



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	14 March 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Philip Seccombe (PS)	Police and Crime Commissioner
	Rebecca Parsons (RP)	Policy Officer – Performance & Scrutiny
	Neil Hewison (NH)	Chief Executive, OPCC
	Daff Goddard (DG) – HS2	HS2 Liaison Officer – Warwickshire Police
	Alex Franklin Smith – Performance	Ch. Supt – Warwickshire Police

Open Session

No	Summary	Action
1/14/03/2017	Record of previous meeting held on 28th February 2017 were agreed as a true and accurate record.	
2/14/03/2017	Matters Arising from Previous Minutes:	
	<p>OPU Update</p> <p>Final report due in April when a further meeting would be held to discuss all options/recommendations and for a decision to be signed-off by PCC and Chief Constable.</p>	DISCHARGED
	<p>NPAS</p> <p>MJ had instructed Supt. James Baker to make contact with Assistant Ops Director James Cunningham for NPAS Central Region.</p>	DISCHARGED

NOT PROTECTIVELY MARKED


	<p>HS2</p> <p>Insp Goddard, the Force Liaison Officer for HS2 outlined the significant impact this project would have on Warwickshire and identified those areas which would require operational planning in liaison with partners such as the Highways Agency, British Transport Police and commercial contractors regarding site security :-</p> <ul style="list-style-type: none"> • Increased traffic problems, diversions, road safety • Engagement with protest groups • Potential for increase in crime • Community cohesion at residential compounds for key workers – currently undecided locations. . • Cross border liaison with West Midlands <p>It was agreed that Insp. Goddard be invited back to this meeting in September to give briefing on progress.</p>	<p>PRESENTLY DISCHARGED</p> <p>–</p> <p>CARRY FORWARD TO SEPTEMBER MEETING</p>
	<p>Letter from College of Policing</p> <p>NH reported that they had received a letter from the College of Policing requesting feedback on their plans to introduce a Licence to Practice. KE to prompt RE to liaise with NH in order to respond by deadline of Friday 24th March and also in preparation of PS's forthcoming visit to CoP.</p>	<p>KM/NH to liaise with RE and respond to CoP letter</p>
3/14/03/2017	<p>Child on Child Sex Offences in Warwickshire</p> <p>Discussion on the rise in reporting of child on child sex offences (sexting) in Warwickshire which was following a national trend and the growing confidence of reporting.</p>	<p>DISCHARGED</p>
4/14/03/2017	<p>Use of Force Data</p> <p>NH asked whether the Force were ready for the new rules which were coming into existence on 1st April 2017 for all Forces to publish recorded use of force, including Taser, to enable transparency and scrutiny. KM gave assurance that all data was captured and would check on publication arrangements.</p>	<p>KM to check on publication of information</p>
5/14/03/2017	<p>Use of MoRILE as Best Practice (Management of Risk in Law Enforcement)</p> <p>MJ requested RP to contact Mike Barton to request information on MoRILE.</p>	<p>DISCHARGED</p>
6/14/03/2017	<p>PCC Meeting with NFU – Stratford Livestock Market</p> <p>PS had attended a recent meeting with farmers / land owners to discuss ongoing spate of rural crime and emphasised the need for all rural crime to be reported to the police to enable reponse.</p>	<p>DISCHARGED</p>

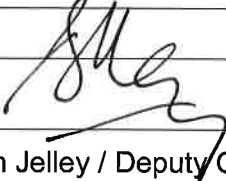
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7/14/03/2017	<p>Proceeds of Crime</p> <p>PS requested information on Proceeds of Crime ie, how much did the Force receive and what happened to it. AFS to request information from DCI Fry and report back to OPCC.</p>	<p>Information on Proceeds of Crime to be sent to PS.</p>
8/14/03/2017	<p>Election / Polling Stations</p> <p>MJ confirmed that police routinely visited polling stations/election counts for visibility and assurance.</p>	<p>DISCHARGED</p>
9/14/03/2017	<p>Briefing on Police Performance – Chief Supt. Franklin-Smith</p> <p>Following scrutiny of the January Police Performance Report, BP had raised a series of questions which Chief Supt. Franklin-Smith reported back to the meeting.</p> <ul style="list-style-type: none"> • Domestic Burglary - Detailed analysis had been undertaken to try to identify any emerging trends for the slight increase in burglary over the last 4 – 5 weeks. Assurance was given that police were operating a 24/7, high visibility campaign and a comprehensive action plan was in place. • Vehicle Crime – In answer to a spike in vehicle crime at the end of last year the police had launched Operation Plemont which had seen a successful month on month drop in terms of vehicle offences. • Violence without Injury – It was noted that a variety of offences fell under this category and the increase was driven by changes in recording practices. Local audits were routinely carried out and it was agreed that future HMIC inspection would give a base-line to work from. • Sickness – AFS to send BP the latest detailed analysis of the staff survey findings for context on current sickness levels and MJ to obtain information from MSF (most similar forces) which was key for comparison • Call Handling – It was noted that current staffing levels for 101 calls had reduced which had necessitated in some OCC switchboard staff transferring on a temporary basis. 	<p>AFS to send BP Staff Survey Findings. MJ to send NH/BP MSF figures.</p>

Next Meeting: **9am on Tuesday 28th March 2017 at Warwick Justice Centre, Leamington Spa**

Closed session followed

Formal Approval of Meeting Record	
Signature:	
Print Name:	Police and Crime Commissioner, Philip Secombe

Formal Approval of Meeting Record	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners