



## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date:	15.11.2016
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
	Alex Franklin Smith (AFS)	Temporary Chief Supt

### Open Session

No	Summary	Action
1/15/11/16	<b>Record of previous meeting held on the 8<sup>th</sup> November 2016 were agreed as a true and accurate record.</b>	
2/15/11/16	<b>Actions Arising from Previous Minutes:</b>	
	<b>Regional Issues</b> Regional Policy Officers have been requested to report back to this meeting on a quarterly basis. Currently working on an NPAS report on behalf of the region and baselining ROCU resources.	<b>DISCHARGED</b>
	<b>Budget Consultation</b> <ul style="list-style-type: none"> <li>KM had supplied LH with information on Vulnerability and IT for the PCP Budget Working Group which had been positively received.</li> </ul>	<b>Discharged</b>

**NOT PROTECTIVELY MARKED**

	<ul style="list-style-type: none"> <li>• Heather Costello (HC) preparing key budgetary figures outlining all options which would be presented at the next CC/PCC weekly meeting for discussion.</li> <li>• A report regarding Operation Devonport had been prepared for the PCC's consideration</li> </ul>	<p><b>Carry Forward</b></p> <p><b>Carry Forward</b></p>
	<p><b>Performance Update</b></p> <ul style="list-style-type: none"> <li>• AFS gave a detailed verbal explanation to the facts behind the monthly Performance Report. It was noted that confidence in policing across Warwickshire remained strong with above national average figure.</li> <li>• Work was continuing to try and increase the amount of hate crimes reported across the county with hate crime victim satisfaction figures at their highest point for 12 months. Very positive result although it was noted that surveying all victims of Hate Crime for a period of one month would give further clarity.</li> <li>• Work in progress to improve the measurements in place for protecting the most vulnerable/reducing repeat victims. This was a developing picture nationally. PS requested a tactical view on what is happening on the ground with repeat offenders.</li> <li>• Missing Persons recording processes had been changed and this was reflected in the figures. Focus on repeat missing persons was discussed. KM agreed to report back on where the Force were with regard to the Cheshire model and raise at MASH.</li> <li>• NH requested why the CRASH figures were not available within the monthly performance report. AFS explained that this was a nationally procured system which had experienced problems. Discussion on whether figures could be obtained from the WCC Observatory if CRASH continues to be problematic.</li> </ul>	<p><b>Discharged</b></p> <p><b>AFS to contact SSI on surveying all HC victims</b></p> <p><b>AFS to organise visit to OM Team for PS plus Caroline Ryder</b></p> <p><b>KM to report back re Cheshire model and raise at MASH</b></p> <p><b>AFS to report back on CRASH</b></p>
	<p><b>PCSO Powers</b></p> <p>MJ confirmed that report on PCSO powers would be submitted in due course.</p> <p>PS queried the length of time between new recruits being offered posts and requested information on how the list was managed and if it could be reduced.</p>	<p><b>Carry Forward</b></p> <p><b>KM to request RE for information</b></p>

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	<p><b>SNT Newsletters</b></p> <p>MJ confirmed that update on SNT Newsletters would be available in due course.</p>	<p><b>Carry Forward</b></p>
	<p><b>MOU</b></p> <p>PS to be briefed by legal team before CC and PCC sign off document.</p>	<p><b>Discharged</b></p>
	<p><b>HMIC Letter</b></p> <p>It was noted that the HMIC letter posed 4 questions which needed to be responded to by 25 November 2016. NH to liaise with Ch Supt Debbie Tedds and send joint response from PCC office and CC.</p>	<p><b>NH to liaise with DT regarding response</b></p> <p><b>NH to forward copy of letter from PS to Home Secretary on HMIC Efficiency report.</b></p>
	<p><b>Specialist Capabilities Report – NPCC</b></p> <p>It was noted that an Alliance-wide response was required by 30<sup>th</sup> November 2016. Chief Officers of both Forces were supportive. Formal signing off would be at next AGG meeting with NH responding thereafter.</p>	<p><b>NH to respond after AGG sign-off</b></p>
	<p><b>Cllr Mobbs – Warwick District Council</b></p> <p>PS was meeting with Cllr Mobbs that afternoon and would keep MJ updated.</p>	<p><b>Carry Forward</b></p>
3/15/11/2016	<p><b>Estates Rationalisation Plan</b></p> <p>KM reported that an Estates Review was due in March 2017. Richard Elkin had responsibility for the Estates Rationalisation Plan and would be attending the next PCC/CC meeting on 29<sup>th</sup> November.</p>	<p><b>Carry Forward</b></p>
4/15/11/2016	<p><b>Firearms</b></p> <p>A further letter from BASC had requested a meeting with the PCC. This was currently being organised to include ACC Amanda Blakeman, PS and the BASC.</p>	<p><b>OPCC organising dates for BASC meeting</b></p>

Next Meeting: 9am on Tuesday 29<sup>th</sup> November at Leamington Justice Centre

**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