



## Police and Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date:	17 January 2017	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<b>Name:</b>	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Becki Phillips (BP)	Policy Office, OPCC
	Karen Manners (KM)	Deputy Chief Constable
	<b>Apologies:</b>	
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	Chief Executive, OPCC

### Open Session

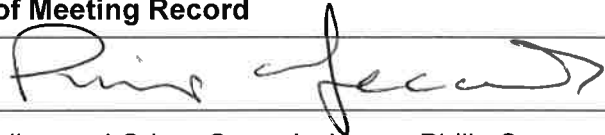

No	Summary	Action
1/17/01/2017	<b>Record of previous meeting held on the 20<sup>th</sup> December 2016 were agreed as a true and accurate record.</b>	
2/17/01/2017	<b>Actions Arising from Previous Minutes:</b>	
	<p><b>Missing Persons</b></p> <p>KM presented PS with a very positive update from Chief Inspector Jennie Mattinson on how missing children were being managed within the local authority. Meeting had taken place on 13<sup>th</sup> January 2017 with further quarterly dates scheduled to monitor continued progress. Document gave reassurance and clarity.</p>	<b>DISCHARGED</b>
3/17/01/2017	<p><b>NPAS</b></p> <p>PS scheduled to receive a briefing on NPAS on 23.2.17. It was noted that OPCC had also received a letter outlining the NPAS Budget and Proposed Contributions for 2017/18 requesting feedback.</p>	<b>KM to check with HC CARRY FORWARD</b>

**NOT PROTECTIVELY MARKED**

4/17/01/2017	<p><b>Budget Consultation</b></p> <p>PS reported that he was currently consulting widely on his budget recommendations.</p>	<b>DISCHARGED</b>
5/17/01/2017	<p><b>Media Article</b></p> <p>A recent media article reported that a request for remedial action with regard to underage drinking in Rugby had been made to the Chief Constable.</p>	<b>CARRY FORWARD</b>
6/17/01/2017	<p><b>Unauthorised Traveller Encampments</b></p> <p>PS reported that he had chaired a very constructive county-wide meeting to discuss the current legislation / police powers for dealing with unauthorised traveller encampments across the region. It had been suggested that a group of individuals from the key agencies form a "panel" that would look at each and every encroachment and then liaise on what proportionate solutions/powers could be used. This would help give permanent residents reassurance.</p>	<b>DISCHARGED</b>

Next Meeting: **8.30am on Tuesday 24<sup>th</sup> January 2017 at Habington Room, Hindlip**

**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