

MINUTES OF MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE TEMPORARY DEPUTY CHIEF CONSTABLE- 18 FEBRUARY 2013

PRESENT

Office of the Police and Crime Commissioner

Mark Burns-Williamson
 Isabel Owen for items 1 to 12
 Fraser Sampson
 Judith Heeley for items 1 to 12
 Karen Grey (notes) for items 1 to 12

West Yorkshire Police

T/DCC Jawaid Akhtar
 Jeff Bridgeman for items 1 to 12
 Paul Whiteley for items 1 and 3
 Priscilla Dalton for items 1 and 3
 Helene Harvey for item 13

Item	Purpose	Outcome
1. Data Centre Hosting	To consider hosting provision for partner agency.	Approved.
2. Public Enquiry Counters	To consider the proposals for revising and improving public contact points.	Approved following consultation by the Commissioner.
3. Lease of Regional Fire Control Centre – Business Case	To consider progression of data centre hosting by West Yorkshire Police.	Agreement to proceed to Full Business Case. Further clarification to be sought on a range of issues.
4. Approval of Income	To accept income, grants, offers of sponsorship and gifts for police purposes.	Approved.
5. Minutes of the last meeting held on 4 February 2013		Approved.
6. Recruitment of new police officers	To consider the timescales for recruitment of new police officers and plans to encourage a wide range of applicants.	West Yorkshire Police to provide briefing for the Commissioner addressing the issues raised.
7. Update on Headquarters Security	To understand the present arrangements.	Relevant issues agreed.
8. Home Secretary Statement on Integrity – Local Impact	To consider the impact on resources and budget of the Home Secretary's statement.	West Yorkshire Police to provide relevant information for the Commissioner to use in his response to the consultation.
9. Savile Enquiry	To provide an update on Her Majesty's Inspectorate of Constabulary inspection and the letter from the Independent Police Complaints Commission.	Relevant issues and progress agreed. Press statement to be finalised.

Item	Purpose	Outcome
10. Scientific Support Unit – Regional Collaboration Board Meeting 28 February 2013	To consider the forthcoming Regional Collaboration Board meeting.	T/DCC Whyman to be asked to draft a briefing paper and circulate.
11. Exercise JOINT MERIDIAN	To provide an update on the planned exercise.	Arrangements agreed. The Commissioner to write to the Home Secretary about role of police and crime commissioners in such exercises.
12. Personal Protective Equipment Update	To provide a briefing in response to issues raised by staff.	Planned internal newsletter will highlight action taken by the Commissioner in response to issues raised by staff.
13. Operation VOLTAIRE Briefing	To provide a briefing about the Operation.	Briefing given to Commissioner