

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 25 NOVEMBER 2013

PRESENT

Office of the Police and Crime Commissioner	West Yorkshire Police	Apologies
Mark Burns-Williamson	Mark Gilmore	Isabel Owen
Judith Heeley	Nigel Brook	Fraser Sampson
Karen Grey	Ingrid Lee	Jawaid Akhtar
	Craig Guildford	
	Andy Brennan	
	Ian Newsome	
	Richard Close	
	Laura Heslop	

Item	Title	Purpose	Outcome	Actions
2013/19/1	Minutes of the last meeting held on 11 November 2013		Approved. Consultation about the names for the two new divisional headquarters buildings to be carried out externally and internally by the end of the year.	Victim Support requirements to be passed to District Commanders and the Head of Estates.
2013/19/2	Urgent Items	To consider any urgent items of business.	Significant events from the past week and other urgent items were discussed.	<ul style="list-style-type: none"> a. Recent demonstration report to be passed to the Police and Crime Commissioner. b. Office of the Chief Constable to forward a copy of the hot debrief on the HMIC Domestic Violence inspection.
2013/19/3	Community Outcomes Report	To receive an update about significant operational matters.	Update discussed.	

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2013/19/4	HMIC Report – Review of National Ballistics Intelligence Service Update	To receive a progress report on the implementation of the recommendations from the HMIC inspection.	The Police and Crime Commissioner was reassured that all the recommendations from the inspection were now implemented.	
2013/19/5	Distribution and Governance of Proceeds of Crime Act (POCA)	To agree proposals for the distribution and governance of Proceeds of Crime Act funds.	Proposals discussed and the decisions required were made.	<ul style="list-style-type: none"> a. Judith Heeley to update the proposal document with the amendments suggested. b. The Police and Crime Commissioner to receive a report on the use of Property Act funds. c. Office of the Chief Constable to create a list of areas of concern to help inform the Police and Crime Commissioner's decision making on POCA fund allocation.
2013/19/6	HMIC Value For Money Profiles	To consider the force-level reports published on 14 November 2013.	The Police and Crime Commissioner was provided with an analysis of the West Yorkshire Police position compared to similar forces to highlight the key points. Further discussion to take place before the next meeting with HMIC.	
2013/19/7	Programme of Change	To consider the agenda items for the next Programme of Change Board meeting.	Agenda items discussed and agreed.	Office of the Chief Constable to forward a copy of the draft response on the College of Policing 'Code of Ethics' to the Office of the Police and Crime Commissioner on 30 November 2013.

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2013/19/8	Estates Issues	To consider relevant issues.	The Police and Crime Commissioner received a verbal update about progress with the new headquarters building for Wakefield District.	
2013/19/9	Stage 2 Staff Transfer Scheme	To consider the implementation plan and key assumptions.	The implementation plan and key assumptions were agreed.	A report on human resources issues to come to a future meeting.
2013/19/10	National Police Air Service Capital Funding	To consider National Police Air Service capital funding arrangements.	Matter to be discussed at the next Strategic Board meeting.	
2013/19/11	HMIC Inspections Update	To monitor the HMIC inspection programme.	Current and future inspections discussed.	
2013/19/12	Significant Cases	Update on significant matters by exception.	The Police and Crime Commissioner was provided with an update on complaints received, referrals to the Independent Police Complaints Commission, suspensions/dismissals of police officers and police staff and periodic reviews of suspensions.	The Police and Crime Commissioner to receive a quarterly report at Community Outcome Meetings showing comparisons of complaints and suspensions.
2013/19/13	Any Other Business	To consider other items of business.	None.	
2013/19/14	Items for Next Meeting	To consider items for the next meeting.	Items agreed.	