



Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

This document is available in Welsh as well as English.

Select Committee Meeting

Date: 1st October 2025, Time: 13:30-15:30

Hybrid Location: Teams / OPCC, Police Headquarters, Carmarthen

Meeting Chaired by: PCC Dafydd Llywelyn

Members	• Police and Crime Commissioner (PCC), Dafydd Llywelyn (Chair) • Chief Executive, Office of the PCC (OPCC), Carys Morgans • Director of Commissioning and Partnership (OPCC), Alison Perry • Dyfed-Powys Police and Crime Panel Independent Member, Helen Thomas • Joint Audit Committee member, Caroline Wheeler • Youth Ambassador, Bradley Cole (joined via Teams) • Quality Assurance Panel member / Independent Custody Visiting Scheme representative
Also present	• Policy Advisor (OPCC), Hannah Hyde • Quality of Service Caseworker (OPCC), Ellen Jones • Engagement Advisor (OPCC), Emily Wheeler • Policy Advisor (OPCC), Gwen James
Apologies	• Out of Court Resolution Panel member, Davinia Davies

These notes provide a summary of discussions and actions set.

1. Apologies, introductions, and membership

The PCC welcomed Select Committee members, and introductions were made.

The PCC reiterated the purpose of the Select Committee review and set out the intention for the meeting: To reflect on progress to date and discuss next steps.

2. Select Committee Hearing

Feedback received / learning

All Hearing attendees were asked to complete an evaluation form ahead of this meeting, and an overview of the feedback submitted was provided.

Select Committee members and OPCC representatives shared their thoughts on the Hearing. Practical elements of the Hearing were discussed,

such as the room set up and timings, as well as the evidence provided by the witnesses.

The Select Committee revisited the purpose of this review/approach and discussed whether the Hearing delivered what was expected.

All learning will be considered in detail by the OPCC ahead of the commencement of the PCC's second Select Committee review.

Minutes

It was agreed that the Minutes from the Hearing would be published following an approach consistent to these Select Committee Meeting minutes, i.e., high level information.

Recording

Further consideration is required as to how the recording of the Hearing is utilised.

Outstanding information / questions

It was agreed that further questions would not be put to the witnesses, nor further information sought, until the Select Committee is able to present them with a draft summary report setting out the review findings and proposed recommendations.

3. Dip Sampling findings

The Select Committee did not consider the findings of the dip sampling activity. The details will be drawn into the summary report and attached as an appendix.

4. Engagement findings

Open Call for Evidence

Two Open Call for Evidence submissions were received, from His Majesty's Prison and Probation Service (HMPPS) who had initially been invited to give evidence at the Hearing, and RAY Ceredigion. A high-level overview of the submissions was provided.

Engagement with young people

The Select Committee did not consider the findings of the survey in detail. They did however discuss the low number of responses (80), highlighting engagement over the summer period, survey fatigue, and the formatting of the survey as possible reasons.

Action: Engagement report be shared with Select Committee members.

The findings from both the Open Call for Evidence and survey will be drawn into the summary report and attached as appendixes.

5. Next steps

Proposed recommendations

The Working Group set out several areas of the review on which recommendations will likely focus. A discussion was had on the proposed recommendations.

Summary Report

The Working Group will consider all review activity to date and draft a summary report for Select Committee members' consideration.

Roundtable discussion

It is proposed that a roundtable session then be held with relevant partners to provide an overview of the summary report and to discuss the proposed recommendations.

6. Any other business

No further business was put forward.