

Decisions made by the Commissioner (including those made at Policing Board) from the 11th of May 2023 to the 5th July 2023.

| Title & Summary | Date |
|---|---------------------------------|
| <p>Dolen Teifi – Asset Tracker Funding</p> <p>The PCC approved the funding request of £2520 form Dolen Teifi, with a contribution to be made from the Driver Retraining reserves.</p> <p>A funding request was received from Dolen Teifi for asset trackers to be purchased for a fleet of Electric Vehicles (EV) cycles that will be made available for young adults who commit low level offences in the Llanelli area. Dolen Teifi are working with partners to develop a tailored approach to working with young adults with an aim to divert them from the criminal justice system. This project supports the Commissioner's Police and Crime Plan priority 2: harm is prevented.</p> <p>Unreported in last log to Panel</p> | <p>10th May 2023</p> |
| <p>Facilities Management Contract Update</p> <p>During a Policing Board meeting the PCC approved the award of extension for the provision of Professional Estates Services to be awarded to CBRE Ltd for a period of 3 years, in line with the permitted length of overall contract.</p> <p>The Head of Estates informed the PCC that in order to secure Project Management support for the current and new short term Estates Capital Programme requirements, the existing Facilities Management Contract – Professional Works Services element only will be extended with CBRE until 27th May 2026 (in line with the permitted length of overall contract). Although the contract extension is for a period of three years, it is proposed to utilise CBRE for a period of 12 months from May 2023, whilst the Estates strategy for tendering project works is established.</p> | <p>16th May 2023</p> |
| <p>Facilities Management Contract: Novation of Cleaning contract</p> <p>At the Policing Board meeting held on the 16th May the PCC approved that Kingdom Ltd were awarded the contact for a period of 1 + 1 years, in line with the permitted length of overall contract, under the existing National Procurement Service Framework and Call Off Terms for the provision of Cleaning Services.</p> | <p>16th May 2023</p> |

| | |
|--|-------------------------------------|
| <p>Facilities Management Contract: Novation of Waste Management</p> <p>At the Policing Board meeting held on the 16th May the PCC approved that the waste management contract is awarded to Reconomy for a period of 1 + 1 + 1 years, in line with the permitted length of overall contract, under the existing National Procurement Service Framework and Call Off Terms.</p> | <p>16th May 2023</p> |
| <p>Minerva Programme Section 22a Collaboration Agreement</p> <p>The PCC in conjunction with the CC approved section 22a of the Minerva collaboration agreement.</p> <p>The Minerva Programme was created in 2013 as a collaboration of 10 UK police forces based upon their common use of the Niche Records Management System (RMS). It had been identified that the RMS was highly configurable locally and as such, there were no common data standards for its use. In addition, UK forces were often making opposing requests for changes to the system, activity that created silos of data with massively reduced opportunities for data sharing both between forces and with national systems. The initial aims of the Minerva Programme were to promote best practice between member forces and to create an agreed approach to the use of the RMS.</p> <p>This project supports the Commissioner's Police and Crime Plan of creating an effective Criminal Justice System.</p> | <p>16th May 2023</p> |
| <p>Donation to Wales Air Ambulance Service</p> <p>At a recent Policing Accountability Board meeting held at the Llanelli base of the Wales Air Ambulance charity the Commissioner thanked the Charity for their assistance during the build of the new custody suite next door and for the partnership working.</p> <p>To acknowledge this and the very important work and service of the Wales Air Ambulance charity, the PCC committed to donating £500 to the Charity. This project supports the Commissioner's Police and Crime Plan of priority 1: victims are supported.</p> | <p>26th May 2023</p> |
| <p>Sponsorship of Black Police Officers' Association Conference</p> <p>The PCC approved to provide a sponsorship of ££,750 for the Black Police Officers' Association Conference which will take place in October 2023.</p> | <p>7th June 2023</p> |

It was decided at the Policing in Wales meeting (8/9 June 2023) for Police and Crime Commissioners and Forces in Wales to jointly provide sponsorship for the conference which will take place in October 2023.

Funding to Area 43 – The Depot

12th June
2023

The PCC agreed to contribute £9,500 towards the furnishing and decoration of The Depot, Area 43 in Ceredigion.

The Depot is a youth led cafe which is run as a safe space by Area 43 in Ceredigion in partnership with young people.

The Depot offers an open, inclusive service to 14–25 year olds who are at risk of becoming both victims and perpetrators of crime.

They work with all young people to address issues related to vulnerability.

The Depot empowers and support young people's right to access local, high quality, evidence-informed advice, counselling, and support services to improve their life opportunities for a better future.

This project supports the Commissioner's Police and Crime Plan by preventing harm and supporting victims.

Forensic Collision Investigation Network

20th June
2023

The PCC in conjunction with the CC approved section 22a of the Forensic Collision Investigation Network agreement.

The Forensic Collision Investigation Network (FCIN) is a formal collaboration hosted by North Wales Police for delivery across the 43 Police Forces in England and Wales. The FCIN is responsible for defining the standards for Forensic Collision Investigators and ensuring compliance to regulatory standards. The FCINs objective is to deliver a professional, impartial and accredited Forensic Collision Investigator Service, whilst keeping pace with advancements in science and technology.

This project supports the Commissioner's Police and Crime Plan by creating an effective Criminal Justice System.

Reserve Considerations and Recommendation

20th June
2023

During the Policing Board meeting held on the 20th June the PCC approved the reserve considerations and recommendations proposed by the Director of Finance.

The following proposals were approved:

- a) An increase in general reserves of £1.000m has been incorporated to reflect an increase in risk from pay awards in 2023/4, future pensions revaluation and potential formula funding implications. In addition, the Force would be required to fund the first 1% of any major operation before applying for special grant. General Reserves would be set at £5.035m which represents 3.8% of the net budget for 2023/4.
- b) The insurance and litigation reserve remains at £0.450m with no increase in reserves suggested. The self-insurance limit for claims was increased from £50K to £150K.
- c) The budget for 2023/4 is predicated on the use of reserves to fund £0.424m of the increase in utilities on a one-off basis. A sum of £1.482m was to be earmarked to fund the non-recurring costs and savings profiling of the Force Review, £0.290m to fund additional bank holidays in 2023/4, £0.283m from OPCC funds towards recurring Force costs and £0.146m from the Chief Constables Fund towards overtime. These have been reflected in the reserve movements.
- d) A sum of £0.166m was to be earmarked towards Police Now training costs in 2023/4. The financial requirement for Police Now has been reduced to £83K. Outstanding purchase orders funded from the 2022/3 training budget of £89k have been committed for delivery in 2023/4 and the Costed Training Plan is some £85K over budget in 2023/4. A reserve of £0.174K has therefore been retained for training purposes to avoid a potential overspend.
- e) An increase in the CCs Reserve by £0.046 million is suggested to reduce the maximum reduction in this fund to £0.4m at the end of 2023/4.
- f) A sum of £0.414K was needed to increase the change and transformational projects reserve to the budgeted amount of £1.482 million which was to fund Force Review costs.

- g) Changes in OPCC Reserves and Driver Retraining Balances agreed during the year have already been processed at these are reflected in the Table below
- h) A new reserve of £0.262m is suggested to fund amounts committed from 2022/3 budgets but not received at year end. This is arrived at as follows
- i) A reserve of £0.107m has been created to offset potential Sexual Assault Referral Centre cost increases in 2023/4 from an OPCC perspective.
- j) An Energy Cost Reserve of £0.424m has been created to meet the costs of the energy increases in 2023/4 as planned at budget setting time and included in the MTFP at that time.
- k) The PCC planned to establish a Reserve to cater for increased pay and non-pay inflation of £0.250m whilst setting the budget for 2023/4. It is felt prudent to increase this reserve further to £0.508m – equating to a 3.5% pay increase from September 2023. A summary of the estimated impact of pay awards for staff and officers above budgeted amounts for 3%, 3.5%, 5% and 7% (from September 2024) on the 2023/4 budget is shown below. The left-hand columns show the impact of a full year and part year 1% change for police staff and officers respectively. An exposure of £1.015m and £2.368m remains in 2023/4 should pay awards be 5% or 7% respectively from September. This is part of the rationale for increasing general reserves at this point.
- l) A contingency of £0.249m has been established in respect of the DPP share of the Go Safe deficit predicted in the 2023/4 original budget. This represents 1/7th of the total deficit across the 4 Welsh Forces in 2023/4 of £1.781m.

Community Remedy Menu

20th June
2023

The PCC in consultation with the Chief Constable and subject to confirmation of the appropriateness of the inclusion of domestic abuse counselling, approved the revised Community Remedy Menu.

Community Remedy derived from a public consultation in 2012-2013 run by the Home Office. After receiving support from the majority of respondents, the idea of Community Remedy became a key element of the Anti-social Behaviour, Crime and Policing Act 2014. The act is victims focused, aiming to give victims of low-level crime and ASB a greater say in how

offenders should be dealt with. It was also hoped the act would increase the public's confidence in out-of-court disposals.

