



## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date:	08.11.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	OPCC Chief Executive
	Liz Hall (LH)	Joint OPCC Treasurer
	Jeff Carruthers	Finance

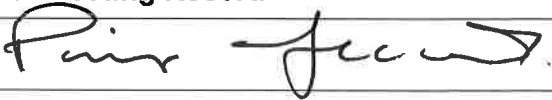

### Open Session

No	Summary	Action
1/09/11/16	<b>Record of previous meeting held on the 18<sup>th</sup> October 2016 was agreed as a true and accurate record.</b>	
2/09/11/16	<b>Actions Arising from Previous Minutes:</b>	
	<p><b>Youth Courts</b></p> <p>PS met with LT regarding her concerns. It was agreed that this would be brought to Lord McNally's attention when he visits the Justice Centre - no further action presently required.</p>	<b>Discharged</b>
	<p><b>CPMG / Regional Issues</b></p> <p>NH reported that the two Regional Policy Officers were currently working on a baseline analysis of the ROCU structure and this would be carried forward for discussion at the next meeting.</p>	<b>Carry Forward</b>

	<p><b>Budget Consultation</b></p> <p>LH and JC gave a detailed verbal update on how the budget process was evolving. PS emphasised his desire to ensure that reserves and underspends were examined robustly. KM would be presenting a paper giving clear identification on the new growth areas and current pressure points.</p> <p>It was agreed that KM would supply LH with information on Vulnerability and IT for the PCP Budget Working Group.</p> <p>MJ to produce a revised document on “Operation Devonport - 2018 onwards” for future consideration by PS.</p> <p>PS confirmed that he had received information on the cost of Place Partnership.</p> <p>LH agreed to attend weekly Chief Constable / PCC meetings bi - monthly.</p>	<p><b>KM to provide LH with paragraph on new growth areas</b></p> <p><b>Budget discussions to be Carried Forward as agreed with bi-monthly attendance from LH</b></p>
	<p><b>Quarter 2 Performance Update</b></p> <p>The OPCC had received a paper in answer to the questions they had raised on quarter 2 performance .</p>	<p><b>Discharged</b></p>
3/11/10/2016	<p><b>PCSO Powers</b></p> <p>MJ confirmed that report on PCSO powers would be submitted in due course.</p>	<p><b>Carry Forward</b></p>
4/11/10/2016	<p><b>SNT Newsletters</b></p> <p>MJ confirmed that update on SNT Newsletters would be available in due course.</p>	<p><b>Carry Forward</b></p>
5/11/10/2016	<p><b>Performance Board</b></p> <p>MJ acknowledged receipt of the questions raised by NH from the last Performance Board. If required this will be raised with AFS at a future meeting..</p>	<p><b>Carry Forward</b></p>
6/11/10/2016	<p><b>MOU</b></p> <p>PS to be briefed by legal team before CC and PCC sign off document.</p>	<p><b>NH to organise briefing and signatures</b></p>

7/11/10/2016	<p><b>HMIC Letter</b></p> <p>It was noted that the HMIC letter posed 4 questions which needed to be responded to by 25 November 2016. NH to liaise with Ch Supt Debbie Tedds .</p>	<p><b>NH to liaise with DT regarding response</b></p>
8/11/10/2016	<p><b>Specialist Capabilities Report – NPCC</b></p> <p>It was noted that an Alliance-wide response was required by 30<sup>th</sup> November 2016. This would be discussed at AGG and tasked out for a joint response from the 2 Chief Constables and 2 PCC's.</p>	<p><b>Carry Forward</b></p>
<p><b>Next Meeting: 10am on Tuesday 15<sup>th</sup> November at Leamington Justice Centre</b></p>		

**Closed session followed**

<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Police and Crime Commissioner, Philip Secombe
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

