



## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date:	24.05.16
Chair:	Police and Crime Commissioner
Minute Taker:	Becky Parsons

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	OPCC Chief Executive
	Karen Manners (KM)	Deputy Chief Constable
	Becky Parsons (BP)	OPCC Policy and Research Officer
	Neil Tipton (NT)	OPCC Head of Media
	Adrian McGee (AMcG)	Detective Superintendent – Attending for specific briefing only

	Name:	Capacity:
Apologies:		

### Open Session

No	Summary	Action
1/24/5/16	<b>This is the first meeting of the new Police and Crime Commissioner, Philip Seccombe, and the Chief Constable, Martin Jelley.</b>	
2/24/5/16	Information Sharing Partnership: Former Deputy Police and Crime Commissioner had previously asked if the force is now a partner in the information sharing partnership. KM advised this work is being progressing via the Health and Wellbeing Board. PS will be invited to sign the concordat. MJ attends the Health & Wellbeing (H&W) Executive Board, KM attends the H&W Board and former PCC attended the H&W Board. Strategic Director, John Dixon, organises the Board meetings.	OPCC to ensure PS is represented on the H&W Board.


**NOT PROTECTIVELY MARKED**

3/24/5/16	<p>Alliance Governance Group (AGG) being held this week. Briefing to be provided in relation to the change programme, including the scale of change that has taken place for the Alliance, Operational Command Centre (OCC), Athena.</p> <p>OCC system / IT business case to be presented at AGG in upcoming months.</p>	
4/24/5/16	Her Majesty's Inspectorate of Constabulary (HMIC) - MJ briefed PS on latest PEEL inspection.	
5/24/5/16	Safer Warwickshire Partnership Board (SWPB) - MJ and PS both due to provide verbal update at meeting due to take place on 8.6.16	
6/24/5/16	Hi-Tech Crime Unit (Department which carries out evidential analysis of seized technology) - Growth area of business for the force. Kiosks being implemented in main police stations to undertake quick searches of digital equipment. Demand continues to increase but an improving picture in relation to addressing previous backlog which is a national issue	
7/24/5/16	West Midlands Combined Authority – Identified as a key issue looking forward.	NH to arrange meeting between PS and West Midlands PCC and Chief Executive.
8/24/5/16	Fire Reform - Home Secretary speech due on 26.5.16. Discussion required locally with Warwickshire County Council (WCC) cabinet portfolio holder and Warwickshire Chief Fire Officer.	
9/24/5/16	Technical support for PS - MJ offered PS any technical support the force can provide. Provision is already being provided by WCC but force IT are due to visit OPCC tomorrow to advise further. Discussion around use of secure email.	
10/24/5/16	Personal security briefing for PS	CC to follow-up to ensure appropriate security arrangements are in place.
11/24/5/16	Alliance Vision 2020 (Force transformation programme) - MJ briefing partners during any visits he undertakes. Police & Crime Panel have been briefed.	
12/24/5/16	New Police and Crime Plan – The plan will be heavily based on Warwickshire values based on PS priorities. There will be areas of the plan similar to that of West Mercia, specifically Alliance, regional and	

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	national content.	
13/24/5/16	Volunteers - PS expressed the view that the volunteer ethos is important and he is keen to increase the number of Specials. He is also very supportive of the Cadet scheme.	MJ to arrange a briefing for the PS on Volunteers/Specials/Cadets
14/24/5/16	Chief Finance Officer: Discussion around the provision of financial advice for the Chief Constable and PCC.	NH to seek the views of AC (West Mercia OPCC)
15/24/5/16	Governance of the Alliance - Discussion around the current governance arrangements of the Alliance. NH will be briefing PS in more detail on this. PS supportive of the Alliance.	
16/24/5/16	PCC engagement with area commanders / officers: PS keen to meet area commanders and officers. BP advised that dates are already in the diary (15.6.16 at Nuneaton Justice Centre TBC, 10.6.16 at Leamington Justice Centre)	MJ to email Chief Superintendent Davenport to finalise arrangements with area leads.
17/24/5/16	Place Partnership - PS would like to visit Neville House. In addition PS would like specific briefings on Leek Wootton and the Place Partnership. MJ advised that a meeting is in the process of being set up.	MJ to follow-up to ensure arrangements for visit and the briefings are in place.
18/24/5/16	Next Meeting: <b>Tuesday 31st June 2016, Leamington Justice Centre</b>	

Closed session followed this.

<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	PS [unclear]

