

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 10 JUNE 2013

PRESENT

Office of the Police and Crime Commissioner

Mark Burns-Williamson
 Isabel Owen
 Fraser Sampson
 Judith Heeley
 Karen Grey (notes)
 Henri Murison

West Yorkshire Police

Mark Gilmore
 Nigel Brook
 Ed Chesters
 Alan Ford

Item	Title	Purpose	Outcome
2013/8/1	Minutes of the last meeting held on 28 May 2013		Approved. Fraser Sampson has responded to the issue of pilotage for the National Police Air Service (NPAS). Agreement that NPAS issues will be dealt with at the local Strategic Board with exception reporting to the Community Outcomes Meeting. Fraser Sampson to circulate document clarifying the responsibilities of the respective local and national NPAS teams. The Memorandum of Understanding for Road Traffic Collision Reporting Software has been received – Judith Heeley to share with Fraser Sampson.
2013/8/2	Urgent Items	To consider any urgent items of business.	Significant events from the past week and other urgent items were discussed.
2013/8/3	Chief Constable's Report on Community Safety	To receive an update about significant operational matters.	Update discussed. Monthly tracker report to come to the next meeting. Time spent searching for missing persons to be tracked.

Item	Title	Purpose	Outcome
2013/8/4	Addressing Crime on the Bus Network	To consider an approach for a more cost-effective way of collaborating to provide reassurance to the general public and address crime on the bus network.	Agreement in principle.
2013/8/5	Operation Newgreen Report	To receive an update on the latest position on the independent review, the Home Affairs Select Committee report about child sexual exploitation and plans for a summit event on the subject.	Update discussed.
2013/8/6	Regional Collaboration	To consider the West Yorkshire position ahead of the Regional Collaboration Board.	Position discussed and agreed. Further briefing to be provided in advance of the meeting.
2013/8/7	Counter Terrorism	To consider counter terrorism matters.	Matters discussed.
2013/8/8	Policy for Disposal of Buildings	To seek agreement to the Force Policy.	Agreed subject to minor changes.
2013/8/9	Stage 2 Staff Transfer Scheme	Update on progress.	Update discussed. Additional principles endorsed. Further strategic meeting to take place.
2013/8/10	Police Officer Voluntary Exit Scheme	To seek agreement to the Force Policy.	Agreed subject to addition of clarification of eligibility criteria.
2013/8/11	Estates Issues	To seek agreement to a number of proposals concerning locations of neighbourhood policing teams in Wakefield district.	Mark had consulted with local MPs and requested further work on some proposals. Agreement to proposal for appointing agents for the disposal of Normanton police station and rent for ports unit at Leeds Bradford airport.
2013/8/12 and 2013/8/13	Professional Standards Matters and Significant Cases	Update on significant matters by exception.	Update discussed.

Item	Title	Purpose	Outcome
2013/8/14	Items for next meeting	To consider matters for the next agenda.	Items agreed were Proceeds of Crime, Performance Framework, VIPER Identification Booths, Road Traffic Issues for Cyclists and Membership of Shadow Internal Audit Consortium Board.