Crime Commissioner for West Yorkshire and the other 21 Forces that utilise the service.</p>	<p>20<sup>th</sup> February 2024</p>
<p><b>Single Tender Award (STA) – RSS Membership – GoSafe Annual Renewal</b></p> <p>The Policing Board considered a single tender report in relation to the Road Safety Support (RSS) Annual Membership for 2024/2025. GoSafe subscribe to RSS on behalf of all partners. Services include scheme checking including signage and traffic regulation orders, legal advice, new camera scheme checking, technical advice for speed camera partnerships, research, training and media support specific to our business area. Gosafe Partnership have been members of Road Safety Support since 2007.</p>	<p>20<sup>th</sup> February 2024</p>

<p>The PCC approved the awarding of the contract to RSS Ltd to the value of £54,750.</p>	<p><b>Jac Lewis Foundation</b></p> <p>The Jac Lewis Foundation has requested a one-off funding contribution of £20,000 until the end of this financial year (2023/24) to continue its referral service and provide support to Dyfed Powys communities. It is anticipated that the Foundation will be in receipt of Welsh Government funding again from April 2024.</p> <p>The PCC agreed to provide £20,000 funding to support Jac Lewis Foundation to cover the funding gap until 31st March 2024 for bereavement support provision.</p> <p>The service supports priority 1 and 2 of the Police and Crime Plan.</p>	<p>20<sup>th</sup> February 2024</p>
<p><b>CCTV Support Payment</b></p> <p>Police led CCTV camera installation across the Dyfed Powys region has developed rapidly over the last 8 years. This growth would not have been possible without the support and constructive partnership with the Local Authorities in the Dyfed Powys area.</p> <p>The PCC approved a one-off goodwill payment of £10,000 per Local Authority within Dyfed Powys to acknowledge their invaluable contribution to collaboration and partnership working in supporting the Police and Crime Plan priority of keeping Dyfed Powys communities safe from harm.</p>	<p><b>Fuel Cards – framework renewal</b></p> <p>The Policing Board considered a tender report in relation to fuel cards that sought to award a new contract to the existing supplier Allstar Business Solutions Ltd.</p> <p>Dyfed-Powys Police has utilised Allstar for many years along with other UK Police Forces. Allstar was noted as a trusted supplier and via a collective aggregated procurement BlueLight Commercial had secured competitive market rates for all Blue Light organisations. No queries were raised with the report and the recommendation to award was accepted.</p>	<p>5<sup>th</sup> March 2024</p> <p>14<sup>th</sup> March 2024</p>

<p>The PCC approved the recommendation to award a new contract to the existing supplier Allstar Business Solutions Ltd for the provision of Fuel Cards for a period of 2 years, with the option of up to 2 annual extension periods.</p>	
<p><b>STA- Force Medical Adviser (FMA)</b></p> <p>The Policing Board considered the FMA single tender recommendation.</p> <p>The Chief Financial Officer requested more clarity about the specification and requirement for face-to-face clinics at Police Headquarters. The Director of Finance stated that this would be added to the tender document.</p> <p>The PCC approved the recommendation that a contract be awarded to Workforce Wellbeing Ltd in the value of £421,640 excluding VAT for the provision of Force Medical Advisor services for a four-year period, pending assurances be provided to the PCC's Chief Finance Officer.</p>	<p>14<sup>th</sup> March 2024</p>
<p><b>STA – Forensic Pathology</b></p> <p>The Policing Board considered a single tender report in relation to Forensic Pathology. The proposed supplier is the current supplier.</p> <p>The PCC approved the recommendation that a contract be awarded to Cardiff University for the provision of forensic pathology services. The agreement would be in place for 5 years with an option to extend for a further 2 years.</p> <p>Contract value of £55,845 per annum excluding VAT with the annual retainer fixed at £33,000 and the remainder are variable costs for the post mortem element.</p>	<p>14<sup>th</sup> March 2024</p>
<p><b>Automatic Number Plate Recognition (ANPR) – tender renewal</b></p> <p>The Policing Board considered the recommendations within the report for the ANPR tender renewal. The Chief Executive (CEX) explained that approval was required by 31st March 2024, when the current contract would expire. The PCC's decision would therefore be subject to final approval at the Chief Officer Group on 21st March 2024.</p>	<p>14<sup>th</sup> March 2024</p>

