



Police and Crime  
Commissioner  
Warwickshire

## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date:	06.09.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Becky Parsons

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Neil Hewison (NH)	OPCC Chief Executive
	Karen Manners (KM)	Deputy Chief Constable
	Martin Jelley (MJ)	Chief Constable
	Becky Parsons (BP)	OPCC Policy and Research Officer
	Neil Tipton (NT)	OPCC Head of Media
	Name:	Capacity:
Apologies:		

### Open Session

No	Summary	Action
1/6/9/16	<b>Record of previous meeting held on the 16th August 2016 was agreed as a true and accurate record.</b>	

**NOT PROTECTIVELY MARKED**


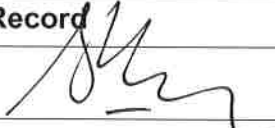
2/6/9/16	<p><b>Actions Arising from Previous Minutes:</b></p>	
	<p><b>4/16/08/16 Leamington Spa Justice Centre Meeting to be arranged on PS's return from annual leave</b>  <b>Update:</b> Meeting has been arranged between Place Partnership Limited (PPL), Richard Elkin and PS. Update to be provided by PS following meeting.            KM advised that PPL need to be invited to attend the Transformation Board meetings.</p>	<p><b>Carry Forward</b></p>
	<p><b>6/16/08/16 Review of new county investigative model –</b>  <b>Update:</b> KM reported that the review has been commissioned. Report to be shared once completed.</p>	<p><b>Discharged.</b></p>
	<p><b>7/16/08/16 HMIC Efficiency inspection –</b>  <b>Update:</b> Next phase of the HMIC PEEL inspection to commence on 19<sup>th</sup> September 2016.            HMIC are likely to want to meet with PS during the inspection period.</p>	<p><b>Discharged.</b></p>
	<p><b>9/16/08/16 Warwickshire and West Mercia Appeals Panel –</b>  <b>Update:</b> Conversation has taken place between OPCC and Staff Officer.</p>	<p><b>Discharged.</b></p>
	<p><b>11/16/08/16 Draft Police and Crime Plan –</b>  <b>Update:</b> Meeting to be held today at 11:30am to discuss draft plan.</p>	<p><b>Discharged.</b></p>
	<p><b>14/16/08/16 Governance Structure for Portfolio Board –</b>  <b>Update:</b> Governance structure has been shared with OPCC and approved.</p>	<p><b>Discharged.</b></p>
	<p><b>15/16/08/16 Knife amnesty bin –</b>  <b>Update:</b> No issues reported with the new location of the bin.</p>	<p><b>Discharged.</b></p>
	<p><b>16/16/08/16 Operation Devonport performance report –</b>  <b>Update:</b> KM has shared with OPCC the 2015-16 performance review report with the OPCC. OPCC to review and then share with Police and Crime Panel Planning and Performance working group.</p>	<p><b>Discharged.</b></p>

	<p><b>17/16/08/16 Force deployment day with Ch.Supt Alex Franklin-Smith –</b></p> <p><b>Update:</b> BP unaware if a date has been arranged for PS to spend the day with Ch.Supt. OPCC to clarify and ensure date is in the diary.</p>	<p><b>Carry Forward.</b></p>
	<p><b>19/16/08/16 Criminal Justice Outcomes –</b></p> <p><b>Update:</b> Report has been shared with OPCC. Positive performance.</p>	<p><b>Discharged.</b></p>
3/6/9/16	<p><b>Regional Organised Crime Unit (ROCU) operational arm –</b></p> <p>MJ advised that the operational arm of the ROCU should be live by December 2016. Paper to be shared. KM reported that a review of the ROCU funding formula is currently taking place.</p>	
4/6/9/16	<p><b>Freedom of Information Chief Constable Expenses -</b></p> <p>The OPCC have published on their website MJ's Terms and Conditions of employment.</p> <p>NT advised that the link on force website to the publication scheme is broken, therefore Chief Officer expenses are currently not showing. KM to liaise with Heather Costello to rectify.</p>	<p>KM to liaise with Heather Costello to rectify broken publication scheme link on force website.</p>
5/6/9/16	<p><b>Meeting with Marcus Jones MP -</b></p> <p>PS reported that he met with Marcus Jones MP last week and a number of questions were asked which PS agreed to seek answers to:</p> <p>MP has queried if a drug and alcohol court still ran at Nuneaton Justice Centre. MJ asked BP to liaise directly with Dawn Hartland for the answer to this.</p> <p>MP has questioned the logistical difficulties of north Warwickshire offenders having to travel to court in Leamington Spa. MJ advised that this is dictated by Her Majesty's Court and Tribunal Service (HMCTS) and not by the police.</p> <p>MP raised the issue of poor traffic management of events. MJ advised that Safer Neighbourhood Teams always attend public events but are not in a position to do traffic management due to the 100s of public events held across the county annually.</p> <p>MP concerned there is an inconsistent use of police powers for gypsy / traveller incursions. – MJ shared with PS a briefing note detailing the powers the police have to use. Each incursion must be assessed and</p>	<p>BP to liaise with Dawn Hartland to clarify if drug and alcohol court is still held at Nuneaton JC.</p>

	<p>dealt with in line with the clear legislation.</p> <p>MP has questioned if there is a lack of senior officers based out of Nuneaton Justice Centre. MJ reported that a Superintendent is based at the centre and the Chief Superintendent spends a proportionate amount of time based out of Nuneaton.</p> <p>Discussion around the logistics of custody facilities in Warwickshire and the potential use of Rugby custody block in emergency circumstances. MJ to discuss with Ch.Supt Alex Franklin-Smith about including Rugby custody block in the planning for New Year's Eve.</p>	<p><b>MJ to discuss with Ch.Supt Alex Franklin-Smith about including Rugby custody block in the planning for New Year's Eve.</b></p>
<p>6/6/9/16</p>	<p><b>Warwickshire Direct expanding</b> – Despite initial internal miscommunication it is a positive news story that Warwickshire Direct is expanding.</p>	
<p>7/6/9/16</p>	<p><b>Crime Data Integrity</b> – In 2014 Warwickshire police were found to have a compliance rate of 82%. Since that date the number of incidents have remained broadly static but the force are converting more incidents into crimes due to the national additional scrutiny since 2014 into crime recording.</p> <p>ACC Blakeman is leading on an action plan to improve force compliance with crime recording. PS requested an update report by 1<sup>st</sup> December 2016.</p> <p>PS looking to support MJ to improve and maintain compliance with crime recording.</p> <p>Discussion held around force performance and the changing nature of crime. The emergence of new offences has changed the performance landscape e.g. FGM, Malicious Communications. PS has noted an increase in burglary, MJ is aware a spike has taken place and a number of arrests have been made. Ch.Supt Alex Franklin-Smith is leading on this and can provide further information when he next attends the weekly meeting.</p>	

8/6/9/16	<b>Vulnerability</b> – KM reported that she is leading nationally to develop a vulnerability plan and will continue to lead on vulnerability for the Alliance. Jason Wells remains in post for the Alliance to deliver the plan and provide quality assurance across the Alliance.	
9/6/9/16	<b>National Police Memorial</b> – Fundraising event due to take place in Warwickshire. MJ invited PS to attend. A presentation will take place at the event from the national committee. The committee are looking to raise £4million nationally to create a new memorial for fallen officers.	<b>MJ to send PS an invite to the event.</b>
10/6/9/16	<b>Design parameters</b> – KM shared with PS the originally agreed design parameters and asked him to review them.	PS to review design parameters and provide comment.
Next Meeting: <b>Tuesday 13th 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 Secombe
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

