

Decisions made by the Commissioner (including those made at Policing Board) 27th of February 2018 – May the 10th 2018

Title & Summary	Date
<p>The CC and PCC agree to the recommended 18 cell site for the new Carms custody suite.</p> <p>A detailed review of custody usage over the last 4 year period supports the provision of a 18 cell custody and police station in Llanelli, as the primary custody site for Carmarthenshire. This is based on a 14 cell mainstream custody facility with an additional 4 cells dedicated for the use and ability to segregate vulnerable detainees.</p> <p>The provision approved allows for a 16% overcapacity for current peak periods providing a future proof solution which also based on proposed construction cost provides a cost effective solution. This is essential to allow for future legislative changes and demand.</p>	Feb 27
<p>The contract for the Llanelli Dafen project to be awarded at previously agreed construction rates.</p> <p>The decision took into account the architect's view that construction would continue with the current architectural contract for the next three years. Construction rates would remain as agreed several years ago while hourly rates for additional designs would match today's rates.</p> <p>This proposal has been agreed at the Estates Project Board.</p>	Feb 27
<p>The CC and PCC decide not to take up St. Clears' Town Council's offer of buying a building in St. Clears to turn into a Police Museum.</p> <p>The Commissioner and Chief Constable decided not to take up an offer made by St. Clears Town Council on the 21st of February to buy an unused building in the town currently for sale for development. The property in question was the old Police Station on Pentre Road in St. Clears which later became a library, since closed and currently for sale.</p>	Feb 27

The Town Council recommended the building as a potential police museum for Dyfed-Powys Police. The building was said to have an old style police cell still in place.

The CC and PCC approve the Report for the award of the IDVA service. Subject to final review by the Chief Finance Officer.

Feb 27

The Commissioner and Chief Constable awarded the contract for the commissioning of services to support high risk victims of domestic abuse to Hafan Cymru (partnership bid with Gwalia), for a period of two years - 9 months with the option to extend for a further period of up to two years, reviewed on an annual basis. The first year of the contract to cover the period 1st July 2018 to 31st March 2019. Annual costs excluding VAT:

Year one: £299,962.00 (9 months)

Year two: £399,047.50

Year three: £399,047.50

The CC and PCC approve the awarding of the Forensic Medical Services Tender to CRG, a Specialist Healthcare Recruitment Agency.

Feb 27

The Commissioner and Chief Constable accepted a recommendation to award a contract to CRG Medical Ltd for a period of 3 years with the option of up to 2 annual extension periods, renewed on the basis on maintaining a high level of performance. The contract will be managed through pre-determined key performance indicators by the Force Operational Contract Manager. CRG is the current provider of custody doctors and nurses and also provide a service to 5 other Police Forces in the UK.

The current contract price is £986,984.53.

The PCC and CC agree to support the Principles Movement put forward by T/CI Yelland.

Feb 27

The Commissioner and Chief Constable agree to support a piece of work based on the Future Generations Act – a piece

of legislation forcing partners to work with DPP and governed by a Strategic Collaboration Group.

The Board agreed that the Adverse Childhood Experiences Project (ACES) was a good example to follow.

Award for Contract for Architectural Services

Mar 21

The Commissioner and Chief Constable agreed to the continuation of the contract for Architectural Services by NORR (previously k/a Ingenium/Archial NORR) is proposed on the following basis:

- Percentage Rates on build cost retained for a further 3 years
- Continuity of knowledge
- To prevent re-work and re-design due to being at RIBA stage 2 design currently
- To prevent further delays to the project

This decision is as per the summary provided to Policing Board on 27th of February.

Award of Contract for Ecological Survey Services

Mar 21

The Commissioner and Chief Constable agreed to award the contract for extensive ecological surveys to be done before the build process of the Carmarthenshire Custody Suite at Penprys, Llanelli to Udall-Martin Associates.

To award the contract for the Pathfinder Project Pilot to Gwalia for the period 1st April 2018 to 31st March 2019

Mar 27

A request was submitted to the Board for an exemption from tender processes for a single tender award in relation to this pilot. The CFO had sought strategic procurement advice and agreed with the rationale given to use a specific supplier for reason of compatibility with existing equipment / continuity of supply. This would allow for the outcomes of the pilot to be properly assessed to inform future service provision requirements. The Board were in agreement with the advice

offered and as such approved the recommendation for a single tender award.

This will be evaluated after 6 months.

Contribution towards Brake – The Road Safety Charity for 2018/19 May 8

The Commissioner approved a decision to continue to financially support Brake – The Road Safety Charity by providing a contribution of £2,000 for the 2018/19 financial year.

The charity is an established and respected UK-wide provider of support services to people who have been bereaved or seriously injured in a road crash, as well as the family, friends and professionals supporting them.

Reduction in funding towards substance misuse contract for 2018/19 May 8

The Commissioner approved a decision to reduce the overall funding contribution towards the Dyfed substance misuse contract of £60,000, reducing the total provided by the Police and Crime Commissioner from £275,000 to £215,000. The decision was made following discussions with the Director of Public Health Wales.

Capital Strategy 2018/19 – 2023/24 May 10

The Commissioner approved the Capital Strategy 2018/19 – 2023/24 which sets out how capital investment contributes to the delivery of the Police and Crime Plan by the Commissioner and the Chief Constable.

Accounting policies for the 2017/18 accounts May 10

The Commissioner approved the Accounting policies for the 2017/18 accounts, which are included in each Statement of Account and are the specific principles, bases, conventions,

rules and practices applied when preparing and presenting the financial statements. They are included to provide a fuller explanation and description of specific figures as an aid to the reader's understanding of the accounts.

2018/19 Reserves and Balances Policy

May 10

The Commissioner approved the 2018/19 Reserves and Balances Policy. The Home Office issued specific guidance on Police Finance Reserves in January 2018 which seeks enhanced transparency across the service to demonstrate clear utilisation plans. The reporting framework which is detailed within section 12 addresses these requirements.

In setting the precept for 2018/19 and formulating the Medium Term Financial Plan 2018/19 – 2023/24, the Police and Crime Commissioner has demonstrated a clear plan of reserve utilisation to support the delivery of his Police and Crime Plan.

2018/19 Treasury Management Strategy

May 10

The Commissioner approved the 2018/19 Treasury Management Strategy including Prudential Indicators, Financing Requirement and Minimum Revenue Provision policy for the 2018/19 year.