

MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 13 JANUARY 2014

PRESENT

Office of the Police and Crime Commissioner	West Yorkshire Police	Apologies
Mark Burns-Williamson	Mark Gilmore	
Isabel Owen	Dee Collins	
Fraser Sampson	Nigel Brook	
Judith Heeley	Craig Guildford	
Karen Grey	Geoff Dodd	
Neil Rickwood	Laura Heslop	

Item	Title	Purpose	Outcome	Actions
2014/1/1	Minutes of the last meeting held on 9 December 2013		Approved.	
2014/1/2	Urgent Items	To consider any urgent items of business.	Significant events from the past week and other urgent items were discussed, including the closure of the M62.	The Office of the Police and Crime Commissioner to visit the Highways Agency with a view to gaining a greater understanding of how the managed motorway scheme is working in practice, considering the respective roles of the police and the Highways Agency and whether further assistance is required.
2014/1/3	Community Outcomes Report	To receive an update about significant operational matters.	Update discussed.	
2014/1/4	Community Based Monitoring of Offenders – Global	To consider the interim findings of a pilot project into the use of satellite		Once the pilot is complete and outcomes known, Geoff Dodd to bring a more detailed report of the

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	Navigation Satellite System	tracking devices for offenders released from prison across West Yorkshire.		findings to a future meeting.
2014/1/5	Stop and Search	To review the Force's Action Plan to address issues raised about the use of stop and search powers in West Yorkshire.	Action Plan discussed, including communication and consultation with communities.	Isabel Owen to oversee work to produce information from the Police and Crime Commissioner about the ongoing work within the Force to address disproportionality in the use of stop and search powers. Isabel Owen to liaise with Dee Collins on Independent Advisory Groups.
2014/1/6	Ministry of Justice Review of Simple Cautions and Out of Court Disposals	To consider the national review of adult simple cautions and out of court disposals.	Review discussed, including the role for police and crime commissioners in providing transparency and assurance for the public.	Office of the Chief Constable to produce a scoping report on the scrutiny process for Out of Court Disposals and report back to a future meeting –Geoff Dodd to lead on this work.
2014/1/7	Municipal Mutual Insurance Levy Notice	To seek agreement to the payment of the levy.	The Police and Crime Commissioner agreed to the payment of the levy.	Office of Chief Constable to coordinate the payment of the levy.
2014/1/8	Police Healthcare Board	To consider recommendations following evaluation of the tenders received for the provision of healthcare services to custody and sexual assault referral centres.	The Police and Crime Commissioner agreed with the recommendations.	
2014/1/9	Local Criminal Justice Board	To consider a request for a contribution to the funding of the post of Local Criminal	The Police and Crime Commissioner agreed to provide the required share of the funding, subject to being able	

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		Justice Board Partnership and Performance Manager from the Police and Crime Commissioner.	to secure representation on the Local Criminal Justice Board.	
2014/1/10	Programme of Change	To receive an update on the Programme of Change.	The papers for the forthcoming Programme of Change Board meeting were discussed.	
2014/1/11	Estates Issues	To review plans for the disposal of Normanton Police Station following contact from Wakefield Council about plans for road improvement works affecting the site.	The Police and Crime Commissioner agreed to put on hold the plans to dispose of the building until the council's position is known.	
2014/1/12	Stage 2 Staff Transfer Scheme	To receive an update about the Stage 2 Staff Transfer Scheme.	Update discussed, including the consideration of the employment of police staff within the departments currently labelled a shared service.	
2014/1/13	Provision of Internal Audit Services to Humberside and North Yorkshire	To consider the preferred options for provision of internal audit services, including those provided through a collaborative agreement to Humberside and North Yorkshire.	Agreement to discuss the issue with other police and crime commissioners and chief constables at the next Regional Collaboration Board meeting.	Neil Rickwood to produce a general outline proposal on how internal audit provision would look and work in practice through a four-force regional collaboration.
2014/1/14	HMIC Inspections Update	To monitor the HMIC inspection programme.	The status of current and future inspections discussed.	
2014/1/15	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	

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			periodic reviews of suspensions.	
2014/1/16	Any Other Business	To consider other items of business.	Suggestions received for the name of the new Wakefield District police station were considered.	
2014/1/17	Items for Next Meeting	To consider items for the next meeting.	Items agreed.	