

**MINUTES OF MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE TEMPORARY CHIEF CONSTABLE- 22 JANUARY 2013**

**PRESENT**

**Office of the Police and Crime**

**Commissioner**

Mark Burns-Williamson

Isabel Owen

Judith Heeley

Jayne Davison

Fraser Sampson

**West Yorkshire Police**

John Parkinson

Jeff Bridgeman

<b>Item</b>	<b>Purpose</b>	<b>Outcome</b>
<b>1. Public Enquiry Counters (PEC) - Decision Paper</b>	To consider the location of public helpdesks	The T/Chief Constable provided an overview of the proposals for locations of PEC's and the revised enquiry hours. The Commissioner requested that a further paper reflecting the consultation raised regarding Pontefract/Morley. The Commissioner will discuss the proposals with the unions. The paper will be resubmitted.
<b>2. Precept Proposal – Decision Paper</b>	To enable the Commissioner to determine the precept proposal to be notified to the Panel, in accordance with the Police Reform and Social Responsibility Act 2011 and associated regulations.	The report to the WY Police and Crime Panel was agreed. The Commissioner noted the overriding legal requirements of police and crime commissioners to balance their budgets. The T/Chief Constable to accompany the Commissioner at the Panel meeting on 5 February 2013.
<b>3. Minutes of the previous meeting and matters arising</b>	To ensure compliance with Commissioner's publishing requirement.	The minutes of the meeting held on 9 January 2013 were agreed as a correct record
<b>4. Re-victimisation data</b>	To provide the Commissioner with relevant data.	The Commissioner gave an update on the Hate Crime Workshop held in Leeds on the 16 January 2013 and requested data that had been unavailable at the time. T/Chief Constable to look into matter.

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<b>5. Collaboration decision – message and internal communication</b>	To agree on internal Communications regarding regional collaboration	The approach to internal a joint Yorkshire and Humber staff email was agreed
<b>6. Child sexual exploitation</b>	To update the Commissioner on the safeguarding arrangements	The T/Chief Constable confirmed that he had met with the Chief Executives of all 5 local authorities regarding a joint West Yorkshire strategy. The Commissioner will organise a summit on this area to engage with partners in his Police and Crime Plan activity.
<b>7. Operational Incident in Bradford</b>	To provide the Commissioner with an update on an operational incident	The T/Chief Constable provided a briefing in respect of an incident that had been brought to the attention of the Commissioner, who confirmed he was content with the actions taken.
<b>8. Operation Gardia</b>	To provide the Commissioner with an update on a current operation in West Yorkshire	T/Chief Constable provided an update regarding the trial that started 21 January. The Commissioner to visit the incident room of two ongoing operations being run by the Homicide and Major Enquiry Team
<b>9. Demonstration</b>	To consider an advertised demonstration in West Yorkshire	The T/Chief Constable gave an update on a protest event planned for 5 February 2013 in Wakefield.
<b>10. Creating flags on STORM</b>	To follow up a matter raised by the former Police Authority by a member of the public regarding vulnerability	T/Chief Constable provided an update on how West Yorkshire Police officers deal with vulnerable people and ensure ease of contact and accessibility for those with disabilities reporting crimes.
<b>11. Estates issues</b>	To consider the proposed estates changes within the agreed strategy	The relevant projects requiring further approval/consultation were agreed. Progress on other estates projects was noted.

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<b>12. Leeds United court case</b>	To consider the forthcoming hearing in the Court of Appeal on 11 February 2013	The Commissioner considered the progress of the litigation and the implications of any judgment. ACC Mark Milsom to provide a briefing for the Commissioner.