

**MINUTES OF MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE TEMPORARY CHIEF CONSTABLE- 9 JANUARY 2013**

**PRESENT**

**Office of the Police and Crime Commissioner**

Mark Burns-Williamson  
Isabel Owen  
Judith Heeley

**West Yorkshire Police**

John Parkinson  
Jeff Bridgeman

<b>Item</b>	<b>Purpose</b>	<b>Outcome</b>
<b>1. Auto-enrolment Staging Date</b>	To ensure compliance with changes in the pensions arrangements for employers	The Commissioner agreed to retain the staging date for auto-enrolment in the Police Pension Scheme and the Local Government Pension Scheme as 1 May 2017, rather than reverting to the staging date of 1 April 2013 which would have applied for the West Yorkshire Police Authority
<b>2. Minutes of the previous meeting and matters arising</b>	To ensure compliance with Commissioner's publishing requirement	The minutes of the meeting held on 7 December 2012 were agreed as a correct record. It was also agreed that where unrestricted briefings had subsequently been provided to the Commissioner on any agenda items, these would be attached to the minutes and included in the public record.
<b>3. Birkby Murder Investigation</b>	To hold chief constable to account for matters raised in letter from Barry Sheerman MP in connection with a house fire in 2002 which had resulted in the deaths of eight people including five children	The T/Chief Constable provided background information concerning the early release of one of those convicted of the offence of arson, and the continued search for another suspect who was believed to be living in Pakistan.  Following the final deposition hearing in February, and in consultation with the family of the victims, a joint media

		<p>appeal for information would be issued, together with a joint letter to the Pakistan Government and the Pakistani High Commissioner. The Police and Crime Commissioner would also seek a meeting with the High Commissioner's representative in Bradford. All sources of information regarding the whereabouts of the suspect would continue to be followed up</p>
<p><b>4. Regional Collaboration</b></p>	<p>To agree approach to the forthcoming meeting of the Regional Collaboration Board</p>	<p>That the next Regional Collaboration Board (RCB) would be jointly facilitated by the Commissioner and T/Chief Constable for West Yorkshire, and the suggestion made that this should rotate around the region.</p> <p>The T/Chief Constable outlined the work he had commissioned on the costs, benefits and risks associated with the regional work, which would be discussed in more detail at the next bi-lateral meeting on 14 January, with a written briefing to be presented prior to the RCB on 21 January</p>
<p><b>5. Meeting with the Crown Prosecution Service 15 January</b></p>	<p>To develop the Commissioner's role in relation to the Local Criminal Justice Board.</p>	<p>A briefing note would be provided to the Commissioner in advance of his meeting with the Chief Crown Prosecutor for Yorkshire and the Humber</p>
<p><b>6. Bradford and West Yorkshire Sexual Violence Conference – 23 January 2013</b></p>	<p>To ensure that the Commissioner was represented at the conference</p>	<p>T/Assistant Chief Constable Ingrid Lee to attend along with an officer from the OPCC</p> <p>A series of county wide round table events being organised by the OPCC, the first being on Hate Crime. The T/Chief Constable</p>

		suggested Child Sexual Exploitation as an important topic to cover at a future event
<b>7. Funeral of PC Sweeney</b>	To make arrangements for attendance at the funeral of a serving officer	Both the Commissioner and the T/Chief Constable would attend the funeral of PC Sweeney to be held on 11 January
<b>8. Visit of Abu Dhabi Officers to Force</b>	To ensure the Commissioner was aware of visits of significance	The T/Chief Constable provided a brief background to the visit by police officers from Abu Dhabi
<b>9. Update on Complaints Issues</b>	To hold the Chief Constable to account for the management of complaints	The T/Chief Constable provided a briefing to the Commissioner on two specific current complaints
<b>10. G8 Resourcing Implications</b>	To consider the potential for a mutual aid request to support the event in Northern Ireland in June 2013	Any request will be considered in light of the impact within West Yorkshire. Any assistance will be agreed on the basis of full cost recovery
<b>11. Operation Yewtree</b>	To hold the Chief Constable to account for any relevant matters arising from the Metropolitan Police investigations into the activities of Jimmy Saville	The T/Chief Constable provided an overview of the interim report. A copy of the report and supporting briefing papers will be provided to the Commissioner
<b>12. Changes to Direction and Control of Staff</b>	To ensure compliance with the requirements to draft and submit a Stage 2 staff transfer to the Home Secretary by April 2014 and arrangements to meet the capability and capacity requirements of the OPCC	A governance board will be established to deal with the issues surrounding changes of direction and control of staff to the Commissioner and to prepare for the stage 2 transfer scheme which would need to be submitted to the Home Secretary in due course.  Judith Heeley (Chief Finance Officer) would lead on this from the OPCC and ACC John Robins would lead for the force. First meeting to be held on Friday 25 January 2013
<b>13. Any other business</b>	To hold the Chief Constable to account for complaints	The Commissioner raised complaints he had received

		<p>received regarding investigations being carried out by a former police officer, reportedly in conjunction with the BBC "Inside Out" programme.</p> <p>No approach had been made to the force by the BBC and the T/Chief Constable agreed to provide further information to the Commissioner on this matter.</p> <p>The T/Chief Constable notified the Commissioner of a letter received from a candidate in the Police and Crime Commissioner elections alleging misconduct by some West Yorkshire Police officers. The T/Chief Constable was the 'appropriate authority' under the legislation for the matters complained of and was looking into the matter. He would respond to the complainant and the response would be copied to the Commissioner. The Chief Executive to discharge any responsibility for any matters regarding the T/Chief Constable and the Commissioner's responsibilities as 'appropriate authority'.</p>