



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	11.10.2016
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

Open Session



No	Summary	Action
1/11/10/16	Record of previous meeting held on the 27th September 2016 was agreed as a true and accurate record.	
2/11/10/16	<p>Actions Arising from Previous Minutes:</p> <p>Design parameters – KM and MT explained how the information from the Heads of Services across the two Forces together with the 2 Police and Crime Plans and Vision 2020 document were broken down to produce a framework with a set of deliverables. Evidence based shortfalls had been identified and measured in key areas in order to deliver better ways of working. The design parameters were approved by the PCC.</p>	<p>Carry forward - Discuss further at Chief Officers Away Day</p>

NOT PROTECTIVELY MARKED

	<p>Structure diagram - AFS to provide MJ and PS with a structure diagram of the county model.</p>	<p>Discharged</p>
	<p>Youth Courts – MJ confirmed that a consultation process had taken place but OPCC had not received information. MJ has requested AB look into this.</p>	<p>Carry Forward</p>
	<p>Finance / Budgets / Grants</p> <p>PS had met with external auditors. He had requested the Treasurer to prepare scenarios for 0%, 1% and 2% precept. It was noted that the two PCCs could have different views on precept and to be prepared for that. To be discussed further on CO Away Day.</p> <p>Information on Grant Awards had been exchanged between OPCC and MJ.</p>	<p>Discharged</p>
	<p>Police and Crime Panel</p> <p>Police and Crime Panel have requested reports for their December meeting. NH to email formal request to MJ on the following:-</p> <ul style="list-style-type: none"> • Stop and Search Disproportionality • Force Performance / Outcomes • Total increase in Recorded Crime <p>MJ also requested that a formal request for Ch.Supt Alex Franklin-Smith to attend the December meeting. It was noted that this would be an opportunity to inform the Panel on the positive HMIC and Stop and Search reports.</p> <p>Special Constabulary – A Panel member reported that she was unhappy that she is not seeing any Specials linked with her SNT. The Panel requested data / detail on what Specials are doing and where they are.</p> <p>Update : It was confirmed that all Specials are assigned to a SNT.</p> <p>PSD online complaint form – MJ had requested Gary Watson of PSD to make changes to the form and will update PS once this has been done.</p>	<p>OPCC to email formal request for reports to MJ together with a request for attendance at the December PCP meeting.</p> <p>Discharged</p> <p>Carry Forward</p>
<p>Next Meeting: Tuesday 18th October 2016, at Leamington Justice Centre</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

