



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record


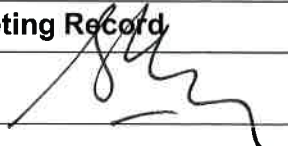
Date:	28 March 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Martin Jelley (MJ)	Chief Constable
	Philip Seccombe (PS)	Chief Constable
	Rebecca Parsons (RP)	Policy Officer – Performance & Scrutiny
	Apologies :	
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	OPCC, Chief Executive

Open Session

No	Summary	Action
1/28/03/2017	Record of previous meeting held on 14th March 2017 were agreed as a true and accurate record.	
2/28/03/2017	Matters Arising from Previous Minutes:	
	<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. KM to prompt RE to liaise with NH in order for him to by deadline of Friday 24th March and also in preparation of PS's forthcoming visit to CoP.</p>	<p>Check with NH</p> <p>CARRY FORWARD</p>
	<p>Use of Force Data</p> <p>NH had previously asked whether the Force were ready for the new rules which were coming into existence on 1st April 2017 which required all Forces to publish recorded use of force, including Taser, to enable transparency and scrutiny. MJ reported that 99% information was currently captured.</p>	<p>DISCHARGED</p>

	<p>Proceeds of Crime</p> <p>PS had received information on the figures for Proceeds of Crime and how this was split between the region. Liz Hall (Treasurer) had now been asked to prepare a report to look at PoC in detail.</p>	<p>LH to prepare report on PoC CARRY FORWARD</p>
3/28/03/2017	<p>Force Activity on Modern Day Slavery and Human Trafficking</p> <p>MJ confirmed that a briefing report would be prepared for PS with regard to the Force's activity in relation to modern day slavery and human trafficking together with the scale of crimes. It was noted that Helen Earp had recently joined the OPCC as a Policy Officer for Vulnerability and Health.</p>	<p>MJ to provide report - Carry Forward</p>
4/28/03/2017		
<p>Next Meeting: 10am on Tuesday 4th April 2017 at Warwick Justice Centre, Leamington Spa</p>		

Closed session followed

Formal Approval of Meeting Record	
Signature:	
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