



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

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	25 th July 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)	Chief Executive, OPCC

Open Session


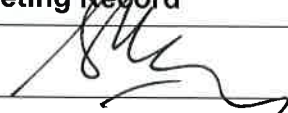
No	Summary	Action
1/25/07/2017	Record of previous meeting held on 11th July 2017 were agreed as a true and accurate record.	
2/25/07/2017	Matters Arising from Previous Minutes:	
	<p>101 Current Performance</p> <p>NH and RP had visited the OCC and fed back on the issues that had been raised. NH had agreed to meet bi-monthly with Chief Supt Mark Travis to seek reassurance on the performance of the OCC and the implementation of the new ICT and telephony system. The CC welcomed this approach.</p> <p>It was noted that PS would be visiting the OCC on 8th August to meet with OCC staff.</p>	DISCHARGED
	<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>	

NOT PROTECTIVELY MARKED

	<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>Police and Crime Panel</p> <p>KM reported that the briefings on Health and Wellbeing, Strategic Transformation Programme and Body Worn Video, as requested by the Police and Crime Panel, would be delivered at their September and November meetings.</p>	<p>DISCHARGED</p>
	<p>Body Worn Video</p> <p>PS requested a media photo be organised for when Body Worn Video went live in Warwickshire. KB to request NT to link in with Force Communications Team.</p>	<p>DISCHARGED</p>
	<p>Letter to PCC</p> <p>PS reported that he had received a letter seeking assurance that LRF and appropriate SCG had taken cognisance of the outcomes from the recent Grenfell Tower Fire, and that appropriate lessons had been learned, evidenced and incorporated into current plans.</p>	<p>Action Carried Forward - KM to request Chair of LRF to respond in full. DISCHARGED</p>
3/25/11/2017	<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>KM to link in with ACC Blakeman re forthcoming visit</p>

Next Meeting: **10am on Tuesday 1st 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

