

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 16 SEPTEMBER 2013

PRESENT

Office of the Police and Crime Commissioner	West Yorkshire Police	Apologies
Mark Burns-Williamson	Mark Gilmore	Fraser Sampson
Isabel Owen	Nigel Brook	
Judith Heeley	Jawaid Akhtar	
Karen Grey	Martin Deacon	
	Ed Chesters	
	Peter Tiernan	

Paul Lundy and Julie Talbot (External Auditors from KPMG) were in attendance for Item 5.

Item	Title	Purpose	Outcome	Actions
2013/14/1	Minutes of the last meeting held on 2 September 2013		Approved.	Office of the Police and Crime Commissioner to progress the POCA funding application from Bradford.
2013/14/2	Urgent Items	To consider any urgent items of business.	Significant events from the past week and other urgent items were discussed	EDL protest in Bradford to be a standing agenda item. Police and Crime Commissioner to write to the Home Office to request special grant to cover the anticipated costs of policing the protest.
2013/14/3	Community Outcomes Report	To receive an update about significant operational matters.	Update discussed.	Office of the Police and Crime Commissioner to link in with Force media activity as appropriate. Police and Crime Commissioner to write letters of thanks to both Calderdale and Maltings Colleges.
2013/14/4	Programme of Change	To receive a verbal update on	Update discussed.	

Item	Title	Purpose	Outcome	Actions
		progress to date.		
2013/14/5	Approval of Accounts 2012/13 (Police and Crime Commissioner and Chief Constable)	To consider the draft Statement of Accounts 2012/13.	The Chief Constable approved the single entity accounts. The Police and Crime Commissioner approved the Group Accounts. The Police and Crime Commissioner thanked Paul Lundy for his service and wished him well for his retirement.	The Police and Crime Commissioner to write to CIPFA to request greater clarity on the presentation of accounts.
2013/14/6	Estates Issues	To consider relevant issues.	Agreement to various schemes.	
2013/14/7	Stage 2 Staff Transfer Scheme	Update on progress.	Waiting response from the Home Office.	Discussions to continue regarding the implementation phase.
2013/14/8	Response from Home Office: HMIC Report <i>Policing in Austerity</i>	To review the response from the Policing Minister.	Agreement that the letter will be published on the Police and Crime Commissioner's website.	
2013/14/9	HMIC Domestic Abuse Inspection and Voluntary Peer Inspectors	To consider the forthcoming inspection.	Arrangements for the forthcoming inspection were discussed.	Office of the Police and Crime Commissioner to consider involvement with the inspection reference group.
2013/14/10	Significant Cases	Update on significant matters by exception.	Update discussed.	
2013/14/11	Items for the next meeting	To consider items for the next meeting.	Items agreed.	