



## Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	1 <sup>st</sup> May 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)

Name:	Capacity:
Philip Seccombe (PS)	Police and Crime Commissioner
David Patterson (DP)	OPCC, Performance & Scrutiny Policy Officer
Martin Jelley (MJ)	Chief Constable
Karen Manners (KM)	Deputy Chief Constable
Richard Elkin (RE)	Director of Enabling Services

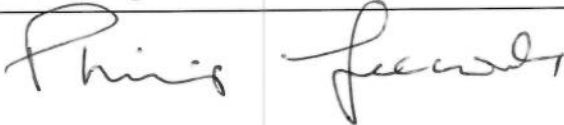
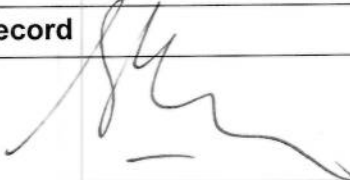
## Open Session

No	Summary	Action
1/1/5/2018	<b>Record of previous meeting held on 24<sup>th</sup> April 2018 were agreed as a true and accurate record.</b>	
2/1/5/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<p><b>Stratford Courts</b></p> <p>RK had requested PPL to provide a refreshed design/budget for the conversion together with information on how long the decision on the roof could be delayed for. PS meeting with RK on 3<sup>rd</sup> May for update.</p>	<b>Carry forward</b>
	<p><b>Police Officer Establishment – Update by Director of Enabling Services</b></p> <p>RE gave comprehensive briefing on police officer establishment figures. Of particular note:-</p> <ul style="list-style-type: none"> <li>70 applications currently being processed from student officers of which 14 were internal applicants. A further intake would be undertaken later on in the year.</li> </ul>	

**NOT PROTECTIVELY MARKED**

	<ul style="list-style-type: none"> <li>• 9 transferree applications were already through assessment centre and were now being processed internally.</li> <li>• currently have 81 PCSOs, 188 Specials and 797 Police Officers in establishment – this figure would be increasing going forward. RE to share the chart showing projected path to full establishment figure.</li> <li>• Policy setting out rules for payment of relocation allowance for Firearms Officers was being drafted setting out the repayment thresholds over a 4 year period.</li> </ul>	<b>RE to share graph with PS/MJ</b>
3/1/05/2018	<p><b>Privacy International – Digital Stop and Search – How the UK Police Can Secretly Download Everything from your mobile phone</b></p> <p>PS reported on a recent request from Privacy International asking for the PCCs comment on Warwickshire Police Forces use of self-service kiosks to download data from mobile phones.</p> <p>MJ confirmed that this was a national issue and Warwickshire would comply with any legislative changes. DP to link in with Nick McCoy (Head of Forensics) to draft response.</p>	<p><b>DP to liaise with NMcC</b></p> <p><b>Discharged</b></p>
<p><b>Next Meeting : 10am on Tuesday 8<sup>th</sup> May 2018 at Leamington Justice Centre</b></p>		

**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