

MERTHYR TYDFIL COUNTY BOROUGH COUNCIL



MINUTES OF MEETING

**SOUTH WALES POLICE AND  
CRIME PANEL MEETING**

**TUESDAY, 5TH DECEMBER, 2017**

**PRESENT:** Councillor R Smith (In the Chair)

Councillors B Bowen-Thomson, T Davies, R Lewis, P Rees,  
C Richards, K Roberts and R Young

**Co-optees:**

Mr Martyn Jones

**Outside Bodies:**

Mr Alun Michael Police and Crime Commissioner

Mr Matt Jukes Chief Constable

Mr Richard Lewis Deputy Chief Constable

Sergeant Brian Allsop

Mr Lee Jones Assistant Police and Crime Commissioner

Mr Umar Hussain Chief Finance Officer

**Officers:**

Simon Jones (Senior Solicitor) and Howard Jones (Scrutiny  
Officer)

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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## Chair

Councillor R Smith thanked the Committee for his appointment as Committee Chair

1	Apologies for Absence	Apologies for absence were received from Councillor K Gibbs, Councillor J Thomas and Mr M Jehu Co-opted Member.
2	Declarations of Interest	Mr Martyn Jones advised the Committee that he had been appointed to the Equality and Human Rights Wales Committee.
3	Minutes of Previous Meeting(s)	The Committee approves as accurate (subject to any amendments) the Minutes of the following Meeting(s)
3a	8 September 2017	<p>The Minutes of the Meeting held 8 September 2017 were submitted.</p> <p>Arising under Item 4 – Appointment of Vice Chair it should read 'Mr Melvin Jehu'.</p> <p><b>Resolved subject to the foregoing that:</b></p> <p>The Minutes of the Meeting held 8 September 2017 be accepted as a correct record.</p>
4	Briefing Session	<p>The Panel considered in detail the issues that were to be considered at the Meeting.</p> <p>The Chair referred to Consultation on Proposals for National Representation and advised that he would be happy to make contact and arrange a Meeting and report back to the Panel.</p>
5	Public Questions	<p>The Chair advised that this item would be taken as Item three on the agenda.</p> <p>The Chair then advised that prior to the Meeting he had been handed a letter from a member of the public who was present at the Meeting.</p> <p>Simon Jones then read out the letter in full for the information of the Committee and also outlined the procedures in relation to correspondence received and the Complaints procedure.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The letter be referred to the Proper Officer</li> <li>(b) The matter be referred to the Police and Crime Commissioner</li> </ul> <p>Councillor T Davies entered the Meeting at 10.37 am.</p>
6	Refresh of the Police and Crime Plan	The Chair welcomed Alun Michael Police and Crime Commissioner, Matt Jukes Chief Constable, Richard Lewis Deputy Chief Constable, Lee Jones Assistant Police and

		<p>Crime Commissioner, Umar Hussain Chief Finance Officer and Sergeant Brian Allsop to the Meeting.</p> <p>The Chair advised Mr Michael of the Complaint that had been received and the decision of the Committee in relation to the Complaint.</p> <p>Mr Michael then advised the Panel that Matt Jukes would take up his role on 1 January 2018 and also advised that Richard Lewis had been appointed as Deputy Chief Constable.</p> <p>Matt Jukes then thanked the Committee for his appointment and outlined the details of the interview process for the Deputy Chief Constable.</p> <p>Mr Michael then advised the Committee that Mr Geoff Petty Treasurer had been involved in a motorway accident.</p> <p>The Chair then requested that Mr Michael forward the thoughts of the Committee to Mr Petty's family.</p> <p>Mr Michael and Mr Jukes then referred the Committee to the South Wales Police and Crime Plan 2018-21 – Executive Summary.</p> <p>Questions were then raised on the Plan and were responded to in detail by Mr Michael.</p> <p><b>Resolved that:</b></p> <p>The Plan be approved subject to Consultation being undertaken.</p>
7	The current Medium Term Financial Strategy	<p>The Chair referred the Committee to the report of the Police and Crime Commissioner on Medium Term Financial Strategy 2017 - 2021.</p> <p>The Committee then received a Presentation from Mr Michael, Mr Jukes, Mr Lewis and Mr Hussain giving details of:</p> <ul style="list-style-type: none"> <li>• Our Joint Ambition</li> <li>• Oath of Office</li> <li>• Duties of the Commissioner</li> <li>• Crime in South Wales</li> <li>• Strategic Aims</li> <li>• Our Policing Priorities</li> <li>• Adverse Childhood Experiences</li> <li>• Commissioner's Innovation Bid Funding</li> <li>• Understanding our Demand</li> <li>• South Wales Police</li> <li>• Local Policing</li> <li>• Demand: How Busy are we and How are we doing</li> <li>• Demand: It's not just about Crime</li> <li>• Crime on our streets is challenging</li> <li>• Non Crime demand – Is Huge</li> <li>• Hidden Harms</li> </ul>

		<ul style="list-style-type: none"> <li>• Force: Volume of all Sexual Offences by Timeliness</li> <li>• It's a fact Crime is changing</li> <li>• Policing the Capital: A unique challenge for the Force</li> <li>• Policing major events</li> <li>• Current Financial Health Indicators</li> <li>• Comparative Position Reserves</li> <li>• On target for year on year savings up to 2017/18</li> <li>• Budget Statement 2017</li> <li>• Unfunded – Sustainable Infrastructure need</li> <li>• 2017/18 Financial Projections</li> <li>• Emerging Budget Issues 2018/19</li> <li>• Ongoing Funding Disadvantages</li> <li>• Our Precept History to 2017/18</li> <li>• Independent Efficiency Assurance</li> <li>• Innovation and Transformation</li> <li>• Summary</li> </ul> <p>The following questions were then raised by the Panel and were responded to in detail by Mr Michael and Mr Jukes:</p> <ul style="list-style-type: none"> <li>• Police numbers</li> <li>• Powers of PCO's</li> <li>• Reimbursement from big events</li> <li>• Bringing of Offenders to Justice</li> <li>• Percentage increase of the Precept</li> </ul> <p>Councillor K Robbins left the Meeting at 12.24 pm and returned at 12.28 pm.</p> <p>Councillor K Roberts left the Meeting at 1.22 pm and returned at 1.26 pm.</p> <p>Councillor R Young left the Meeting at 12.54 pm.</p> <p>Councillor T Davies left the Meeting at 12.54 pm.</p> <p>Mr M Jones left the Meeting at 1.29 pm and returned at 1.31 pm.</p>
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## **Deferral of Items**

### **Resolved that:**

The remaining items on the agenda be deferred.

8	Annual Review	
9	Sixth National Conference for Police and Crime Panels	
10	Correspondence received - Nomination of SWPCP Member to	

	sit on the Swansea Public Services Board Scrutiny Performance Panel.	
11	Oversight of Complaints	
12	Date of next meeting	
13	Any other business deemed urgent by the Chair	