

Decisions made by the Commissioner (including those made at Policing Board) from the 13th of July to the 11th of October 2024

Title & Summary	Date
<p>Donation to Rhayder FC</p> <p>During the Summer 2023, a serving Dyfed Powys police officer, Inspector Gareth Earp, tragically died in a road traffic collision on the way home from work. Inspector was the Chairperson of his local football club – Rhayder FC, and had a strong history with the club with roles as a player and coach. With the support of his family, Rhayder FC has organised a 6-a-side football tournament to pay tribute to Gareth. The tournament was played on Saturday, June 29, poignantly on the one-year anniversary of Gareth’s death. A donation has been offered from the Commissioner to support this event and pay tribute to a well-liked and highly respected officer who served in Dyfed Police force for 21 years. A contribution of £500 is given to support this event from the Sale of Found Property budget.</p>	26th June 2024
<p>Unit 3 Feidr Castell, Pembrokeshire</p> <p>The current property in Fishguard, Pembrokeshire had been assessed as not being operationally fit for purpose subject to alternate options being available in the locality to meet local NPT/ Response requirements. The Board noted the agreement of the recommendation to rent Unit 3 Feidr Castell as an operational base at a cost of £5,832 per annum exclusive of rates, plus VAT at the standard rate, payable monthly in advance by Standing Order plus £500 landlord service charge for the external estate upkeep, this is based on a 20-year agreement term.</p>	24 th July 2024
<p>Criminal Justice Anti-Racism Action Plan for Wales Funding</p> <p>The Criminal Justice Anti-Racism Action Plan for Wales was launched in September 2022. On 14th December 2022, the Criminal Justice Board for Wales steering group agreed the initial 2-year budget to deliver the Plan’s ambitious and important commitments. The Steering group agreed that the Plan’s Senior Responsible Officers would progress financial discussions with partners, including Police and Crime Commissioners, with a view to establishing mechanisms through which to support the long-term funding strategy. Following numerous detailed conversations with Senior Responsible Officers and supporting staff members, it has been agreed to commit funding in 2023/24 and 2024/25 as below. However, any future funding commitment will be predicated on provision of detailed information of delivery and clarity of intentions for the remainder of the 7-year plan.</p>	5 th August 2024

	Year 1 (2023/24)	Year 2 (2024/2025)	Total Contribution to 2-year budget
Dyfed Powys funding for Plan delivery	£37,000	£8,000	£45,000
Independent Panel cost per partner	£1,772	£1,772	£3,544
TOTAL	£38,772	£9,772	£48,544

Single Tender Award- BT Enhanced Information Service for Emergency Calls 22nd August 2024

The PCC approved the initial payment of £3,000 for the installation of the circuits for BT Enhanced Information Service for Emergency Calls to HQ and Ammanford, followed by an Annual Support amount of £5,000 per year for 5 years. Total contract value £28,000.

Upgrade of the existing heating & ventilation system at Aberystwyth Custody Suite 22nd August 2024

The PCC approved the recommendation to award the contract to CBRE for the upgrade of the existing heating & ventilation system at Aberystwyth Custody Suite at cost of £437,068.73 and approved the request to expand the 15% contingency if required, up to an overall value of £502,629.03 against the budget.

Sexual Assault Referral Centre- Forensic Medical Services 22nd August 2024

The PCC approved the recommendation to award the contract to Mitie - Care in Custody for a period of 4 years at a cost of £7,371,219.31 for the Forensic Medical Services. As this contract is part of a Framework agreement, there is an option to extend for a further period following the initial contract period. This would be based on service delivery and commercial model at time of renewal.

Insurance Renewals 29th August 2024

The PCC approved the insurance renewals for the Force. In 2023, DPP tendered for new insurance provisions securing two principal insurers (Risk Management Partners and Maven) a package with an initial

<p>term of 3 years plus extension options of 2 plus 1 plus 1. Total 7 year contracting period option.</p> <p>Accordingly, DPP are entering year 2. The Head of Legal Services will oversee the delivery of this contract with input from Marsh, the Insurance Broker, as necessary.</p>	
<p>PCC response to State of Policing: Annual Assessment of Policing in England and Wales Report for 2023</p> <p>The PCC approved the OPCC response to State of Policing: Annual Assessment of Policing in England and Wales Report for 2023. To review the response please go to - link</p>	<p>10th September 2024</p>
<p>Race Council Cymru-Funding</p> <p>During ‘Policing in Wales’ Meeting on the 12th of September, the four Commissioners agreed to provide Platinum sponsorship to Race Council Cymru at a cost of £3,500 per area for 2024/25. This provides OPCC and Forces with the opportunity to attend events arranged by Race Council Cymru to share information and engage. Should Forces and OPCCs seek support from Race Council Cymru in supporting recruitment from black and minority ethnic communities, or for them to attend Force events, this would be facilitated as part of the arrangement.</p> <p>During the course of the year, Policing in Wales will have a broader strategic discussion around their contributions to anti-racism activity with a view to considering their apportionment of funding again next year.</p> <p>Each Force area will provide Platinum sponsorship to Race Council Cymru at a cost of £3,500 per area for 2024/25.</p>	<p>12th September 2024</p>
<p>All-Wales Policing Academic Collaboration – Funding</p> <p>During ‘Policing in Wales’ Meeting on the 12th of September, PCCs and Chief Constables received an update on the tangible benefits to policing following their investment into the All Wales Policing Academic Collaboration (AWPAC) over the past 2 years (£5k per year per corporation sole). It was agreed to support the future funding of the AWPAC which would enable the continuation of the programme between Policing in Wales and the Wales Innovation Network to support policing research in Wales. The collaboration aims to:</p> <p>Facilitate effective engagement between the Welsh police forces and universities in Wales to undertake research that improves the lives of people in Wales.</p> <p>Forge equitable partnerships for collaborative working at an ‘All-Wales’ level between the police and academic sectors.</p> <p>Enable ‘All-Wales’ partnerships to create larger, collaborative bids, to capture external grant funding at an ‘All-Wales’ level.</p>	<p>12th September 2024</p>

Work in partnership to create research impact, benefit police policy and to share best practice at across Wales.

