

Decisions made by the Commissioner (including those made at Policing Board) 19th December 2017 – 16th July 2018

Title & Summary	Date
<p>Funding for research into domestic abuse</p> <p>The Commissioner approved £22,172 be awarded for an 18-month outcome evaluation of the Priority Perpetrator Identification Tool pilot which has been running in Dyfed-Powys since December 2016. The research will be conducted by Cardiff University and the University of South Wales.</p>	Dec 19
<p>Quality Assurance Panel expansion action plan</p> <p>The Commissioner approved the plan detailing how the Quality Assurance Panel's membership, reach and remit will be expanded.</p>	Dec 19
<p>Encryption tender award</p> <p>The Commissioner approved the award of a contract to ComputaCentre Ltd for the supply and 5 years support and maintenance of an encryption overlay at the cost of £667,256.12.</p>	Dec 19
<p>National Units Collaboration</p> <p>The Commissioner signed a Section 22A Collaboration Agreement regarding National Units.</p>	Jan 16
<p>Joint Corporate Governance Framework</p> <p>The Commissioner and Chief Constable agreed on their 2018-19 Joint Corporate Governance Framework.</p>	Jan 16
<p>Force Executive Board</p> <p>The Commissioner and Chief Constable agreed that the Chief of Staff would represent the OPCC at Dyfed-Powys Police's quarterly Force Executive Board meetings.</p>	Jan 16
<p>Charitable contribution towards the WAAT4 Challenge</p> <p>The Commissioner approved a financial contribution of £2,000 towards the WAAT4 Challenge on the basis of reputational benefit for Dyfed-Powys Police and the significant involvement of local officers in this community and charitable enterprise.</p>	Jan 22

<p>Service for Victims of Sexual Abuse</p> <p>The Commissioner approved a contract extension for New Pathways for the provision of services for victims of sexual abuse at a cost of £136,570 for 1st April 2018 to 31st March 2020.</p>	Jan 30
<p>Domestic Homicide Reviews</p> <p>The Commissioner agreed with the Chief Constable that the Force would commit to making a financial contribution to Domestic Homicide Reviews alongside other statutory partners.</p>	Jan 30
<p>CCTV contract</p> <p>The Commissioner approved the award of a contract to Baydale Control Services Ltd for the supply, installation, commissioning and maintenance of public space CCTV at a cost of £984,961 (capital) and £259,130 (revenue) across a five year period.</p>	Apr 27
<p>Donation to Mentrau Iaith 'Ras yr Iaith'</p> <p>The Commissioner approved a donation of £500 from the Police Property Fund to Mentrau Iaith for their Ras yr Iaith event taking place throughout Dyfed-Powys.</p>	May 16
<p>Donation to Ammanford Football Club</p> <p>The Commissioner approved a donation of £196 from the Police Property Fund to Ammanford Football Club for their community event.</p>	May 16
<p>Donation to Central Beacons Mountain Rescue Team</p> <p>The Commissioner approved a donation of £2,000 to the Central Beacons Mountain Rescue Team to support the replacement of equipment following a fire at their base.</p>	May 17
<p>Road Safety Support Annual Membership</p> <p>The Commissioner approved the award of a contract to Road Safety Support Ltd for the provision of expert advice, reports and witness statements across the GoSafe partnership at a cost of £41,200.</p>	May 22
<p>ICT Backup Solution Professional Services contract</p> <p>The Commissioner approved the award of a contract to Tectrade for the continued provision of ICT backup support at a cost of £31,157 for one year.</p>	May 22

<p>Policing Board standing agenda items</p> <p>The Commissioner agreed that Human Resources and Finance would be discussed each month at the Policing Board meetings.</p>	<p>May 22</p>
<p>Vetting policy for Llanelli custody and station new build site contractors</p> <p>The Commissioner approved the decision to establish a specific vetting policy for the new site due to the size of the project and the number of contractors who will be involved. Package contractors working on the project will not need to be vetted; this includes trades working on grounds work, main frame/structure, internal structure layout and first fix works. There will be another meeting held in advance of the second fix to evaluate the vetting requirement, as this stage will involve sensitive information such as where the security systems and fittings will be installed.</p>	<p>Jun 1</p>
<p>Relocation of Haverfordwest Vehicle Maintenance Unit (VMU)</p> <p>The Commissioner approved the decision made at the Estates Project Board to relocate Haverfordwest VMU to the neighbouring Mid and West Wales Fire and Rescue Service (MAWWFRS) site. Benefits identified include reduced costs; increased operational efficiency; reduced lone worker risk; and increased resilience by sharing work with MAWWFRS technicians when necessary.</p>	<p>Jun 1</p>
<p>Discontinuation of Overnight Security Guard service at HQ</p> <p>The Commissioner has approved the decision made at the Estates Project Board to discontinue the service. The decision was made on a number of key changes: installation of CCTV around HQ site; relocation of Carmarthen Police Station to its current neighbouring site; and the out of hours cover provided to the on-site facilities by the Force Communication Centre.</p>	<p>Jun 1</p>
<p>Student internship with the Open University in Wales</p> <p>The Commissioner approved the advertisement of a Student Internship opportunity working with the assurance team in the OPCC for a 10 week placement. The placement is in partnership with the Open University in Wales and funded by Santander, who will pay the student's first two weeks wages. The remainder of the weeks will be funded 50% by the OPCC and 50% by Santander, costing the OPCC £1,200 for the 10 week placement.</p>	<p>Jun 6</p>
<p>Mobile SIMS contract</p> <p>The Commissioner approved the award of a contract to EE for mobile SIMS at a cost of £237,000 for a period of 3 years.</p>	<p>Jun 19</p>

<p>e-Notebook software contract</p> <p>As part of the Force's Mobile Data Programme, the Commissioner approved the extension of the existing contract with Airwave Solutions Ltd for an additional two year period for the provision of e-Notebook software at a cost of £178,532.</p>	<p>Jun 19</p>
<p>Revision to Quality Assurance Panel handbook</p> <p>The Commissioner approved the amendments to the Quality Assurance Panel's handbook in line with the decision of 19th December. Changes include: the Panel's remit is extended to any area of police contact with the public; the removal of the introduction to complaints handling; the maximum Panel membership is increased from 12 to 15; the inclusion of a specific reference to the OPCC welcoming applications from diverse backgrounds; the increase in Panel activities to include diverse community groups in the Commissioner's scrutiny work; and improvements to how the Panel's findings are reported to the Commissioner and Force.</p>	<p>Jul 12</p>
<p>Sale of redundant former police buildings – Phase 2</p> <p>The Commissioner approved a private treaty sale for two properties on behalf of the OPCC, with support from BP2 Chartered Surveyors and Carreg Law Solicitors. The first site is at St David's and second is a former police house in Heol Tyn y Fron, Aberystwyth. Properties will be offered to Local Authorities prior to going to the open market.</p>	<p>Jul 16</p>
<p>Carmarthen Neighbourhood Policing Team (NPT) base</p> <p>The Commissioner has approved the decision made by Force representatives and the Director of Estates on the relocation of Carmarthen NPT. The facility requires moderate investment in the form of decoration, fitting out and installation of a Public Call Point.</p>	<p>Jul 16</p>