OPEN SESSION - NOT PROTECTIVELY MARKED



Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	22 rd August 2017		
Chair:	Police and Crime Commissioner		
Minute Taker:	Katie Baker (KB)		
	Name:	Capacity:	
	Martin Jelley (MJ)	Chief Constable	
	Karen Manners (KM)	Deputy Chief Constable	
	Robert Tromans (RT)	Deputy Police and Crime Commissioner	
	Neil Hewison (NH)	Chief Executive	
	Richard Moore (RM)	Assistant Chief Constable	
	Apologies:		
	Philip Seccombe (PS)	Police and Crime Commissioner	

Open Session

No	Summary	Action
1/22/08/2017	Record of previous meeting held on 15 th August 2017 was agreed as a true and accurate record.	
2/22/08/2017	Matters Arising from Previous Minutes:	
	Missing Persons – NH had met with DCI Andy Nolan who was currently putting together proposals on how improvements could be made in both the police and key partners response to missing persons, in particular identifying those children who repeatedly went missing to ensure robust and effective multi agency work was being undertaken. The business case would be forwarded to AFS for consideration and brought back to this meeting for discussion.	DISCHARGED
3/22/08/2017	Operation Snap RT requested information on Operation Snap, a pilot scheme which had been carried out in Wales looking at members of the public	RM to liaise with Rob Reynolds

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	 reporting video information from dash cams:- What is the policy about reporting incidents on Dash Cams to Warwickshire police? Is there any guidance on the kind of incidents that should be reported. 	and forward comments to RT
	What is the process for reporting dash-cam incidents and what can the public expect out of reporting incidents.	
4/22/08/2017	Gypsy and Traveller Incursions In answer to RT's comment that some members of the public had the perception that members of the Gypsy and Traveller communities were not dealt with as robustly as they could be. NH reported that all decisions on whether to prosecute or not were made by the CPS on evidential assessments – These could be appealed.	DISCHARGED
5/22/08/2017	Forced Marriage Prevention Order KM reported on the excellent work carried out by Warwickshire Police in achieving the first Forced Marriage Prevention Order since the legislation was enacted.	DISCHARGED
6/22/08/2017	Call-Handling MJ reported that 999 calls had slipped to 85% last month however 101 calls were on target with 80%. Work was ongoing to improve performance in both.	DISCHARGED
N	ext Meeting: 9am on Tuesday 29th August 2017 at WJC, Leamington	Spa

Closed session followed

Formal Approval of Meeting Record		
Signature:	hough defrances	
Print Name:	Police and Crime Commissioner, Philip Seccombe / Deputy Police and Crime Commissioner, Robert Tromans	
Formal Approval of Meeting Record		
Signature:	Comes pe	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners	