



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	27.09.2016
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
	Name:	Capacity:
Apologies:	Neil Hewison (NH)	OPCC Chief Executive
	Karen Manners (KM)	Deputy Chief Constable

Open Session

No	Summary	Action
1/27/9/16	Record of previous meeting held on the 21st September 2016 was agreed as a true and accurate record.	

NOT PROTECTIVELY MARKED

2/27/9/16	<p>Actions Arising from Previous Minutes:</p> <p>Design parameters – KM shared with PS the originally agreed design parameters and asked him to review them.</p> <p>Update 13.9.16: PS to review the parameters with NH on NH's return from annual leave.</p>	Carry forward
	<p>HMIC–</p> <p>PS reported that he met with the regional HMI lead Wendy Williams yesterday. It was a positive meeting.</p>	Discharged
	<p>Structure diagram - AFS to provide MJ and PS with a structure diagram of the county model.</p>	Carry forward
	<p>Youth Courts – MJ to establish if a consultation had taken place prior to the decision being taken to move the youth court to Coventry.</p> <p>Update: 27.9.16 MJ awaiting update from ACC Blakeman. BP to enquire with NH if the OPCC were consulted.</p>	Carry forward
3/27/9/16	<p>Police and Crime Panel –</p> <p>BP advised that overall it was a positive meeting. The Panel made some useful suggestions in relation to the Draft P&C plan which have been noted. Overall they stated the plan was very good.</p> <p>In relation to force related actions / comments the following issues were raised:</p> <p>Stop and Search - It is an action for the OPCC to provide Stop and Search dis-proportionality data for the next full panel meeting on 1.12.16 MJ asked for OPCC to link in with ACC Blakeman with this request.</p> <p>Force Performance / Outcomes: The Panel picked up on outcomes from the force performance report. BP made the Panel aware that the PCC has held the force to account re outcomes, OPCC have met with Head of Crime on two occasions, received a position statement over the summer and requested an update report for December. The panel</p>	<p>OPCC to email formal requests to MJ.</p> <p>BP to share online reporting form concerns with MJ.</p>

are requesting a report on outcomes for next panel meeting. BP explained to the Panel that outcomes is a very complex area of business and it may be beneficial for an officer to present the report as although PS can detail how he has held the force to account some of the operational complexities / explanations may be better suited to the force.

The Panel also want any analysis detailing an explanation for the increase in total recorded crime. PS provided the Panel with the explanation he had received from holding the force to account but they are seeking a report for their December meeting.

MJ requested that a formal request for the Head of Crime or Ch.Supt Alex Franklin-Smith to attend be sent to him, along with their request for the analysis/explanation in relation to the total recorded crime increase.



Special Constabulary – A Panel member raised that she was unhappy that she is not seeing any Specials linked with her SNT. The Panel requested data / detail on what Specials are doing and where they are.

PSD online complaint form - Despite an update in the PCC report that the Head of PSD had reviewed the online complaint form and the IPCC have approved the form a member was still dissatisfied with it. BP advised the Panel that the online form was only one a series of means to lodge a complaint. It was agreed that the member will email BP his list of concerns of the form which he wants PS to review.

MJ asked that BP shares the email received off Bob Malloy.

Next Meeting: **Tuesday 11th October 2016, at 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

