



**Philip Secombe**  
**Police and Crime**  
**Commissioner**  
 for Warwickshire

## Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	12 <sup>th</sup> September 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<b>Name:</b>	<b>Capacity:</b>
	Philip Secombe (PS)	Police and Crime Commissioner
	Rob Tromans (RT)	Deputy Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Rebecca Parsons (RP)	Performance & Scrutiny Officer - OPCC
	Alex Franklin-Smith (AFS) - Performance	Ch. Supt
	Daff Goddard – (DG) - HS2 Briefing	HS2 Force Liaison
	<b>Apologies:-</b>	
	Neil Hewison	Chief Executive, OPCC

## Open Session

No	Summary	Action
1/12/09/2017	<b>Record of previous meeting held on 5<sup>th</sup> September 2017 were agreed as a true and accurate record.</b>	
2/12/09/2017	<b>Matters Arising from Previous Minutes:</b>	
	<p><b>Rise in Crime across the County – Press Releases</b></p> <p>RT highlighted the significant rise in crime across the county and requested specific information on:-</p> <ul style="list-style-type: none"> <li>• What successes the Force had achieved in combatting vehicle crime and burglaries;</li> <li>• The successful collaborative work with cross border agencies in deporting known criminals that operated within the county;</li> <li>• Information on the number of officers who had been injured whilst on duty</li> </ul>	<p><b>Carry Forward</b></p> <p>RP to forward to RB</p>

**NOT PROTECTIVELY MARKED**


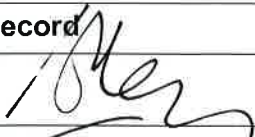
	<ul style="list-style-type: none"> <li>AFS reported that he would look at the SNT newsletters to ensure they captured success stories and that they were relevant to the areas they served.</li> </ul>	<p><b>OPCC to send example of newsletter to AFS. RP/AFS to look at disseminating info from OPCC</b></p>
3/12/09/2017	<p><b>Crime Recording</b></p> <p>MJ reported that a draft paper was being prepared which would evidence the current complexities and abnormalities in the rules which all Forces were required to adhere to in the reporting and recording of crimes. MJ would be writing to both HMIC and the National Lead for crime recording.</p>	<p><b>MJ to copy PS into paper and letters</b></p>
4/12/09/2017	<p><b>PCC Meeting with Police Federation and UNISON</b></p> <p>PS reported that he would be meeting representatives of the Police Federation and UNISON on 22<sup>nd</sup> September 2017. Relationship between the Force and staff associations was strong.</p>	<p><b>DISCHARGED</b></p>
5/12/09/2017	<p><b>Kenilworth Horse Fair</b></p> <p>AFS confirmed that there would be a comprehensive and thorough policing plan in place for the forthcoming Kenilworth Horse Fair.</p>	<p><b>DISCHARGED</b></p>
6/12/09/2017	<p><b>Force Performance</b></p> <p>In answer to questions raised by RP on Force performance in August, AFS reported the following :-</p> <ul style="list-style-type: none"> <li>Very positive to note the continued increase in victim satisfaction. RP had visited the Victim Management Unit and been reassured on the work undertaken and management of repeat victimisation.</li> <li>Extremely positive hate crime victim satisfaction levels, in particular 92% achieved in South Warwickshire in July and August. Various events were being held across the County to encourage reporting of hate crime.</li> <li>Domestic abuse victim satisfaction had now been included in the performance report and the findings were positive.</li> <li>Vehicle Crime/Bicycle Thefts – It was noted that there had been a significant spike in August and the Force would be implementing increased activity over the coming months to identify hotspots/perpetrators. They would be working closely with partners regarding communication and education.</li> <li>The OPCC were still monitoring call handing. It was noted that</li> </ul>	<p><b>AFS to discuss whether duplication on next visit to VMU</b></p> <p><b>MJ requested AFS to raise DA victim Satisfaction at HMIC meeting</b></p>

**NOT PROTECTIVELY MARKED**

	<p>the 999 performance had returned to 93% and 101 abandonment rates had improved in August to 7%.</p> <ul style="list-style-type: none"> <li>• Missing Persons – AFS confirmed that a Peer Review had been carried out in order to gain a greater understanding of areas that required improvement and those recommendations had been reviewed to ensure that they were built into Force policies. It was noted that there had been a significant fall in missing persons over the last two months. Greater partnership working was the key and a Missing Persons Protocol was currently in the process of being signed off.</li> <li>• KM briefed the meeting on the Force Vulnerability Audit Programme and gave copy to RP.</li> </ul>	
<p>7/12/09/2017</p>	<p><b>Update Briefing on HS2</b></p> <p>Insp. Daff Goddard, Force Liaison Officer for HS2 reported on the progress of the project across Warwickshire and the significant policing impact of:-</p> <ul style="list-style-type: none"> <li>• Increased traffic problems, diversions, road safety</li> <li>• Engagement with protest groups</li> <li>• Potential for increase in crime</li> <li>• Community cohesion at residential compounds for key workers – currently undecided locations. .</li> <li>• Cross border liaison with West Midlands</li> </ul> <p>It was noted that an operations planning meeting had been scheduled for October and ACC Thomas of British Transport Police would be liaising with Forces to discuss arrangements for co-ordinating strategies across Force areas to ensure a consistent approach along the route.</p> <p>An HS2 Engagement Team was now in operation which would respond to the views of communities and invite residents to meetings.</p> <p>Insp. Goddard to be invited back to this meeting in March 2018 for further update.</p>	<p><b>DG to be invited to weekly PCC CC Meeting in March 2018</b></p> <p><b>DG to confirm contact details for HS2 Engagement Team</b></p>
<p>8/12/09/2017</p>	<p><b>Recalibration of Speed Guns for Community Speedwatch</b></p> <p>PS/RT requested information on the procedure for recalibrating the community watch speedguns.</p>	<p><b>RP to liaise with Rod Reynolds of Safer Roads Partnership</b></p> <p><b>Carry Forward</b></p>
<p align="center"><b>Next Meeting: 10am on Tuesday 26<sup>th</sup> September 2017 at OPCC, Warwick</b></p>		

**Closed session followed**

**Formal Approval of Meeting Record**

Signature:	
Print Name:	Police and Crime Commissioner, Philip Seccombe / Deputy Police and Crime Commissioner, Robert Tromans
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners