



Philip Secombe
Police and Crime
Commissioner
 for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	1 st August 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	Chief Executive, OPCC
	Rebecca Parsons (RP)	Policy Officer, Performance & Scrutiny
	Alex Franklin Smith (AFS)	Chief Supt.
	Apologies:	
	Philip Secombe (PS)	Police and Crime Commissioner
	Karen Manners (KM)	Deputy Chief Constable

Open Session

No	Summary	Action
1/01/08/2017	Record of previous meeting held on 25th July 2017 were agreed as a true and accurate record.	
2/01/08/2017	Matters Arising from Previous Minutes:	
	<p>Financial Savings</p> <p>HC gave verbal update on the current financial position which had been updated to include the savings plan which had been agreed by Chief Constables and AGG to enable the Alliance to deliver the short term savings target. HC went through some of the growth items that had been approved since the budget was set and also emerging pressures and risks.</p> <p>It was noted that HC had instigated a meeting between finance and operations (ACC Richard Moore) to look at the ROCU charging model. LH attended the ROCU Finance Group Meetings and assured PS/MJ that they were pushing for efficiencies from them.</p> <p>KM reported that money was coming out of the Transformation Fund into ROCU for vulnerability and she would be meeting with ACC RM to ensure that they were being robust in creating those posts.</p>	<p>HC to report back on ROCU charging model</p> <p>Carry Forward</p>



	<p>NPCC Update</p> <p>KM reported on the recent NPCC meeting and the address by The Rt. Hon. Nick Hurd MP who would be programming in visits to individual Forces to discuss pertinent issues such as :-</p> <ul style="list-style-type: none"> • Requirement for evidence based funding • Use of reserves • Mental health / NHS / Ambulance Collaboration • HMIC inspections • IPCC • Fire collaboration <p>NH suggested that a refresh of the recent Efficiency Paper from HC would be a good starting point for pulling together the information that would be required to maximise Mr Hurds visit to the Alliance, together with information on transformation and a look at demand pressures.</p>	<p>Carry Forward</p> <p>KM to link in with DCC Blakeman re forthcoming visit</p>
<p>03/01/08/2017</p>	<p>Lessons Learnt from Grenfell Tower Fire</p> <p>NH requested assurance from the CC that the two Justice Centres in Warwickshire, together with all properties within the police estate, had no cladding issues.</p>	<p>MJ to request RE to confirm to both the PCC and CC that all properties had no cladding issues</p>
<p>04/01/08/2017</p>	<p>Update on Police Performance – Chief. Supt Alex Franklin-Smith</p> <p>AFS gave a comprehensive briefing on the work that was ongoing within the Force in answer to the questions and challenges made by the OPCC. Of particular note:-</p> <ul style="list-style-type: none"> • There had been a continuous improvement in confidence in policing levels which had led to an improved ranking against all Forces and above national average. • NH confirmed that the OPCC remained concerned on the timeliness of dealing with complaints and would be scrutinising the performance of PSD going forward, which was welcomed by the CC. MJ requested that he be fully briefed on PSD • AFS confirmed that he would attend the September Police and Crime Panel meeting to answer questions on Force performance. • MJ offered to attend a future PCP meeting, possibly November, to outline the increased demand on policing and financial savings plan. • The OPCC were due to visit the Victim Management Unit in 	<p>AFS to liaise with KM and HB to brief MJ on PSD against national measures</p> <p>RP to invite MJ to November PCP meeting</p>

	<p>August to gain a greater understanding on how repeat victims were managed. AFS reported on the good work that was ongoing in this area. It was noted that PS would be launching the Victims Charter which would provide an opportunity to outline the positive news story of the rise in Hate Crime Satisfaction rates.</p> <ul style="list-style-type: none"> • Repeat Victims - AFS reported on the significant increase in recorded crime but that partnership working remained good with robust processes in place to identify high harm repeat victims to ensure appropriate protection was put in place to protect them from future harm. • Hate Crime – SNTs were working closely with mosques / partners and the Force had received very positive feedback from community leaders. PS would be visiting the mosques in Leamington Spa and Nuneaton. • Missing Persons – The OPCC remained concerned on the significant increase in missing children and viewed this as a priority area. AFS reported that CI Mattison (Missing Persons Alliance Lead) had been asked to undertake a Peer Review to gain a greater understanding of areas that required improvement. The recommendations of that report would be shared with key agencies/partners to take forward. NH confirmed that the OPCC were happy to support the Force in approaching partners in order for improvements to be made. • Outcomes – The OPCC had requested information on the current position and what action was being undertaken to address the issues. AFS reported that the Force were undertaking a lot of work in this area which fed into an HMIC Action Plan. The administration of the data was a major factor in the figures which would be improved once Athena was “live”. Further resources into this area had been agreed. • RTC – AFS to request information be sent to OPCC (CL) who would be looking into this area. • Call-Handling – AFS reported that he had received a request for an additional 5 posts to be put into the OCC and he was currently looking at available options. 	<p>RP to link in with NT regarding Victims Charter</p> <p>AFS to Share report with OPCC</p> <p>AFS to seek confirmation that Athena would deliver improvements – copy in OPCC</p> <p>NH to brief CL</p>
<p>05/01/08/2017</p>	<p>Travellers at Southam</p> <p>MJ had been contacted by a Councillor regarding the travellers at Southam and confirmed that they were acting on this issue and would be corresponding with the Councillor.</p>	<p>MJ to forward letter to NH.</p> <p>DISCHARGED</p>
<p>06/01/08/2017</p>	<p>Chief Constable and Commissioner Awards</p> <p>MJ confirmed that the Warwickshire Police 160th Celebrations encompassing the Autumn Chief Constable's Awards Ceremony</p>	<p>MJ to share draft invitation</p>

NOT PROTECTIVELY MARKED

	would take place on Thursday 9th November 2017 and would incorporate an award from the Commissioner. NH to discuss the criteria of the Commissioners Award and inform MJ.	list with PS PS/NH to discuss and inform MJ of criteria for Award
07/02/08/2017	HMIC Inspection – 11th September 2017 MJ reported that he would be leading the HMIC inspection on 11 th September 2017.	DISCHARGED
08/01/08/2017	Digital Forensics RP shared the findings and draft minutes that came out from West Mercia on their deep dive into Digital Forensics and requested that the action for the new ACC to address the issues raised and a copy of the progress report be shared with Warwickshire OPCC.	RP to send electronically to MJ. MJ to request ACC RM to provide an Alliance wide response to MJ and Warwickshire OPCC
Next Meeting: 10am on Tuesday 8 th August 2017 at WJC, 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