



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record



Date:	20 June 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
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	OPCC Chief Executive

Open Session

No	Summary	Action
1/20/06/2017	Record of previous meeting held on 13th June 2017 were agreed as a true and accurate record.	
2/20/06/2017	Matters Arising from Previous Minutes:	
	<p>Proceeds of Crime</p> <p>Liz Hall (Treasurer) to prepare a report looking at Proceeds of Crime which would be brought back to this meeting. It was noted that the recent ECU paper presented at AGG contained information on confiscation, cash forfeiture and compensation orders under the ARIS scheme.</p>	CARRY FORWARD
3/20/06/2017	<p>Performance</p> <p>Discussion ensued on the activities of the OPCC who were pushing further forward with their scrutiny of Force performance. A meeting to be arranged for PS/NH to meet with the newly appointed Transformation Director.</p>	<p>KB to organise meeting with Trans. Director</p> <p>DISCHARGED</p>

4/20/06/2017	<p>Meeting with Warwickshire MPs</p> <p>It was agreed that, as a matter of urgency, a meeting be arranged between PS/MJ with the Warwickshire MPs to emphasise the need for further investment into policing from central government.</p>	KB to organise meeting with Warks MPs
5/20/06/2017	<p>Queen's Police Medal</p> <p>PS congratulated KM who had been awarded the Queen's Police Medal for Distinguished Service in this year's Queen's Birthday Honours List.</p> <p>Congratulations were also given to Detective Sergeant Kathryn Somerville from Warwickshire Police who had also been awarded the QPM.</p>	DISCHARGED
<p align="center">Next Meeting: 9 am on Tuesday 27th June 2017 at WJC, Leamington Spa</p>		

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