



## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record


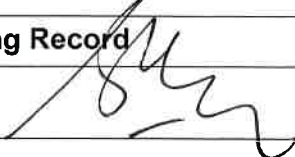
Date:	11 April 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<b>Name:</b>	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	Chief Executive, OPCC
	<b>Apologies:</b>	
	Martin Jelley (MJ)	Chief Constable

### Open Session

No	Summary	Action
1/11/04/2017	<b>Record of previous meeting held on 4<sup>th</sup> April 2017 were agreed as a true and accurate record.</b>	
2/11/04/2017	<b>Matters Arising from Previous Minutes:</b>	
	<p><b>Proceeds of Crime</b></p> <p>Liz Hall (Treasurer) was preparing a report looking at Proceeds of Crime in detail which would be brought back to this meeting.</p>	<b>LH - CARRY FORWARD</b>
	<p><b>Force Activity on Modern Day Slavery and Human Trafficking</b></p> <p>KM gave a written report to PS outlining Warwickshire and West Mercia's Delivery Plan for the requirements of the Government Strategy and the National Policing Action Plan. Significant activity had taken place to increase identification and recording of cases to ensure appropriate response.</p>	<b>DISCHARGED</b>

3/11/04/2017	<p><b>Firearms Licencing Performance Information</b></p> <p>NH requested clarification on how often the performance figures for the firearms licensing unit be made available to the PCC.</p> <p>It was agreed that individual reports were required for the months of May and June and thereafter every quarter via the AGG meetings.</p>	<p><b>NH to confirm reporting requirements</b></p>
<p>Next Meeting: <b>9am on Tuesday 25th April 2017 at Warwick Justice Centre, Leamington Spa</b></p>		

**Closed session followed**

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