



**Philip Secombe  
Police and Crime  
Commissioner  
for Warwickshire**

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

Date:	10 <sup>th</sup> October 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<b>Name:</b>	<b>Capacity:</b>
	Philip Secombe (PS)	Police and Crime Commissioner
	Rob Tromans (RT)	Deputy Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	Chief Executive, OPCC
	Heather Costello (HC) – Finance Update	W&WM Director of Finance

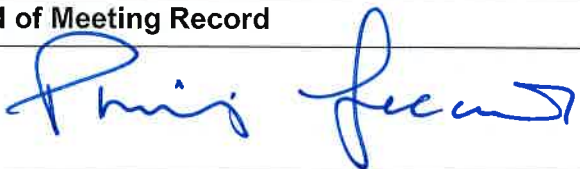

## **Open Session**

No	Summary	Action
1/10/10/2017	<b>Record of previous meeting held on 26<sup>th</sup> September 2017 were agreed as a true and accurate record.</b>	
2/10/10/2017	<b>Matters Arising from Previous Minutes:</b>	
	All matters arising from previous minutes were discharged.	
3/10/10/2017	<p><b>Fire Collaboration</b></p> <p>It was noted that the first meeting of the Blue Light Collaboration Joint Advisory Board was due to take place on Wednesday 6th December MJ reported that a significant amount of collaborative work had been achieved over the last few years. RT had requested ACC RM to capture this information in order to present to the Board in order to help inform them on future work.</p>	<p><b>Work Ongoing</b></p> <p><b>Carry Forward</b></p>

**NOT PROTECTIVELY MARKED**

4/10/10/2017	<p><b>Speedwatch</b></p> <p>NH confirmed that Rod Reynolds had made contact with Chris Lewis. PS reported that he was considering inviting all Community Speedwatch Schemes to a meeting, prior to Christmas, where they could be informed of what the Force were doing, set expectations and discuss issues around communication, equipment, training and Health &amp; Safety.</p>	<b>Carry Forward</b>
5/10/10/2017	<p><b>The Commissioner's Award</b></p> <p>The details of the Commissioner's Award had now been advertised on Force Orders.</p>	<b>Discharged</b>
6/10/10/2017	<p><b>Force Management Statements</b></p> <p>MJ reported that Force Management Statements, which had been piloted in 14 Forces and was currently out for consultation, was likely to be launched next year. It was envisaged that the first one would be due in May, although there would be no requirement to publish until subsequent years.</p> <p>MJ confirmed that, although they would require a lot of input in the first year, he saw them as a positive move forward, enabling Chief Constables to have all the information across their organisations in one place.</p>	<b>Discharged</b>
<p align="center"><b>Next Meeting: 10am on Tuesday 17<sup>th</sup> October 2017 at Leamington Justice Centre</b></p>		

**Closed session followed**

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