



## Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record


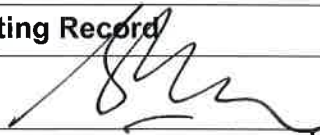
Date:	9 May 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<b>Name:</b>	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	Chief Executive
	Richard Elkin (RE)	Director of Enabling Services
	<b>Apologies:</b>	
	Karen Manners (KM)	Deputy Chief Constable

### Open Session

No	Summary	Action
1/09/05/2017	<b>Record of previous meeting held on 25<sup>th</sup> April 2017 were agreed as a true and accurate record.</b>	
2/09/05/2017	<b>Matters Arising from Previous Minutes:</b>	
	<b>Proceeds of Crime</b>  Liz Hall (Treasurer) was preparing a report looking at Proceeds of Crime in detail which would be brought back to this meeting.	<b>LH - CARRY FORWARD</b>
	<b>Performance Briefing</b>  Further to Supt. Steve Quinn's verbal update last week the OPCC had now received a written response in answer to the questions posed from the review of the Q4 Performance Report.  <ul style="list-style-type: none"> <li><b>Public Confidence</b>  NH had discussed undertaking a piece of work that measured public confidence with AC of West Mercia. It was noted that both the CC and PCC were not supportive of this initiative at the present time due to the existing public surveys on confidence that are already conducted.</li> </ul>	<b>DISCHARGED</b>

	<p><b>Drones</b></p> <p>KM provided update at the Trust, Integrity and Ethics Committee on 27<sup>th</sup> April 2017. It was noted that the Alliance would continue with running their existing drones but were not currently looking at expanding the fleet.</p>	<b>DISCHARGED</b>
3/09/05/2017	<p><b>Launch of Police Memorial Fund</b></p> <p>MJ reported that the launch of the Police Memorial Fund was scheduled for 17<sup>th</sup> May 2017 and requested OPCC media support.</p>	<b>NH</b>
<p><b>Next Meeting: 10am on Tuesday 16<sup>th</sup> May 2017 at Warwick Justice Centre, Leamington Spa</b></p>		

**Closed session followed**

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