

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 24 JUNE 2013

PRESENT

Office of the Police and Crime Commissioner

Mark Burns-Williamson
Fraser Sampson
Karen Grey (notes)

West Yorkshire Police

Mark Gilmore
Nigel Brook
Sam Millar
Alan Ford

Apologies

Isabel Owen
Judith Heeley

Item	Title	Purpose	Outcome	Actions
2013/10/1	Minutes of the last meeting held on 17 June 2013		Approved with minor amendments. Community Outcomes Meetings to be held fortnightly with immediate effect. Arrangements are in hand to develop the National Police Air Service Strategic Board.	Workshop to be organised to develop the performance framework.
2013/10/2	Urgent Items	To consider any urgent items of business.	Significant events from the past week and other urgent items were discussed.	
2013/10/3	Chief Constable's Report on Community Safety	To receive an update about significant operational matters.	Update discussed, including activity relating to child sexual exploitation and hate crime reporting.	The Force to work with the Office of the Police and Crime Commissioner on a survey of users of third party hate crime reporting centres.
2013/10/4	Preparations for Home Office Visit on 2 July 2013	To consider the itinerary for the day.	Outline itinerary agreed.	Chief Constable's office to prepare a draft agenda.
2013/10/5	Regional Collaboration	Update on progress.	Progress discussed. Agreed continued commitment to collaboration.	
2013/10/6	Stage 2 Staff Transfer Scheme	Update on progress.	Update discussed.	Stage 2 Board meeting fixed for 4 July 2013.

Item	Title	Purpose	Outcome	Actions
2013/10/7	Estates Issues	To consider relevant issues.	Approval given for the acquisition of a Neighbourhood Policing Team touchdown point in Queens Road Neighbourhood Centre, Halifax. Approval given to dispose of Morton Moor Radio Masts.	Nigel Brook to confirm method of disposal of the radio masts.
2013/10/8	Strategic Policing Requirement	To consider relevant matters.	Has been fully considered in collaboration plans.	
2013/10/9	Professional Standards Matters	Update on significant matters by exception.	Update discussed.	
2013/10/10	National Police Air Service (NPAS)	Update on relevant matters.	Update discussed.	Local Strategic Board to be established to ensure the Police and Crime Commissioner has necessary oversight and governance of NPAS.
2013/10/11	Competition Issues	To consider relevant matters relating to activities of the force.	Issues discussed.	Fraser Sampson meeting with specialist lawyers on 10 July 2013.
2013/10/12	Approval of Potential Sponsors for Excel Awards 2014	To seek approval to approach potential sponsors.	Potential sponsor list amended and approved. Agreement to pursue the event jointly and consider new awards, such as innovation, leadership and community outcomes.	
2013/10/13	Items for Next Meeting	To consider items for the next Community Outcomes Meeting.	Forward agenda reviewed.	Workshop to be arranged to consider the public holding to account programme.
2013/10/14	Any Other Business	To consider other items of business.	Items discussed.	