



Police and Crime
Commissioner
Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	02.08.2016
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker

	Name:	Capacity:
Attendance:	Philip Seccombe (PS)	Police and Crime Commissioner
	Neil Hewison (NH)	Chief Executive
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Alex Franklin Smith (AFS)	Temporary Chief Supt
	Name:	Capacity:
Apologies:	Rebecca Parsons	Policy Officer

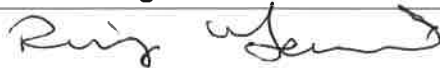
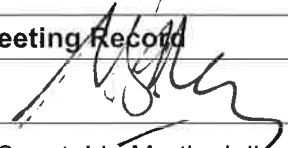
Open Session

No	Summary	Action
1/02/8/16	Record of previous meeting held on the 21st June 2016 was agreed as a true and accurate record.	
2/02/08/16	<p>Actions Arising from Previous Minutes</p> <p>Force Performance</p> <p>AFS presented a written report in response to the performance questions posed on 21st July 2016 giving a brief overview of activity and useful background context. The PCC was happy with the information provided and requested that AFS attend the Chief Constable Meetings on a monthly basis with a written/verbal report if</p>	AFS to keep OPCC posted on progress

NOT PROTECTIVELY MARKED

	required quarterly to clarify issues which may arise from the quarterly Force Performance Report.	
	<p>Property Board Alliance Monthly Meetings – NH and PS to go on distribution list.</p> <p>Deputy PCC Appointment Update</p> <p>Shortlisting had now taken place with 4 candidates through to the interview stage of the selection process scheduled for Friday 12th August. It was noted that the former DPCC Dr. Eric Wood would be on the interview panel.</p> <p>PCC Accountability, Scrutiny, Assurance and Engagement</p> <p>It was agreed that the open session of the weekly PCC/CC Meeting would be webcast for a trial period. It was noted that a formal agenda would clarify the open/closed elements of the meeting.</p> <p>Need clarification on whether BP had entered into discussions with West Mercia regarding the development of an assurance programme for AGG.</p> <p>Finance</p> <p>PS reported that he had requested Liz Hall to provide a briefing in November based on a 0%, 1% and 2% budget scenarios.</p>	<p>Discharged</p> <p>NH to keep CC informed</p> <p>PS to liaise with NT at OPCC</p> <p>BP to update</p>
3/05/7/16	<p>PCC Consultation</p> <p>PS encouraged members of the Force to complete his comprehensive consultation.</p>	AFS to cascade to staff
	Next Meeting: Tuesday 9th August 2016, at Leek Wootton	

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