



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	05.07.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Becky Parsons

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Becky Parsons (BP)	OPCC Policy and Research Officer

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

Open Session

No	Summary	Action
1/05/7/16	Record of previous meeting held on the 21st June 2016 was agreed as a true and accurate record.	
2/05/7/16	<p>Actions Arising from Previous Meeting:</p> <p>2/21/6/16 - NH to check with OPCC if briefings on specialisms have been arranged for the autumn.</p> <p>Update: Briefing arranged for the autumn.</p>	Discharged

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	<p>8/14/6/16 –NH to arrange a briefing for PS on the role of IAGs with Jo-Ann Golding via ACC Chris Singer.</p> <p>Update: OPCC arranging meeting for PS with Jo-Ann Golding.</p>	<p>Discharged</p>
	<p>7/21/6/16 - Hate crime victim satisfaction – Debbie Mullis to liaise with Jo-Ann Golding to review hate crime victim satisfaction</p> <p>Update: Debbie Mullis has contacted Jo-Ann Golding and will progress this.</p>	<p>Discharged</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>	<p>Carry forward</p>
	<p>11/21/6/16 – National PSD Conference. OPCC to check PS’s availability and add to his dairy if he is available.</p> <p>Update: Conference is in PS’s diary.</p>	<p>Discharged</p>
<p>3/05/7/16</p>	<p>Hate Crime – PS asked if the force seen an increase in reports of hate crime since the EU referendum result? If so, what action is the force taking?</p> <p>MJ reported that the force has not seen an increase in reported hate crime since the referendum result but they are monitoring this closely. Warwickshire police are in contact with the Independent Advisory Groups (IAGs) and ACC Singer is in contact with Warwickshire Race Equality Partnership (WREP). The Safer Neighbourhood Teams (SNTs) have close links with the communities they serve. No rises in tension within the communities of Warwickshire are currently being reported.</p>	
<p>4/05/7/16</p>	<p>Specialist capabilities – a national conference was held last week which MJ attended. Discussion took place at the conference around the national collaboration agenda going forward. Any collaborative working will be on an opt in / opt out basis and the focus will be on locally based networks. More updates will emerge as the year goes on.</p>	

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<p>5/05/7/16</p>	<p>Regional meeting – PS advised that he met with the three other regional PCCs informally yesterday. Informal discussion took place around the Central Motorway Police Group (CMPG) which Warwickshire is not part of. MJ explained that there are operational and economic reasons for not being part of CMPG.</p> <p>Two regional policy officers have been recruited whom PS is keen to meet.</p>	<p>OPCC to arrange for introductory meeting of two newly appointed policy officers with PS/ NH / BP.</p> <p>BP to locate most recent CMPG briefing paper for PS to review.</p>
<p>6/05/7/16</p>	<p>Property Board – PS attending the Property Board meeting this afternoon. PS has received a briefing via conference call from Andrew Pollard re Place Partnership.</p> <p>The shareholders meeting for Place Partnership is due to take place next week.</p> <p>PS requested further detail around Place Partnership and their management of the Warwickshire estates portfolio. MJ agreed for PS to receive a further brief from Richard Elkin (RE) on Friday when they are due to visit Leek Wootton and Neville House.</p> <p>PS asked who is overseeing the programme of change in relation to Leek Wootton and Neville House. MJ advised DCC Manners has overall oversight supported by Steve Cullen. PS expressed the view that he is keen to push ahead with the OCC move into Neville House.</p>	<p>MJ to arrange for PS to have a discussion with RE on Friday around Place Partnership.</p>
<p>7/05/7/16</p>	<p>Ch.Supt Alex Franklin-Smith commenced in post yesterday as Ch.Supt for Warwickshire. He will be attending the weekly meeting on a monthly basis to discuss force performance.</p> <p>PS asked how he will engage with the OPCC. MJ reported that there is a mature working relationship between the OPCC and officers and there is no reason for this not to continue.</p>	
<p>8/05/7/16</p>	<p>Joint Chief Officers and PCCs away day – MJ advised that he is keen for free flowing conversation at the event.</p>	

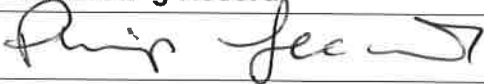
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<p>9/05/7/16</p>	<p>Deputy Police and Crime Commissioner – PS advised that he has made the decision to recruit for a Deputy and will be advertising the role. The post will either be full time or part time depending on the availability of the most suitable candidate.</p>	
<p>10/05/7/16</p>	<p>Police and Crime Panel – PS advised that his first Police and Crime Panel meeting took place on 23.6.16. PS reported that it was a positive meeting but there were some comments / questions raised by the panel that he was seeking a response from the force on. The questions are as follows:</p> <ul style="list-style-type: none"> ➤ Stop and Search – The Panel are seeking an update at their next meeting on if the force has been accepted back in the Best Use of Stop and Search scheme. ➤ PSD - The panel requested that the Head of PSD undertakes a review of the force online complaints form and they also suggested it be tested by members of the public for ease of use. ➤ As referenced in May 2016 force performance report the panel requested the analysis of Rape / Sexual Offences to be shared with them once completed. ➤ Cross Border Criminality - As referenced in May 2016 force performance report the panel requested any details of any significant arrests / outcomes to be shared with them. ➤ Response times - The Panel requested the actual force response times and not the average response times be included in the performance report ➤ Staff sickness (Not officers) - OPCC to review Q1 performance report to assess if improvements have been made around staff sickness levels. ➤ When is the staff survey is being repeated? ➤ The Panel have requested that staff sickness is presented in actual days lost and not in %. <p>MJ advised that he is happy for BP / NH to go directly to the relevant departmental leads to raise these questions.</p> <p>In relation to the staff survey MJ reported it is being issued again in September 2016.</p> <p>MJ advised that he would review the Rape / Sexual offences analysis once completed then would make a decision on if it was appropriate to share with the Panel.</p>	<p>BP / NH to go directly to the relevant departmental leads to raise these questions. MJ to be copied into the relevant emails.</p>

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11/05/7/16	Former Warwick Police Station – PS asked who now owns the former Warwick Police station as it continues to have Warwickshire Police signs and badging but is in disrepair.	MJ to clarify with Richard Elkin who owns the building and discuss if the police signs / advertising can be removed.
12/05/7/16	Rugby Police Station – PS advised that he is due to visit Rugby Police Station next week to meet staff and officers. MJ advised that the Operational Policing Unit (OPU) is currently based at Rugby Police Station but a scoping exercise is being undertaken to find an alternative location for the unit.	
13/05/7/16	HS2 – MJ advised that Inspector Daf Goddard has been allocated as the Warwickshire single point of contact for the development and has been tasked to oversee and liaise with the HS2 development.	
14/05/7/16	National Policing Requirement (NPR) – PS shared with MJ a letter he has received from Jane Kennedy, PCC for Merseyside, in relation to NPR. MJ agreed that a reference of NPR should be included in the new Police and Crime Plan as the force and PCC will be considering the developments around national capabilities going forward via the National Police Chiefs Council (NPCC) and the Association of Police and Crime Commissioners (APCC). MJ requested that any letters of a similar nature on NPR are shared with him in future.	
15/05/7/16	Police and Crime Plan – PS advised that he is going to be launching his public pre-plan consultation next week. MJ requested a copy of the consultation is shared with him.	Neil Tipton to share a copy of Pre-plan consultation with MJ.
16/05/7/16	Next Meeting: Tuesday 12th July 2016, 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:	 <u>J. O'Hannes</u> DCE 1022 12.7.16
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

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