

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 15 JULY 2013

PRESENT

Office of the Police and Crime Commissioner

Mark Burns-Williamson
Fraser Sampson
Henri Murison
Karen Grey (notes)

West Yorkshire Police

Mark Gilmore
Jawaid Akhtar
Sam Millar
Alan Ford
Martin Stubbs
John Prentice

Apologies

Isabel Owen
Judith Heeley

Item	Title	Purpose	Outcome	Actions
2013/11/1	Minutes of the last meeting held on 24 June 2013		Approved with minor amendments.	Workshops to develop the performance framework and public holding to account programme to be progressed.
2013/11/2	Urgent Items	To consider any urgent items of business.	Significant events from the past week and other urgent items were discussed including hate crime recording, collaborative opportunities with the Fire and Rescue Service, police community support officers, feedback from the Valuing the Police inspection and mutual aid.	Paper to be provided to the Police and Crime Commissioner about the Force's in-house proposal for community based monitoring of offenders. Consultation to be carried out on proposals to extend hate crime recording strands. Media statements to be prepared ahead of the publication of the Valuing the Police inspection

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				report on 18 July 2013.
2013/11/3	Chief Constable's Report on Community Safety	To receive an update about significant operational matters.	Update discussed. Format of the report to be further amended before it is suitable for publishing on the Police and Crime Commissioner's website. Agenda for Community Outcome Meetings to be circulated on the Wednesday prior to a meeting.	Office of the Police and Crime Commissioner to provide feedback on the format of the report.
2013/11/4	Her Majesty's Inspectorate of Constabulary (HMIC) Report – Stop and Search Powers	To consider the inspection findings from both the national and West Yorkshire reports.	Discussion about making information public about stop and search activity and the role of divisional scrutiny panels.	Further report to come to the next Community Outcomes Meeting on 29 July 2013. Office of the Police and Crime Commissioner to consider the involvement of others in scrutiny of stop and search activity.
2013/11/5	Crime Recording	To review progress against findings from recent HMIC inspections and consider if there are any aspects of crime recording that the Police and Crime Commissioner may wish to invite HMIC to inspect locally.	Progress discussed. Agreement that sexual offences may be a topic for the Police and Crime Commissioner to refer to HMIC.	Alan Ford to accept offer from HMIC to share the findings of the crime recording inspection in Kent.
2013/11/6	HMIC Report – Review of National Ballistics Intelligence Service	To review progress against findings from recent HMIC thematic inspection.	Progress discussed. Agreement to review progress again in six months.	
2013/11/7	HMIC Strategic Policing Requirement Inspection	To review preparations for the forthcoming inspection.	Preparations discussed.	

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2013/11/8	Budget Monitoring to 31 May 2013	To monitor the financial position of the Force.	The Police and Crime Commissioner was assured of the close monitoring of the 2013/14 Revenue and Capital budgets and by confirmation of the progress being made in delivering the 2013/14 savings targets, as part of the force's longer term financial planning strategy.	Martin Stubbs to provide information for the media statement when the HMIC Valuing the Police inspection report is issued.
2013/11/9	Policies – Income Generation	To consider opportunities to bid for money from the Police Innovation Fund.	Agreement that income generation was a priority.	Paper on innovation, income and investment to come to the next meeting to inform a review of relevant force policies and practices.
2013/11/10	Estates Issues	To consider relevant issues.	Approval given for work to be undertaken at Huddersfield police station.	The Force to explore ways to minimise the costs of work to make the building fit for purpose e.g. through use of Community Payback.
2013/11/11	Stage 2 Staff Transfer Scheme	Update on progress.	Update discussed.	
2013/11/12	Professional Standards Matters	Update on significant matters by exception.	Update discussed.	Report on compensation for former Leeds University students to come to the next meeting.
2013/11/13	Significant Cases	Update on significant matters by exception.	Update discussed.	Office of the Police and Crime Commissioner to arrange meeting with complainant.
2013/11/14	Items for Next Meeting	To consider items for the next Community Outcomes Meeting.	Items discussed.	