

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 7 MAY 2013

PRESENT

Office of the Police and Crime Commissioner

Mark Burns-Williamson
Fraser Sampson
Isabel Owen (Item 2013/5/13)
Karen Grey (notes)

West Yorkshire Police

Mark Gilmore
Javaid Akhtar
Nigel Brook
Samantha Millar
Alan Ford (Item 2013/5/3)
John Robins (Item 2013/5/14)
Geoff Dodd (Item 2013/5/4)
Ingrid Lee (Items 2013/5/5, 2013/5/6 and 2013/5/13)
Craig Guildford (Item 2013/5/7)

Item	Title	Purpose	Outcome
2013/5/1	Minutes of the last meeting held on 22 April 2013		Approved.
2013/5/2	Urgent Items	To consider any urgent items of business.	None.
2013/5/3	Chief Constable's Report on Community Safety	To receive an update about significant operational matters.	Update provided. Future reports to be published on the Police and Crime Commissioner's website.
2013/5/4	Scrutiny Panel – Out of Court Disposals	To receive a briefing ahead of the Police and Crime Commissioner attending the Magistrates Association Annual General Meeting.	Briefing provided. Scoping document for use of scrutiny panels to come to a future meeting.
2013/5/5	Sex Offender Register	To consider the impact of the change in legislation to allow offenders to apply to be removed after a period of time.	Further briefing to be provided to the Police and Crime Commissioner to increase understanding and inform communications.
2013/5/6	Child Sexual Exploitation	Update on significant police operations.	Update provided.

Item	Title	Purpose	Outcome
2013/5/7 and 2013/5/8	Mutual Aid for G8 Summit and Memorandum of Understanding/ Section 60/ Resources Outside the County	To receive a briefing about the assistance being provided by West Yorkshire Police and the request for the Police and Crime Commissioner to sign the agreement authorising the Ombudsman of Northern Ireland to undertake investigations into any complaints made against mutual aid officers serving in Northern Ireland.	Briefing provided and agreement in principle to the request which will be made by way of a formal approach in due course.
2013/5/9	National Police Air Service Strategic Board 15 May 2013	To consider the agenda for the meeting.	The agenda and items about procedural matters have been agreed.
2013/5/10	West Yorkshire Community Trust	To consider future options for the Community Trust.	A separate meeting to be held, involving relevant officers.
2013/5/11	Estates Issues	Update on development of an estates policy for the Police and Crime Commissioner to include involvement of communities when assets are to be sold.	Office of the Police and Crime Commissioner to be involved in the development of the policy with the force. Draft policy to be come to a future meeting.
2013/5/12	Stage 2 Staff Transfer Scheme	Update on progress.	Update provided.
2013/5/13	Savile Report	To receive an update about the publication of the final report.	Update provided.
2013/5/14	Litigation	Update on significant cases.	Update provided.
2013/5/15	Professional Standards Matters	Update on significant matters.	Update provided.
2013/5/16	Valuing the Police 3 Inspection	Update on preparations.	Areas of relevant performance data and other management information agreed. Practical arrangements for the inspection also agreed

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2013/5/17	Freedom of Information	To consider significant requests.	Update provided.