



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	4 April 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Martin Jelley (MJ)	Chief Constable
	Philip Seccombe (PS)	Police and Crime Commissioner
	Neil Hewison (NH)	Chief Executive, OPCC
	Karen Manners (KM)	Deputy Chief Constable

Open Session

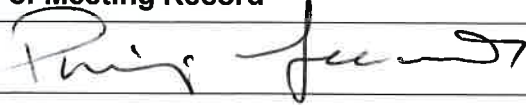
No	Summary	Action
1/04/04/2017	Record of previous meeting held on 28^h March 2017 were agreed as a true and accurate record.	
2/04/04/2017	Matters Arising from Previous Minutes:	
	<p>Letter from College of Policing</p> <p>NH reported that he had responded to the College of Policing letter regarding Licences to Practice.</p>	DISCHARGED
	<p>Proceeds of Crime</p> <p>Liz Hall (Treasurer) was preparing a report looking at Proceeds of Crime in detail which would be brought back to this meeting.</p>	LH - CARRY FORWARD
	<p>Force Activity on Modern Day Slavery and Human Trafficking</p> <p>MJ confirmed that a briefing report was being prepared by T D/Supt. Damien Barratt with regard to the Force's activity in relation to modern day slavery and human trafficking together with the scale of crimes and would be brought back to this meeting for discussion.</p>	CARRY FORWARD

Next Meeting: 10am on Tuesday 11th April 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