



**Police and Crime
Commissioner
Warwickshire**

Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	26.07.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Becky Parsons

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	OPCC Chief Executive
	Becky Parsons (BP)	OPCC Policy and Research Officer
	Elizabeth Hall	OPCC Treasurer
	Heather Costello	Director of Finance

	Name:	Capacity:
Apologies:		

Open Session

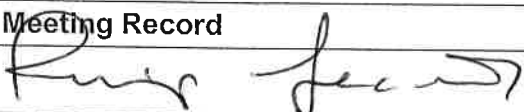
No	Summary	Action
1/26/7/16	Record of previous meeting held on the 12th July 2016 was agreed as a true and accurate record.	
2/26/7/16	<p>Actions Arising from Previous Meeting:</p> <p>9/21/6/16 - BP / NH to email Ch.Supt any specific performance questions in advance of the meeting on 19.7.16</p> <p>Update: NH / BP to email Ch.Supt a few days prior to meeting on 19th July with questions.</p>	Discharged


NOT PROTECTIVELY MARKED

	<p>Update: BP has emailed force performance questions to Ch. Supt Alex Franklin-Smith in advance of meeting on 2.8.16</p>	
	<p>10/05/7/16 - BP / NH to go directly to the relevant departmental leads to raise these questions. MJ to be copied into the relevant emails.</p> <p>Update: BP has email Ch.Supt Debbie Tedds with the questions.</p>	Discharged
	<p>4/12/7/16 - Coleshill Former Police Station. KM to provide an update on what action the force is taking to address criminal activity at the former police station.</p> <p>Update – Email has been received by OPCC from Richard Elkin detailing the work that has been taken at the former Coleshill Police station to target harden it and progress of sale.</p>	Discharged
3/26/7/16	<p>Chief Officer and PCC joint away day – PS and MJ shared their views on the day. Business case in relation to the transformation programme to be presented to both PCCs in September. The feedback from the two PCCS has been noted by the force.</p>	
4/26/7/16	<p>Property Board – Alliance monthly meeting takes place. Agreed it would be beneficial for NH and PS to be on the distribution list for receiving the minutes of the meeting.</p>	<p>KM to arrange for NH and PS to be on the distribution list to receive the minutes.</p>
5/26/7/16	<p>Deputy PCC appointment – Deadline for applications is 12 noon on 29th July 2016. PS and NH shortlisting on Monday 1st August.</p>	
6/26/7/16	<p>Discussion paper: PCC Accountability, Scrutiny, Assurance and Engagement. Paper had been shared with all parties prior to the meeting. It was agreed that the weekly meeting between MJ and PS would continue and the record of the open session of the meeting would be published on the OPCC website. It was agreed that on a bi-monthly basis MJ and PS would trial webcasting the open session of the meeting. It was agreed, subject to agreement with West Mercia OPCC, that a scheduled programme of assurance would be developed for the Alliance Governance Group Meetings. It was felt by MJ and PS that the public scrutiny meetings held previously added little value and they would not progress with these.</p>	<p>NT to facilitate webcasting of the open session of the weekly meeting on a bi-monthly basis.</p> <p>BP to contact with West</p>

		Mercia OPCC and discuss developing assurance programme for AGG.
7/26/7/16	<p>Elizabeth Hall and Heather Costello joined the meeting and presented the 'Money Matters' report. Further scrutiny of the report and budget will take place tomorrow at AGG.</p> <p>Discussion will be required at a later date around the future funding of Operation Devonport. Ch.Supt Alex Franklin-Smith will brief PS on the Operation at the next weekly meeting.</p>	
8/26/7/16	Next Meeting: Tuesday 2nd August 2016, Leamington Justice Centre.	

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