Raise awareness of the collaborative policing research being carried across Wales.

Given the success of the first strategy period, it is proposed that the next strategy period runs from 1 September 2024 – 31 July 2028 with financial commitments from 1 April 2025 – 31 March 2028. A longer strategy period would allow for AWPAC to build on the momentum and results from the initial two years and accelerate its work to facilitate effective engagement between the Welsh police forces and universities in Wales to undertake impactful research that improves the lives of people in Wales and for it to be incorporated into practice.

It is proposed that activity funded in the next strategy period supports with ‘increasing public confidence and trust in policing’. This will allow for activities to seek different key challenges and priority areas within policing working towards the overall focus of increasing confidence and trust.

It was agreed at Policing in Wales that they would fund a further eight projects in total, each for two years. Four projects commencing in year 1 and the remaining 4 in year 2, the detail of which is outlined below:

Annex B: Funding and budget options

- Table 1 – Option One

Budget Option 1				
AWPAC 2024 - 20208				
Activity headline	Year 1	Year 2	Year 3	Total / 3 years
	01/04/2025 -	01/04/2026 -	01/04/2027 -	
	31/03/2026	31/03/2027	31/03/2028	
Funding for research projects	40,000	80,000	40,000	160,000
Stakeholder communications and engagement	2,700	1,200	1,200	5,100
Impact and learning	400	400	400	1,200
Integration of police data to SAIL	400	400		
Staff member to support AWPAC (0.4 FTE)	21,100	21,800	22600	
Total	64,600	103,800	64,200	232,600
Total per force / year	8,075	12,975	8,025	29,075

Violence Against Women and Girls (VAWDASV) Blueprint – Funding

12th September 2024

A decision was made previously to jointly fund the Blueprint delivery team working with the Welsh Government Policy team to deliver transformational change and coordinate multi-agency activity to deliver against the WG VAWDASV National Strategy (2022-26). It has taken sometime to embed the Blueprint Team as part of the Welsh Government Policy team but this is now established, with dedicated Blueprint resources driving and facilitating activities to build evidence, coordinate activities with partners and consolidate learning in line with the overarching delivery plan.

Following consideration of a paper received at Policing in Wales on 12th September 2024, a decision in principle was made to commit to the

continuation of funding for the period 2025-28 which would enable to contracts of the Blueprint Team to be extended. Initial indications are that Welsh Government are intending to continue funding allocation of £132k for a further 3 years (2025-2028), on the assumption that there are no unexpected significant budget cuts to the VAWDASV budgets. Formal notification will not take place until December 2024. Based on the current contributions, each PCC would be asked to contribute circa £40k per financial year. Further detail will be provided prior to final commitment. It was agreed to support in principle the continuation of funding of the Welsh Government VAWDASV Blueprint activity, although confirmation of commitment will be predicated on the provision of further detail.

St John's Ambulance – Aberystwyth University Fresher's Week

16th September
2024

Every year, St John's Ambulance lead a multi-agency collaboration in supporting new and returning Students to Aberystwyth University. During September, University Freshers Week heightens the nighttime economy of Aberystwyth which adds significant pressure on the Police, Ambulance Service, local hospital and other key services. The aim of this multi-agency collaboration is to bring key services together to ensure robust provision is in place to ensure Freshers Week is delivered with minimal impact to the local community – including across anti-social behaviour, drug and alcohol related incidents and increased pressure on local NHS services.

A donation of £500.00 has been offered to support the activity in 2024 in line with the Police and Crime Plan priorities of preventing harm and the value: engaging widely

The PCC approved the recommendation to contribute £500.00 is given to support this event from the Sale of Found Property budget.

Terms of Reference Policing Board

24th September
2024

Following the changes made to the governance arrangements, members of Policing Board agreed the revised terms of reference for Policing Board.

To view the terms of reference please go to [link](#)

Appropriate Adults Contract

1st October
2024

The Police and Crime Commissioner for Gwent led on behalf of the Police and Crime Commissioners for South Wales and Dyfed Powys to procure an Appropriate Adult Service for the tri-Force area. By implementing a collaborative commissioning approach, the ambition is to better target resources and provide an integrated, joined up offer that seeks to minimise fragmented Service delivery.

The provision of an Appropriate Adult service is for vulnerable adults (18 Years plus) detained in Police Custody or questioned as a suspect in an investigation. There may also be occasions where the Forces have a need for

victim/witness interviews of vulnerable adults with mental health issues who have no other support.

The PCC approved the recommendation that the contract for the provision of Appropriate Adults is awarded to Adferiad for a period of three years with up to two annual extension periods. Adferiad ranked first place following completion of the tender evaluation, demonstrating that they offered the most economically advantageous solution. The total cost for the provision over a 3-year period is £341,955.

PCC response HMICFRS Inspection into Activism & Impartiality in Policing

1st October
2024

The PCC approved the OPCC response to HMICFRS Inspection into Activism & Impartiality in Policing. To review the response please go to – [link](#)