



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	31 January 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	Chief Executive, OPCC
	Richard Elkin (RE)	Director of Enabling Services
	Apologies :	
	Philip Seccombe	Police and Crime Commissioner
	Karen Manners	Deputy Chief Constable

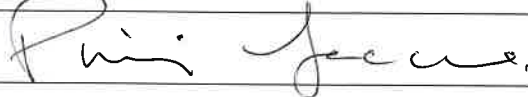
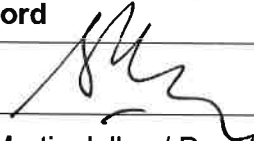
Open Session

No	Summary	Action
1/31/01/2017	Record of previous meeting held on the 24th January 2017 were agreed as a true and accurate record.	
2/31/01/2017	Matters Arising from Previous Minutes:	
	<p>NPAS</p> <p>NH reported that the Regional Policy Officers had recommended Option 1 which was outlined in the recent letter from NPAS and responded on behalf of the region.</p>	DISCHARGED
	<p>Media Article – Underage Drinking in Rugby</p> <p>MJ reported that he had instructed AFS to take forward any recommendations made by the judge and review police approach. It was noted that no formal correspondence had been received as of yet from the judge in relation to this article.</p>	DISCHARGED

	<p>Mobilising Transformational Change</p> <p>All reports would be submitted at the next AGG meeting for signing off by the Chief Constable and PCC.</p>	DISCHARGED
3/31/1/2017	<p>Fly-Tipping</p> <p>For information - it was noted that PS had been contacted by the NFU who were requesting a county-wide meeting with stakeholders on the issue of fly-tipping across Warwickshire.</p>	DISCHARGED
4/31/01/2017	<p>Fox Hunting</p> <p>OPCC were still managing correspondence. NH/BP were liaising with Supt Gardner and Insp. Williams regarding the ongoing enquiries.</p>	DISCHARGED
5/31/01/2017	<p>OPU Update</p> <p>Paper with location recommendations and costings currently being prepared for a decision sign-off by PCC and Chief Constable.</p>	CARRY FORWARD
6/31/01/2017	<p>Enabling Services Performance Report</p> <p>Richard Elkin gave a detailed verbal report in answer to all questions raised from OPCC with regard to the Enabling Services Performance Report.</p> <p>All reports discussed would be forwarded to OPCC – giving assurance that the issues identified were currently being actioned. These included the areas of :-</p> <p>Business Support; Corporate Communications review/ business case for restructure, ICT, Legal Services, HR and Transport Services.</p> <p>NH thanked RE for the comprehensive briefing and the following actions were agreed :-</p> <ul style="list-style-type: none"> • PS would visit the welfare team in Rugby to view the occupational health provision that officers and staff received across the Alliance. • With reference to the increased absence levels across the Alliance (both staff and officers) it was noted that there was now a focus on additional level of information arising from staff survey etc, The IQUANTA data would show comparison with 	<p>NH to organise PS visit to OH in Rugby</p> <p>RE to send IQUANTA info</p>

	other Forces. It was agreed that this would be re-visited closer to the HMIC inspection.	to OPCC when available
Next Meeting: 10am on Tuesday 14 th February 2017 at Warwick Justice Centre, 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