<p>Subject to approval at the Chief Officers Group meeting and amendment to the report, the PCC approved the recommendation to award a contract to Neology UK Limited for the provision of ANPR cameras and associated services for a period of 3 years, with the option of up to 2 annual extension periods.</p>	
<p><b>Northwest Surveillance Situational Awareness System (SSAS) - Collaboration Section 22a Agreement: Change Control Notice</b></p> <p>The Chief Executive (CEX) alerted the PCC that the deadline to send a signature for this agreement was the 18th of March 2024. The ACC had assured the CEX that the Force were supportive of the changes and the CC has signed the agreement for the Force. There was a financial implication, but the number of licences held by the Force were being reduced to accommodate this.</p> <p>The PCC agreed to sign the agreement Northwest Surveillance Situational Awareness System (SSAS)-Collaboration Section 22a Agreement: Change Control Notice.</p>	<p>14<sup>th</sup> March 2024</p>
<p><b>OPCC Business Plan 2024/25</b></p> <p>The PCC agreed the OPCC Business Plan for 2024/25 as a working document.</p>	<p>21st March 2024</p>
<p><b>Hywel Dda Substance Misuse Contract</b></p> <p>The PCC contributes an annual sum of £215,000 towards a jointly commissioned Tier 2 substance misuse service across Hywel Dda health board area. This is done in partnership with the Area Planning Board. The current contract expires in April 2025 and a working group is currently planning for the recommissioning of this service.</p> <p>The PCC agreed to commit an annual sum of £215,000 for the recommissioning of the substance misuse service in Hywel Dda for an initial period of 3 years plus 2 permissible annual extensions.</p>	<p>21<sup>st</sup> March 2024</p>

<p><b>Evidence Based Policing Workplan</b></p> <p>The Police and Crime Commissioner and University of Wales Trinity Saint David (UWTSD) have partnered to employ an Evidence-Based Policing Research Coordinator for a two-year pilot period.</p> <p>The overarching aim is to enhance the approach to Evidence-Based Policing in the Dyfed-Powys Police area, through broadening partnerships between local academic institutions, Dyfed-Powys Police and the PCC’s Office. The post looks to encourage the translation of academic research into local practice, through training, problem-solving and projects.</p> <p>The Executive Team agreed the evidence based policing workplan.</p>	<p>22<sup>nd</sup> March 2024</p>
<p><b>Decision Making Policy</b></p> <p>The Executive Team reviewed and approved the OPCC Decision Making Policy.</p>	<p>09<sup>th</sup> April 2024</p>
<p><b>Go Safe Service Agreement 2018-2023 – Service Level Agreement Proposed to extend to 31st March 2025</b></p> <p>Policing Board considered a proposal to extend the service level agreement in relation to Go Safe. The SLA outlines partner roles and responsibilities for the Wales Road Casualty Reduction Partnership (GoSafe). In order to move forward with a new SLA, or else replace it with another governance document, it is proposed that the existing SLA is extended to 31st March 2025 to allow sufficient time for an alternative to be developed. The proposal had also been raised in a Policing in Wales meeting but required approval by individual PCC.</p> <p>The PCC approved that the Service Level Agreement for Go Safe be extended until March 2025.</p>	<p>11<sup>th</sup> April 2024</p>
<p><b>Pembroke Dock Decision Sale and Planning/Purchase of Argyle Street</b></p> <p>The CEX explained that a decision to proceed had been supported at an OPCC Executive Team meeting on 24th October 2023, however there had been no formal record of the decision made at Policing Board. The PCC confirmed that the decision had been made.</p>	<p>11<sup>th</sup> April 2024</p>

The PCC approved the recommendation to proceed with the Pembroke Dock Decision (Sale and Planning/ Purchase of Argyle Street.

**Collaboration Agreement in relation to TARIAN - Section 22A Police Act 1996**

11<sup>th</sup> April  
2024

The CEX confirmed that the agreement had been reviewed by the Legal Services department. The CC confirmed that the agreement, which amended the previous agreement, included detail in relation to various regional units had been signed by the Force.

The PCC agreed to sign the Collaboration Agreement in relation to Tarian- Section 22A Police Act 1996.

**STA- Forensic Medical Services- request for three-month extension**

11<sup>th</sup> April  
2024

Policing Board considered the report in relation to the Forensic Medical Services Single Tender Award, requesting a three-month extension. The CC stated that this was required due to the tender process for the new service taking longer than anticipated. The extension was being requested to ensure adequate cover during the interim period.

The PCC approved the recommendation that a three-month extension be granted in relation to the Forensic Medical Services service, pending financial review from the Director of Finance.