



Philip Seccombe
Police and Crime
Commissioner
 for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	31 st October 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Rob Tromans (RT)	Deputy Police and Crime Commissioner
	Neil Hewison (NH)	Chief Executive, OPCC
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Apologies :	
	Philip Seccombe (PS)	Police and Crime Commissioner

Open Session

No	Summary	Action
1/31/10/2017	Record of previous meeting held on 24th October 2017 were agreed as a true and accurate record.	
2/31/10/2017	Matters Arising from Previous Minutes:	
	Hostage Incident in Nuneaton KM reported that a formal de-brief of the incident was currently being undertaken to identify and examine any areas of learning.	DISCHARGED
	Changes to Data Protection Regulations KM confirmed that this work had been tasked to the Knowledge and Information Department with a view to a paper going to a future AGG meeting.	DISCHARGED
	HMIC Modern Slavery MJ confirmed that the key recommendations that had come out of the Modern Slavery and Human Trafficking inspection were being	DISCHARGED

NOT PROTECTIVELY MARKED

	integrated into the Alliance Vulnerability Action Plan with oversight from Supt. Ben Smith.	
	<p>Verbal Briefing on Performance – Ch. Supt. AFS</p> <p>Further to Ch Supt. AFS verbal report last week the following was noted:-</p> <ul style="list-style-type: none"> Repeat Victims - MJ reported that there had been a system error on the information given in the Performance Report and the three cases that had been identified as having their Risk Management Plans lapsed was incorrect. It was noted that the report on crime data integrity from Supt. AFS was awaited. NH confirmed that he would be meeting with Martin McNevin next week for a briefing on car crime, specific issues and IOM – This was a key priority across the Alliance. MJ had met with Supt HB who had assured him that the backlog for finalising complaint cases had been completed with PSD now having the systems and processes in place to maintain that position. It was noted that DM of the OPCC attended Professional Standards Meetings and NH met regularly with Supt HB regarding the improvements being made within the Department. 	<p>DISCHARGED</p> <p>Carry Forward</p> <p>DISCHARGED</p> <p>DISCHARGED</p>
03/21/10/2017	<p>Rise in Crime</p> <p>NH confirmed that the Commissioner would be formally writing to the CC regarding the rise in crime across the county. Although it was acknowledged this was a national issue, the OPCC were seeking information on what type of crimes these were, understand the reasons behind them and to seek assurance that the Force were tackling them.</p> <p>It was noted that the HMIC data up to the end of March indicated that Warwickshire had 57 crimes per 1000 population against the national average figure of 68 and, whilst it was acknowledged there had been a rise in crime, Warwickshire remained below the national average.</p> <p>It was also noted that, although Warwickshire had fewer Officers per 1000 population, 80% of those Officers were on the front line against the national average of 78%.</p>	<p>PS to write to MJ seeking assurance to the rise in crime figures across the County</p>
04/31/10/2017	<p>PCC Consultation Process on Precept Levels</p> <p>NH confirmed that the PCC would be undertaking an electronic consultation process to gauge public opinion on the police precept prior to the budget setting process which was due in February 2018.</p>	<p>NH to discuss with NT</p>

Next Meeting: 10am on Tuesday 7th November 2017 at Leamington Justice Centre

Closed session followed

Formal Approval of Meeting Record

Signature:



Print Name:

Police and Crime Commissioner, Philip Secombe / Deputy Police and Crime Commissioner, Robert Tromans

Formal Approval of Meeting Record

Signature:



Print Name:

Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