The Office of the Police and Crime Commissioner (OPCC) for Dyfed-Powys, in consultation with Dyfed-Powys Police (DPP), undertook a public consultation during 2013, where a community remedy menu was agreed. Since 2013, the menu has been updated in terms of the practical guidance that is provided to police officers to progress under each of the items on the menu. In September 2022 the Association of Police and Crime Commissioners (APCC) reported that they had conducted provided examples of well-produced Community Remedy documents and a checklist. The OPCC identified that we do not currently meet any of the document checklist requirements. Also, the community remedy menu may not necessarily be representative of the views of the current incumbent PCC, and it has been 10 years since the last public consultation. Therefore, a decision was taken to:

1. Undertake necessary consultation on a new Community Remedy menu.
2. Create a dedicated page on the Dyfed-Powys OPCC website.
3. Publish the outcome of the public consultation on the dedicated website page.
4. Create an official document outlining a revised list of potential Remedy options, as agreed during the consultation.

Policing Education Qualifications Framework (PEQF)

20th June
2023

The PCC approved the four-year contract for PEQF to the University of South Wales.

The initial contract period is due to expire in September 2023 for the Policing Education Qualifications Framework ("PEQF") a national approach to recognising and raising educational standards in policing and supports the development of policing as a profession. The new contract will cover recruitment from Jan 2024 to 2027. This project supports the Commissioner's Police and Crime Plan by creating an effective Criminal Justice System.

| | |
|---|--------------------------------------|
| <p>Forensic Medical Services</p> <p>The PCC approved that the Forensic Medical Services contract be awarded to HCRG Medical Services.</p> <p>The current contract for the provision of Forensic Medical Services (custody doctors and nurses) with CRG Medical Ltd expires on 30th June 2023.</p> <p>The retender will be a Collaborative exercise facilitated by Gwent Police. There have been significant delays to the progression of the tender exercise due to resource issues and the requirement to specify and collaborate on the Sexual Assault Referral Centres (SARCs) in line with progression of the Regional SARC units.</p> | <p>20th June 2023</p> |
| <p>Builth Wells Events Safety Group</p> <p>The PCC approved to contribute £5,000 towards the production and social media costs of the 2023 "Have Fun, Take Care, Stay Safe" campaign.</p> <p>Builth Wells Events Safety Group have launched the "Have Fun, Take Care, Stay Safe" safety campaign for the 2023 Royal Welsh Show. This campaign will enhance and improve the activity undertaken in 2022, and will focus on encouraging appropriate behaviours, responsible drinking, substance misuse, and looking after your friends.</p> <p>This work contributes to the harm is prevented priority of the Police and Crime Plan. All work of the Builth Wells Event Safety Group tackles drivers of harm, including violence, substance misuse and anti-social behaviours. Early intervention and prevention initiatives are at the heart of all activity.</p> <p>This project supports the Commissioner's Police and Crime Plan by preventing harm.</p> | <p>26th June 2023</p> |
| <p>Rekindle</p> <p>The PCC approved to contribute £4,999 to support Rekindle's One-to-One Recovery Support project.</p> <p>Rekindle was started in 1997 in Newtown by people who had experienced mental health problems within their families. Since 2014, Rekindle has focused purely on the 16-25 age group; an age group where many experience challenges as they transition from childhood to adulthood, and where it is common for individuals to fall between the gaps for statutory service provision. A large number of their clients have been, or are at</p> | <p>26th June 2023</p> |

risk of being, exploited or involved in county lines gangs. Others have been victims of domestic abuse or sexual violence, have been involved in criminal activities, have a history of Adverse Childhood Experiences, use drugs and alcohol, or have violent tendencies. The organisation also manages a safe place for victims of exploitation.

Rekindle is seeking funding of £4,999 from the Commissioner to help support for their One-to-One Recovery Support project. This project supports the Commissioner's Police and Crime Plan by preventing harm and supporting victims.

Extension of Offender Diversion Scheme

29th June
2023

The PCC approved a 6-month extension to the existing contract end date for the Offender Diversion Scheme, taking it to 31st March 2025. This will assist with budget setting and avoid key decisions potentially falling within the Purdah period prior to the elections for Term 4.

As per a previous decision the PCC approved the use of the full extension period allowed within the original contract awarded to Pobl for delivery of the Offender Diversion Scheme. This takes the current end date to 2nd October 2024. Following dedicated work within Dyfed Powys Police, referrals to the scheme are currently higher than at any time during the contract and the scheme continues to demonstrate positive outcomes for clients. Further evaluation work is planned with academic partners prior to the end of the full-term contract. This will also assist in future recommissioning decisions

The current contract end date is misaligned with financial years, making financial planning difficult both for the PCC and the provider. It also means that current recommissioning would fall near to the planned PCC elections for Term 4. It is proposed both to safeguard the scheme into Term 4 and to assist with budget setting and monitoring, that the current term be extended by 6 months to 31st March 2025.