



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	28 February 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Philip Seccombe (PS)	Police and Crime Commissioner
	Neil Hewison (NH)	Chief Executive, OPCC


Open Session

No	Summary	Action
1/14/02/2017	Record of previous meeting held on 14th February 2017 were agreed as a true and accurate record.	
2/14/02/2017	Matters Arising from Previous Minutes:	
	<p>OPU Update</p> <p>PS had now visited both sites and it was agreed that, once the final report had been circulated, a further meeting would be held to discuss all options/recommendations and for a decision to be signed-off by PCC and Chief Constable.</p>	MJ to organise meeting with key personnel, PS/Liz Hall
	<p>Business Planning Cycle</p> <p>NH had met with Heather Costello (Director of Finance), Liz Hall (Treasurer) and Andy Champness (Chief Exec WM OPCC) who had put together a draft proposal. Further discussion to take place with Deputy CC Amanda Blakeman.</p>	DISCHARGED
	<p>Update on Gypsy and Travellers County-Wide Protocol</p> <p>OPCC were holding the first Working Group meeting on Friday 3rd</p>	DISCHARGED

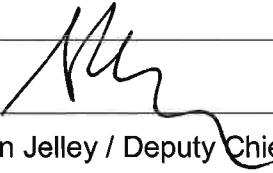
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	March to discuss/create a detailed protocol which would then be considered by County / Districts / Boroughs and Police. To be brought back to this meeting as necessary.	
	<p>Public Engagement</p> <p>PS reported that he would be seeking to do a joint public engagement session with the CC, who confirmed that he would be happy to be involved. Communication Officers to organise.</p>	DISCHARGED
3/28/02/2017	<p>NPAS</p> <p>PS had received a full briefing from the Assistant Ops Director James Cunningham for NPAS Central Region on 23rd February. It was agreed that the SPOC for the Alliance needed to work closely with NPAS to ensure qualifying call-out information was available and could be scrutinised.</p>	MJ to liaise with SPOC in Alliance for NPAS
4/28/02/2017	<p>UNISON AGM</p> <p>PS reported that he had been invited to speak at the UNISON AGM.</p>	DISCHARGED
5/28/02/2017	<p>HS2</p> <p>Further to HS2 receiving Royal Assent with construction work commencing in the Spring it was agreed that the Force Liaison Officer provide a briefing to PS. It was noted that Chris Lewis was the Lead Officer from Warwickshire OPCC on HS2.</p>	MJ to invite HS2 Liaison Officer to brief PS.
6/28/02/2017	<p>NFU</p> <p>PS had met with the NFU, together with 3 local farmers, regarding a spate of rural crime.</p>	DISCHARGED
7/28/02/2017	<p>Letter from College of Policing</p> <p>NH reported that they had received a letter from the College of Policing requesting feedback on their plans to introduce a Licence to Practice. NH to send information to MJ in the first instance to gain a view from the Force before formally responding to the letter. Deadline for response is Friday 24th March.</p>	NH to liaise with MJ
<p>Next Meeting: 10am on Tuesday 14th March 2017 at Warwick Justice Centre, Leamington Spa</p>		

Closed session followed

Formal Approval of Meeting Record	
Signature:	

NOT PROTECTIVELY MARKED

Print Name:	Police and Crime Commissioner, Philip Secombe
Formal Approval of Meeting Record	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

