



Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	16 May 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	Chief Executive
	Karen Manners (KM)	Deputy Chief Constable

Open Session

No	Summary	Action
1/16/05/2017	Record of previous meeting held on 9th May 2017 were agreed as a true and accurate record.	
2/16/05/2017	Matters Arising from Previous Minutes:	
	Proceeds of Crime	
	Liz Hall (Treasurer) to prepare a report looking at Proceeds of Crime which would be brought back to this meeting.	LH - CARRY FORWARD
	Zaid Khan (Staff Officer) to link in with NH on how the funds received from the Police Property Act are administered to various charities.	NH / ZK
3/16/05/2017	Robberies from Business Premises	
	MJ reported that there had been a recent spate of robberies (16) from business premises across the county, 6 of which had been detected thus far.	NT to liaise with Supt. Quinn
	NT (OPCC Media) to liaise with Supt. Quinn.	

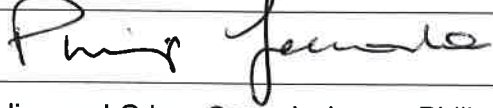

NOT PROTECTIVELY MARKED

4/16/05/2017	<p>PCC Media Interview with Mr Hehir</p> <p>Following a recent media interview, PS had agreed to look into the current criminal justice system to understand whether improvements could be made to the method of categorisation of violent offenders in order to monitor/predict those prisoners who could potentially still pose a threat to the public upon release of serving their sentence.</p>	<p>NT (OPCC) to organise meeting</p>
5/16/05/2017	<p>Unauthorised Illegal Encampments – Protocol</p> <p>PS confirmed that he had sent the County-Wide Unauthorised Illegal Encampments Protocol to the Local Authorities requesting it be formally adopted. A letter had also been sent to Warwickshire MPs to understand whether improvements could be made to existing legislation.</p>	<p>KB to forward MPs letter to MJ.</p>
6/16/05/2017	<p>Appeal Panels</p> <p>In anticipation of the incoming changes to the police complaints system, NH reported that he would like to attend an Appeals Panel in order to gain further insight into the process.</p> <p>It was noted that members of the OPCC would be attending national briefing sessions in June/July. To be carried forward to August/September for further discussion.</p>	<p>NH to organise with PSD</p> <p>DISCHARGED</p>
7/16/05/2017	<p>Meeting with Warwickshire County Council</p> <p>MJ reported that he was meeting with the Chief Executives of Warwickshire County Council that afternoon in order to share Force priorities, particularly around vulnerability, and the emerging police demands versus traditional crimes.</p>	<p>DISCHARGED</p>
8/16/05/2017	<p>Visit by Baroness Newlove, Victims Commissioner</p> <p>PS reported that Barnonness Newlove would be visiting Warwickshire on 21st July 2017 and the OPCC were currently putting together an itinerary to showcase victims' services.</p>	<p>DISCHARGED</p>

Next Meeting: **9am on Tuesday 23rd May 2017 at Warwick Justice Centre, Leamington Spa**

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

