



Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

| | | |
|---------------|-------------------------------|-------------------------------|
| Date: | 6 June 2017 | |
| Chair: | Police and Crime Commissioner | |
| Minute Taker: | Katie Baker (KB) | |
| | Name: | Capacity: |
| | Philip Seccombe (PS) | Police and Crime Commissioner |
| | Martin Jelley (MJ) | Chief Constable |
| | Neil Hewison (NH) | Chief Executive, OPCC |
| | Apologies | |
| | Karen Manners (KM) | Deputy Chief Constable |
| | | |


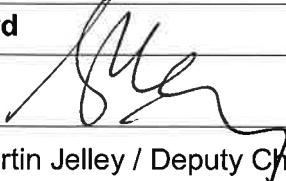
Open Session

| No | Summary | Action |
|--------------|---|----------------------|
| 1/06/06/2017 | Record of previous meeting held on 23rd May 2017 were agreed as a true and accurate record. | |
| 2/06/06/2017 | Matters Arising from Previous Minutes: | |
| | <p>Proceeds of Crime</p> <p>Liz Hall (Treasurer) to prepare a report looking at Proceeds of Crime which would be brought back to this meeting. It was noted that the recent ECU paper presented at AGG contained information on confiscation, cash forfeiture and compensation orders under the ARIS scheme. KB to forward information to LH.</p> | CARRY FORWARD |
| | <p>Performance Update</p> <p>Further to last week's verbal update from AFS it was noted:-</p> <ul style="list-style-type: none"> Victim Satisfaction Survey - Chief Supt. Debbie Tedds was preparing a paper on the recommended questions for inclusion on the survey in order to ensure that the most appropriate crimes were being measured. | CARRY FORWARD |

NOT PROTECTIVELY MARKED

| | | |
|---|--|---|
| | <ul style="list-style-type: none"> • Call Handling – Further to discussions on the 101 abandonment rates it was agreed that Supt. Martin Samuel and T/Supt. Emma Baston be invited to a future meeting to brief PS on the performance of the control rooms and how the future systems would perform going forward. | KB to invite MS and EB to future weekly meeting |
| | <p>Cybercrime – Briefing Paper by Rebecca Parsons</p> <p>MJ to forward a briefing paper from D/Supt. James Tozer in response to the concerns highlighted by Rebecca Parsons on the governance arrangements for cybercrime at an operational level within the Force.</p> | MJ to forward briefing paper on cyber to RP |
| 3/06/06/2017 | <p>Atherstone Town Council</p> <p>PS had received a request from Atherstone Town Council for a meeting to discuss the policing at future hunts in the Atherstone area. MJ to nominate an officer to attend with PS.</p> | <p>MJ to identify officer to attend meeting with PS</p> <p>DISCHARGED</p> |
| 04/06/06/2017 | <p>Submission on Police Resourcing to APCC</p> <p>NH confirmed that he would be submitting information and case studies in support of the argument and to confirm the pressures that the service was facing to the APCC in order for them to submit an assessment to Home Office and Treasury before the end of September so that it could be taken into account in the current Efficiency Review and the next CSR. Deadline for submission to the APCC was Friday 23rd June.</p> | <p>NH to draft submission to APCC by 23.6.17</p> <p>Copy to MJ</p> |
| 05/06/06/2017 | <p>Hate Crime Video</p> <ul style="list-style-type: none"> • PS had recently filmed a video, in partnership with WCC, outlining what Warwickshire were doing to tackle Hate Crime and to support and encourage the reporting of all Hate Crime to the police. • Further to the recent terrorist attacks MJ had requested a specific update on levels of reported hate crime . | <p>KB to forward video link to MJ</p> <p>MJ to forward update to PS</p> |
| 06/06/06/2017 | <p>Domestic Abuse Action Plan</p> <p>NH reported that he had met with Det. Supt. Quinn, Ch. Supt Franklin-Smith and Supt. Gardner to discuss and understand the ongoing work that was being done to improve the outcomes of Domestic Abuse.</p> | DISCHARGED |
| <p align="center">Next Meeting: 10am on Tuesday 13th June 2017 at WJC, Leamington Spa</p> | | |

Closed session followed

| | |
|--|---|
| Formal Approval of Meeting Record | |
| Signature: |  |
| Print Name: | Police and Crime Commissioner, Philip Seccombe |
| Formal Approval of Meeting Record | |
| Signature: |  |
| Print Name: | Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners |

