



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	31.05.16
Chair:	Police and Crime Commissioner
Minute Taker:	Neil Hewison

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	OPCC Chief Executive

	Name:	Capacity:
Apologies:	Martin Jelley (MJ)	Chief Constable
	Becky Parsons (BP)	OPCC Policy and Research Officer

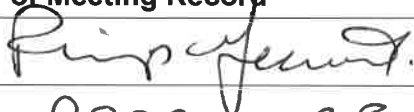
Open Session

No	Summary	Action
1/31/5/16	Record of previous meeting held on the 24th May 2016 was agreed as a true and accurate record.	
2/31/5/16	Actions Arising from Previous Meeting:	
	2/24/5/16 - OPCC representation at Health and Wellbeing Board and related fora to be decided by the OPCC.	Discharged
	7/24/5/16 - NH has arranged a meeting between David Jamieson (PCC West Mids) and PCC taking place on 30 th June 2016.	Discharged
	10/24/5/16 – Personal security briefing for PS. Arrangement in hand.	Discharged
	13/24/5/16 - MJ to arrange a briefing for PS on volunteers/Specials/Cadets to take place on 14 th June by Ch. Supt	Discharged

NOT PROTECTIVELY MARKED

	Davenport.	
	16/24/5/26 - Police Station visits organised.	Discharged
	17/24/5/15 - NH to arrange for PS visit to Neville House via Place Partnership. MJ to arrange for PS to receive a briefing on Leek Wootton and on Place Partnership.	Carry forward
	14/24/5/16 – Chief Finance Officer appointment to be discussed.	Discharged
3/31/5/16	Armed Fire Officers - National issue, concerning arming of officers. How will the force respond to a major terrorist threat? KM updated PS regarding arrangements both locally, regionally and nationally to respond to such an incident	Km to provide PS with number of Armed Fire Officers in Warwickshire.
4/31/5/16	KM via the staff office, to set up a familiarisation day regarding firearms capability in Warwickshire Police.	KM to update and brief PS.
5/31/5/16	PS initiated a discussion over the delays of issuing firearms licences.	Sales and transfers of firearms on temporary licenses to be clarified by KM.
6/31/5/16	Chief Supt. exclusively for Warwickshire is being proposed. KM explained what responsibilities the post would carry. Chief Supt. model across the Alliance is being reviewed. Looking towards a cost neutral model.	Two Assistant Chief Constables are writing a paper on this subject.
7/31/5/16	PS confirmed that he has agreed with John Campion (PCC of West Mercia) that they would recruit their own Chief Constable. One Permanent Chief Finance Officer to be appointed and shared by the two PCCs, subject to confirmation hearing by the Police and Crime Panel.	
8/31/5/16	Football hooliganism in small towns – Nuneaton and Leamington Spa. DCC updated PCC on the force approach to this issue.	
9/31/5/16	Next Meeting: Tuesday 14th June 2016, Leamington Justice Centre	

Closed session followed.

Formal Approval of Meeting Record	
Signature:	
Print Name:	PS STRAMBE

