



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	09.08.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Becky Parsons

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Neil Hewison (NH)	Chief Executive
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Richard Elkin (RE)	Director of Enabling Services
	Becky Parsons (BP)	Policy and Research Officer
	Name:	Capacity:
Apologies:		

Open Session

No	Summary	Action
1/09/8/16	Record of previous meeting held on the 2nd August 2016 was agreed as a true and accurate record.	
2/09/08/16	Actions Arising from Previous Minutes: Deputy PCC Appointment – Update: No new information to share.	PS to provide an update at next meeting following interviews.

NOT PROTECTIVELY MARKED


	<p>PCC Accountability, Scrutiny, Assurance and Engagement – Update: Discussion held and it was decided by PS that they would not be webcasting the weekly meeting at the present time. Alternative options to be considered at a later date.</p> <p>Assurance programme for AGG - Update: BP is yet to enter into discussion with West Mercia OPCC due to annual leave.</p> <p>PCC Consultation – Update: CC agreed that he will encourage Officers and Staff to undertake the consultation via Force Orders.</p>	<p>Neil Tipton to re-send consultation to CC for publishing in Force Orders.</p>
<p>3/09/08/16</p>	<p>Enabling Services –</p> <p>RE presented a written report in response to the Enabling Services questions posed in advance of the meeting. RE provided a detailed overview of activity and useful background context. The PCC was happy with the information provided and requested that RE attend the Chief Constable Meetings on a quarterly basis to clarify issues which may arise from the quarterly Enabling Services Report.</p>	
<p>4/09/08/16</p>	<p>CPS interest in the force Vulnerability training –</p> <p>NH advised that the CPS expressed interest yesterday at the LCJB meeting in being involved with the force vulnerability training being rolled out to officers. KM agreed to have a conversation with CPS.</p>	<p>KM to speak to CPS</p>
<p>5/09/08/16</p>	<p>Leamington Spa Justice Centre -</p> <p>PS advised that he would like to understand in more detail the roles Place Partnership Limited (PPL) and Serco play in relation to the management of Leamington Spa Justice Centre. It was agreed a meeting would be arranged between RE, Andrew Pollard (PPL) and PS. RE suggested that PS submits any questions or areas for consideration in advance of the meeting to aid discussions.</p> <p>RE left the meeting.</p>	<p>RE to arrange a meeting between PS, RE and PPL to discuss Leamington Justice Centre.</p> <p>PS to submit questions in advance of the meeting.</p>
<p>6/09/08/16</p>	<p>Student officer training –</p> <p>PS advised that he attended an officer recruitment training session yesterday and found it very interesting. PS welcomed the opportunity to engage with the trainee officers and trainers.</p>	

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7/09/08/16	Visit to Grays Mallory – PS advised that he has visited Grays Mallory. PS questioned if there was opportunity to expand the site. MJ reported there was not.	
8/09/08/16	PCC Briefings - PS reported that he is attending a number of briefings on Thursday 11 th August in relation to CID, Firearms, Crime Management, Major Investigation Unit (MIU) and Strategic Service Improvement.	
9/09/08/16	West Mercia Chief Constable – MJ reported that the Police and Crime Panel confirmation hearing is due to take place today for the appointment of the new West Mercia Chief Constable.	
10/09/08/16	Review of new investigative model – MJ advised that he has tasked T/ACC Steve Cullen to undertake a light review of the new investigative model in Warwickshire.	
11/09/08/16	Her Majesty's Inspectorate of Constabulary (HMIC) – Next phase of the HMIC PEEL inspection to commence on 19 th September 2016. MJ to undertake the initial presentation to the inspectors.	
12/09/08/16	Taser – MJ advised PS that he is seeking an uplift in the number of officers that carry tasers in Warwickshire.	
13/09/08/16	Next Meeting: Tuesday 16th August 2016, at Leamington Justice Centre	


Closed session followed.

Formal Approval of Meeting Record

Signature:	
Print Name:	Police and Crime Commissioner, Philip Secombe

Formal Approval of Meeting Record

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Signature:	
Print Name:	Deputy Chief Constable Karen Manners

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