



Police and Crime
Commissioner
Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	18.10.2016
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
	Liz Hall (LH)	Joint OPCC Treasurer
	David Gardner (DG)	Superintendent

Open Session

No	Summary	Action
1/18/10/16	Record of previous meeting held on the 11th October 2016 was agreed as a true and accurate record.	
2/18/10/16	Actions Arising from Previous Minutes: Design Parameters Discussed at Chief Officers Away Day.	Discharged
	Youth Courts It was agreed that in the first instance, PS would meet with LT regarding her concerns before a meeting involving other parties takes place.	OPCC organise meeting between PS and LT

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	<p>Police and Crime Panel</p> <p>OPCC to provide all future dates of PCP meetings to MJ.</p> <p>PSD online complaint form – All comments taken on board and the form amended. MJ has responded to NH who in turn has responded to Bob Malloy.</p>	<p>OPCC supply dates to MJ</p> <p>Discharged</p> <p>Discharged</p>
3/18/10/26	<p>Correspondence to PS on Speeding Issues</p> <p>PS informed MJ that he had received correspondence concerning speeding issues across the county. It was agreed that all requests for information on road safety issues be directed to Temporary Assistant Chief Constable Steve Cullen, as Head of Protective Services, in the first instance.</p>	<p>Discharged</p>
4/18/10/16	<p>CPMG / Regional Issues</p> <p>It was noted that the OPCC offices had employed two regional policy officers who could be implemented in capturing regional information to ascertain how much value for money the Alliance were getting. OPCC to request KM to invite the Regional Policy Officers to the next DCC meeting where they could be briefed on all regional issues.</p> <p>A baseline analysis of the ROCU structure outlining the current number of posts paid for by the 4 forces and where those posts were based was needed. It was agreed that the Alliance needed more influence and continuity in the regional set up going forward.</p>	<p>NH requested to task the new regional POs with establishing a baseline in terms of the current ROCU structure clearly identifying which ROCU resources were being paid for by the region.</p> <p>Carry Forward</p>
5/18/10/16	<p>Budget Consultation</p> <p>MJ reported that he would be submitting a paper to PS outlining some of the issues around both the increased policing demand and organisational change across a number of areas which would help focus the debate.</p> <p>PS requested information on reserves – what they would be used for and when.</p> <p>LH welcomed feedback from the Chief Officers Meeting where the budget was discussed in some detail and the following actions were agreed:-</p>	<p>LH to attend fortnightly CC meetings.</p> <p>LH to produce a plan for cutting Reserves</p>


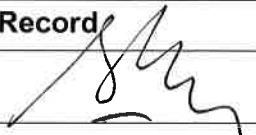
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	<ol style="list-style-type: none"> 1. Timeline for Budget Setting – LH to provide but provisional date would be around 5th - 10th December. This could change once the settlement was known. 2. Transformation of Outline Business Case with Financial Implications for AGG - KM had requested Mark Travers (MT) to look at this. KM would be meeting with PWC and would be able to give indication of cost shortly. 3. Cost of Change Provision – Led by finance and KM/LH 4. Assess how proposed Budget Changes promote Delivery of Police and Crime Plan outcomes – Force to provide information but the transformation programme should bring majority of savings. 5. Devonport - DG would produce a revised document on “Operation Devonport” for consideration by PS. 6. Rural, Business and Cybercrime Grants – To be reviewed by OPCC 7. Review of the Recruitment Strategy – If Project Devonport was streamlined – could this be reduced? Further discussion needed. 8. Identify what could be stopped or reduced – OPCC to review. 9. PWC report – KM leading on this. 10. Planning Session planned for 17 March 2017 to consider 2020 vision, PRT programme and workforce re-mix <p>PS raised a question on the cost of Place Partnership and LH agreed to provide.</p> <p>LH informed the meeting that they had received 13 applications for the role of Deputy Treasurer and interviews would be held shortly.</p>	<p>LH to provide PS with the cost of Place Partnership</p> <p>Carry Forward</p>
6/18/10/16	<p>KM reported that she would be leading on vulnerability across the Alliance as Commander and would share the draft strategy and delivery plan from the next Executive Board meeting with OPCC. Debbie Tedds (DT) was working on outcome measures and key deliverables.</p> <p>It was agreed that a member of both Warwickshire OPCC and West Mercia OPCC be invited to attend meetings.</p>	<p>KM to invite WM and Warks OPCC to attend meetings.</p> <p>Carry Forward</p>
7/18/10/16	<p>Hate Crime Satisfaction Update</p> <p>DG updated PS on the work of the Hate Crime Satisfaction Group. Processes had been tightened with 100% compliance on follow-up</p>	<p>Discharged</p>

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	<p>now being achieved but not seeing this coming through in the outcome figures.</p> <p>Hate crime reporting was gradually increasing and the Force were doing a lot of work to support the reporting process i.,e, Stand Together events.</p> <p>All Crime Reporting Figures Update</p> <p>It was noted that the recording of low level crime incidents was rising and work was ongoing to spot trends. Shoplifting figures reflected the reduction of security guards in stores.</p> <p>The Force would be running their Xmas Presence campaign which was targeted at the night-time economy.</p>	
8/18/10/16	<p>Quarter 2 Performance Update</p> <p>The OPCC had submitted a set of questions on quarter 2 performance which would be responded to in writing by Chief Supt. AFS.</p>	<p>AFS to respond in writing to OPCC</p>
Next Meeting: Tuesday 1st November 2016, 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