



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

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

Date:	24 <sup>th</sup> October 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<b>Name:</b>	<b>Capacity:</b>
	Rob Tromans (RT)	Deputy Police and Crime Commissioner
	Neil Hewison (NH)	Chief Executive, OPCC
	Rebecca Parsons (RP)	Performance & Scrutiny Policy Officer
	Karen Manners (KM)	Deputy Chief Constable
	Richard Moore (RM)	Assistant Chief Constable
	Alex Franklin-Smith (AFS)	Chief Supt
	<b>Apologies :</b>	
	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable

## Open Session

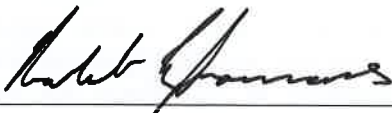

No	Summary	Action
1/24/10/2017	<b>Record of previous meeting held on 17<sup>th</sup> October 2017 were agreed as a true and accurate record.</b>	
2/24/10/2017	<b>Matters Arising from Previous Minutes:</b>	
	<b>Speedwatch</b> NH confirmed that the OPCC would be taking the lead in organising the meeting with members of the Warwickshire Speedwatch schemes.	<b>Discharged</b>
	<b>The Commissioner's Award</b> NH reported that the Commissioner had received 9 nominations to date with the closing date being Friday 27 <sup>th</sup> October. PS would be considering all nominations on Monday 30 <sup>th</sup> October.	<b>DISCHARGED</b>

	<p><b>ASB in Abbey Fields</b></p> <p>AFS confirmed that the Force were engaging with partners in respect of the issues at Abbey Fields, Kenilworth and gave assurance that this remained a priority with SNT and would continue to be monitored going forward.</p>	<b>DISCHARGED</b>
3/24/10/2017	<p><b>Hostage Incident in Nuneaton</b></p> <p>RT wished to place on record his thanks on behalf of the PCC to Warwickshire Police, together with the support of West Mercia and West Midlands Police, in respect of the major hostage incident at the bowling alley in Nuneaton on Sunday.</p> <p>The incident demonstrated the Alliance working with key partners at its very best – protecting people from harm.</p> <p>It was noted that a further press release would be forthcoming.</p> <p>NH reported that the OPCC had been contacted by Victim Support regarding the incident and AFS confirmed that information had been circulated via social media / news regarding the support that was available to anybody who had been affected by the incident.</p>	<p><b>DISCHARGED</b></p> <p><b>KM to liaise with KQ and OPCC Media regarding joint media statement</b></p>
4/24/10/2017	<p><b>Changes to Data Protection Regulations</b></p> <p>NH reported on the Data Protection Law changes which were coming into existence next year and the implications this would have on the Force. KM to speak to AB for confirmation that this work had been tasked to the Knowledge and Information Department with a view to a paper going to a future AGG meeting.</p> <p>NH suggested the Force contact the OPCC legal representative (KL) regarding the research that she had undertaken in this area.</p>	<p><b>KM to liaise with AB and confirm details</b></p>
5/24/10/2017	<p><b>HMIC Modern Slavery</b></p> <p>It was noted that an HMICFRS national report had been published on 23<sup>rd</sup> October with the findings of their recent thematic inspection on Modern Slavery and Human Trafficking.</p> <p>The national report identified key recommendations and the OPCC were seeking assurance that these would be incorporated into the Alliance Vulnerability Strategy in order to demonstrate that the Force were delivering a quality service to victims of modern slavery and human trafficking.</p> <p>KM reported that Supt. Ben Smith was currently looking at this piece of work and it was noted that KM would be meeting HMIC in December where this area of work would be discussed.</p> <p>RP suggested that this work be detailed in the Force Management</p>	<b>Carry Forward</b>

	Statements going forward.	
6/24/10/2017	<p><b>Article in Daily Mail</b></p> <p>AFS reported on the article which had appeared in the Daily Mail showing a picture of two PCSO's.</p> <p>The article referenced a number of engagement activities on social media by a variety of Police Forces. Warwickshire Police had provided a formal response which was included in the article and posted an internal message to staff in full support of engaging with the public via social media.</p>	<b>DISCHARGED</b>
7/24/10/2017	<p><b>Verbal Briefing on Performance – Ch. Supt. AFS</b></p> <p>RP outlined the questions and observations that had arisen from the Quarter 2 Force Performance Report (July – September) with the following being noted :-</p> <ul style="list-style-type: none"> <li>• Although the figures for Confidence in Police had seen a slight dip this quarter, it was noted that the Force remained above the national average with confidence in policing figures consistently rising over the last 3 years. KM to forward figures to RP.</li> <li>• Positive to note that victim satisfaction levels were being maintained with a slight improvement in comparison to previous quarter.</li> <li>• RP sought assurance that the Force understood the risks and vulnerability of those repeat victims who may not currently have active RMPs. AFS confirmed that he was confident in the robust processes that were undertaken in identifying, assessing and managing repeat victims together with the continued support from partnership organisations. AFS would be forwarding information to DCI Barry for reassurance on those identified and respond to RP.</li> <li>• Missing Persons – The OPCC were pleased that the numbers of U18 and in care had reduced to expected levels and recognised the numerous factors that impacted on the In Care missing persons reports. This area of work would continue to be monitored. AFS confirmed that the Missing Persons Proposal for a dedicated unit was not an option for the Force at this moment in time but would be re-visited in the future for discussion.</li> <li>• AFS confirmed that he had requested Supt. Ben Smith to look at the outcome figures to understand how much crime data integrity contributes to the deterioration in their performance. AFS was currently drafting a report to Chief Officers regarding crime data integrity.</li> </ul>	<p align="center"><b>KM to forward figures to RP</b></p> <p align="center"><b>Discharged</b></p> <p align="center"><b>AFS to forward information to DCI Barry and report back to RP</b></p> <p align="center"><b>Discharged</b></p> <p align="center"><b>Carry Forward</b></p>

	<ul style="list-style-type: none"> <li>• AFS confirmed that a lot of activity was being undertaken in order to combat the spike in burglary dwelling and vehicle crime across the County. AFS invited RT to attend a Burglary Meeting to review the mechanisms that were in place.</li> <li>• ACC RM chairs the Regional tasking Group on car crime which was seen as a key priority across the Alliance. AFS to brief NH/RP on specific issues and IOM.</li> <li>• AFS to forward the question of why there was a dip in complaint cases being finalised during August to Supt. HB for a response.</li> <li>• The OPCC noted the positive news that, as of September all Firearms Licensing temporary permits had been replaced by full certificates.</li> </ul> <p>RP/NH/RT thanks Ch. Supt. AFS who confirmed that a full written report would be submitted to the OPCC in due course.</p>	<p><b>KB to liaise wit' AM to organise date for RT to attend</b></p> <p><b>AFS to organise IOM briefing for NH/RP</b></p> <p><b>AFS to forward to HB</b></p> <p><b>Discharged</b></p>
<p>8/24/10/2017</p>	<p><b>PCP Planning and Performance Working Group</b></p> <p>Going forward, NH confirmed that the PCP Planning and Performance Working Group would be attended by OPCC staff with no requirement for the Force to attend.</p>	<p><b>DISCHARGED</b></p>
<p>Next Meeting: 10am on Tuesday 31<sup>st</sup> October 2017 at Leamington Justice Centre</p>		

**Closed session followed**

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