



## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date:	21.09.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Becky Parsons

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Becky Parsons (BP)	OPCC Policy and Research Officer
	Alex Franklin-Smith (AFS)	Chief Superintendent
	Name:	Capacity:
Apologies:	Neil Hewison (NH)	OPCC Chief Executive
	Karen Manners (KM)	Deputy Chief Constable

## Open Session

No	Summary	Action
1/21/9/16	<b>Record of previous meeting held on the 13<sup>th</sup> September 2016 was agreed as a true and accurate record.</b>	
2/21/9/16	<b>Actions Arising from Previous Minutes:</b>  <b>5/6/9/16 Rugby Court:</b> MJ advised that he has tasked Ch.Supt Alex	<b>Discharged.</b>

**NOT PROTECTIVELY MARKED**


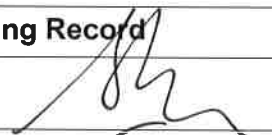
	<p>Franklin-Smith to establish if Rugby custody block still meets operational standards and if it does to factor the custody suite into emergency planning.</p> <p><b>Update: AFS advised that he has tasked Mike Smith to scope out what work the force would need to undertake to use Rugby custody suite on certain occasions e.g. New Year's Eve</b></p>	
	<p><b>Design parameters</b> – KM shared with PS the originally agreed design parameters and asked him to review them.</p> <p><b>Update 13.9.16:</b> PS to review the parameters with NH on NH's return from annual leave.</p>	<p><b>Carry forward</b></p>
	<p><b>Regional Organised Crime Unit (ROCU)</b> - PS expressed an interest to visit the ROCU. MJ advised that the OPCC could organise the visit directly with the ROCU. OPCC to arrange via John Denley.</p> <p><b>Update: PS due to visit the ROCU on 3<sup>rd</sup> November 2016</b></p>	<p><b>Discharged.</b></p>
	<p><b>Safer Neighbourhood Team (SNT) newsletters</b> – It was reported by Neighbourhood Watch that there are some very good SNT newsletters (South Warwickshire) others don't appear to exist. Could a consistent type of newsletters across the force area?</p> <p><b>Update: MJ reported that he has tasked AFS to review the SNT newsletters across the county.</b></p>	<p><b>Discharged.</b></p>
	<p><b>Ch.Supt Franklin-Smith attendance at next weekly meeting and performance discussion –</b></p> <p><b>Update: BP has sent performance question to AFS in advance of the meeting today.</b></p>	<p><b>Discharged.</b></p>
<p>3/21/9/16</p>	<p><b>HMIC–</b></p> <p>PS reported that he is due to meet with the regional HMI lead Wendy Williams on Monday, 26 Sep 2016.</p> <p>MJ advised the presentation to HMIC as part of the current inspection went well.</p>	

<p>4/21/9/16</p>	<p><b>Police staff pay -</b></p> <p>The Police Staff Council has reached agreement on a 1% pay award for 2016/17.</p>	
<p>5/21/9/16</p>	<p><b>Ch.Supt Alex Franklin-Smith joined the meeting 10:10am</b></p> <p>AFS provided an overview of Warwickshire force performance (August 2016 report) and responded to questions posed by PS in advance of the meeting. The following key points were noted:</p> <ul style="list-style-type: none"> <li>- Confidence in Police: Continual improvement. Warwickshire performing above national average (81%).</li> <li>- Hate Crime: Reduction in reported incidents this month (43 incidents). Force and partners continue to encourage reporting.</li> <li>- Hate Crime victim satisfaction: 3-4 month delay in data due to when the surveys are mandated to take place. Significant efforts have been taken to improve satisfaction but outcomes will not be seen till later in the year due to the lag.</li> <li>- Victim Satisfaction: Performance stable (86%).</li> <li>- Total recorded crime (TRC): TRC has continued to rise nationally following the additional scrutiny posed by HMIC. There is continued room for improvement around crime recording which in turn will lead to an increase in the crimes recorded. AFS confident the force is not seeing an actual increase in crime. The number of incidents reported has remained stable but the % of incidents converted into recorded crimes has increased.</li> <li>- Burglary – As recognised by the OPCC there was a spike in burglary in August 2016 but the force responded dynamically and positive outcomes have been achieved.</li> <li>- Shopwatch – This is a multi-agency initiative in Stratford on Avon which replaces Bardwatch. The PCC funded business crime adviser is linked in with the initiative.</li> <li>- ASB – A lot of work has taken place to address ASB. ASB follows a seasonable trend with an increase showing in the summer months.</li> <li>- MJ highlighted the positive picture in relation to complaints given the position two years ago. 100% of complaints were recorded within 10 days in August 2016 and 94% were finalised within 120 days.</li> </ul>	<p><b>AFS to provide MJ and PS a structure diagram of the county model.</b></p>
<p>6/21/9/16</p>	<p><b>Positive praise –</b></p> <p>PS passed on positive praise to the Sergeant who attended a community forum in Causton last week and to Atherstone East SNT who attended a forum last night.</p>	

NOT PROTECTIVELY MARKED

7/21/9/16	<b>Night time economy –</b> PS asked if the force object to licences. MJ explained that the police are always consulted in relation to licence changes and there are dedicated officers who have an input. If police become aware of problems they will take action.	
8/21/9/16	<b>Youth Courts –</b> MJ had sent PS an email confirming that Warwickshire youth court has now moved to Coventry. PS queried if any form of consultation had taken place. MJ stated that he could speak to ACC Blakeman to find out.	<b>MJ to establish if a consultation had taken place prior to the decision being taken to move the youth court to Coventry.</b>
Next Meeting: <b>Tuesday 27th September 2016, at Leamington Justice Centre</b>		

**Closed session followed.**

<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Police and Crime Commissioner, Philip Seccombe
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners