



Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date:	20 December 2016
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)


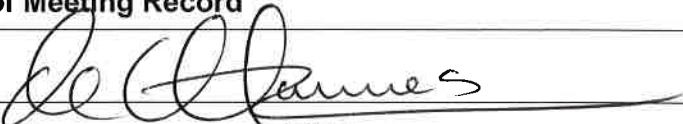
	Name:	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Karen Manners (KM)	Deputy Chief Constable
	Neil Hewison (NH)	Chief Executive

Open Session

No	Summary	Action
1/20/12/16	Record of previous meeting held on the 6th December 2016 was agreed as a true and accurate record.	
2/20/12/16	Actions Arising from Previous Minutes: Budget Consultation Extensive and detailed budget discussions had been held throughout November / December with a further briefing to PS scheduled after meeting.	DISCHARGED
	Missing Persons KM confirmed that the meeting had been brought forward to 13 th January 2017 and would update at the next PCC/CC Meeting on 17 th January 2017.	KM

	Firearms Licensing Unit PS confirmed that he was meeting with the British Association for Shooting and Conservation and ACC Blakeman on 5 th January 2017.	DISCHARGED
3/20/2016	NPAS PS requested a briefing on NPAS – to be organised for the new year.	NH to organise
Next Meeting: 10am on Tuesday 17 January 2017 at 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	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners