

**MINUTES OF THE COMMUNITY OUTCOMES MEETING BETWEEN THE POLICE AND CRIME COMMISSIONER AND THE CHIEF CONSTABLE – 4 AUGUST 2014**

**PRESENT**

| <b>Office of the Police and Crime Commissioner</b> | <b>West Yorkshire Police</b> | <b>Apologies</b> |
|--|------------------------------|------------------|
| Mark Burns-Williamson                              | Dee Collins                  | Fraser Sampson   |
| Isabel Owen  | Nigel Brook                  | John Robins      |
| Sophie Abbott                                      | Marc Callaghan               |                  |
| Karen Grey   | Andy Battle                  |                  |
| Clair Hedges                                       | Ingrid Lee                   |                  |
| Lauren Wray  | Ben Ryder                    |                  |

| <b>Item</b>      | <b>Title</b>   | <b>Purpose</b>  | <b>Outcome</b>   | <b>Actions</b> |
|------------------|--|---|--|----------------|
| <b>2014/10/1</b> | <b>Minutes of the last meeting held on 7 July 2014</b> |   | Approved.  |                |
| <b>2014/10/2</b> | <b>Urgent Items</b>                                    | To consider any urgent items of business.                       | The Police and Crime Commissioner was briefed on significant events from the past week and other urgent items.   |                |
| <b>2014/10/3</b> | <b>Community Outcomes Report</b>                       | To consider significant operational matters.                    | The Police and Crime Commissioner was assured that policing operations are aligned to the priorities within the Police and Crime Plan.   |                |
| <b>2014/10/4</b> | <b>Programme of Change</b>                             | To consider current business for the Programme of Change Board. | The Police and Crime Commissioner was assured that the Programme of Change was on track to achieve the agreed objectives. The Police and Crime Commissioner reported that Fraser Sampson, Chief Executive, had been asked to review governance arrangements. |                |
| <b>2014/10/5</b> | <b>Significant Cases</b>                               | Update on significant matters by exception.                     | The Police and Crime Commissioner was briefed on complaints received, referrals to the Independent Police Complaints Commission, suspensions/ dismissals of police officers and  |                |

| <b>Item</b>      | <b>Title</b>  | <b>Purpose</b>   | <b>Outcome</b>   | <b>Actions</b>  |
|------------------|---|--|--|---|
|                  |   |  | police staff and periodic reviews of suspensions.  |   |
| <b>2014/10/6</b> | <b>HMIC Inspections Update</b>  | To monitor the HMIC inspection programme.                          | The Police and Crime Commissioner was assured that West Yorkshire Police is making appropriate preparations for forthcoming HMIC inspections and progressing recommendations from completed inspections.   | Office of the Police and Crime Commissioner to forward letter from Stephen Otter to the Office of the Chief Constable.  |
| <b>2014/10/7</b> | <b>Stage 2 Transfer Scheme</b>  | Update on progress.  | Not discussed.   |   |
| <b>2014/10/8</b> | <b>Quarterly Performance Report, including complaints and allegations</b> | To monitor progress towards delivery of the Police and Crime Plan. | <p>The Police and Crime Commissioner praised the good performance achieved despite the current climate and thanked the Chief Constable for incorporating improvements to the report suggest by his office. He then discussed performance with the Temporary Chief Constable and asked questions about the following specific areas, including the force ambition for burglary, satisfaction with anti-social behaviour service delivery, satisfaction with racist incidents, domestic abuse, most serious violence, make-offs without payment, bicycle theft, anti-social behaviour and vehicle interference.</p> <p>The Temporary Chief Constable was able to respond to the concerns and highlight where work was underway to understand particular performance issues.</p> <p>Other matters discussed included trends in complaints cases and allegations, sickness and outcome rates</p> | <p>The Office of the Police and Crime Commissioner to send the information received about anti-social behaviour categorisation of incidents to the Office of the Chief Constable.</p> <p>The Office of the Chief Constable to investigate the proportion of complaints made by people from a BME background and report back to the Police and Crime Commissioner.</p> |

| <b>Item</b>       | <b>Title</b>                             | <b>Purpose</b>  | <b>Outcome</b>   | <b>Actions</b>   |
|-------------------|--|---|--|--|
|                   |  |   | The Police and Crime Commissioner was assured that the performance of West Yorkshire Police was delivering the priorities set out in the Police and Crime Plan.  |  |
| <b>2014/10/9</b>  | <b>Transformation Fund</b>               | To monitor progress with the projects within the Transformation Fund. | <p>The Police and Crime Commissioner approved the business case for the mobile handheld project and requested regular progress reports during its implementation.</p> <p>The Police and Crime Commissioner was assured that the projects within the Transformation Fund are being managed effectively.</p> | The Police and Crime Commissioner requested that further information is included in future progress reports. |
| <b>2014/10/10</b> | <b>Strategic Workforce Plan</b>          | To receive the Strategic Workforce Plan for 2014/17.                  | The Police and Crime Commissioner was assured that the Strategic Workforce Plan would achieve the recruitment targets set out in the budget.   |  |
| <b>2014/10/11</b> | <b>Budget Monitoring to 30 June 2014</b> | To monitor the budget position as at 30 June 2014.                    | The Police and Crime Commissioner was assured that the budget was being managed effectively.   |  |
| <b>2014/10/12</b> | <b>Any Other Business</b>                |   | None.  |  |
| <b>2014/10/13</b> | <b>Items for Next Meeting</b>            | To consider items for the next meeting.                               | Items for the next meeting were reviewed.  |  |