



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	10 <sup>th</sup> April 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)

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

## Open Session

No	Summary	Action
1/10/4/2018	<b>Record of previous meeting held on 3<sup>rd</sup> April 2018 were agreed as a true and accurate record.</b>	
2/10/4/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<p><b>Business Case for the Triaging of Complaints by PSD</b></p> <p>KM reported that a business case had been submitted to Exec Board and would now be going to the April AGG meeting.</p>	<p>NH to liaise with AC regarding AGG Agenda items</p> <p><b>Discharged</b></p>
	<p><b>Recruitment of Vetting Commercial Manager</b></p> <p>A date for interviews had been arranged.</p>	<b>Discharged</b>
	<p><b>Transforming Forensics</b></p> <p>KM reported that Superintendent DT was in the process of writing a report, on behalf of the Alliance, with the recommendation that the PCC and CC support the NPCC report. KM to liaise with DT to confirm that</p>	<b>Discharged</b>



**NOT PROTECTIVELY MARKED**

	the report for consideration by the PCC/CC would be available by the end of April.	
	<p><b>Stratford Courts</b></p> <p>Further to the Commissioner's visit to the Stratford Courts on 26<sup>th</sup> March 2018 questions had arisen regarding the need to replace the roof and the cost of conversion for the remaining space. It was agreed that, in the first instance, RK would request 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.</p>	<p><b>RK to instruct PPL to provide refreshed budget</b></p> <p><b>Carry forward</b></p>
	<p><b>PCC Meeting with Chief Executive of Ambulance</b></p> <p>PS reported that, further to his recent meeting with the Chief Executive of the West Midlands Ambulance Service to discuss collaborative working, he had now received confirmation that Steve Wheaton would be representing them at the Warwickshire Blue Light Collaboration Board Meetings.</p>	<p><b>Discharged</b></p>
	<p><b>Police Officer Establishment</b></p> <ul style="list-style-type: none"> <li>NH reported that Alison Hall (AH) would be presenting to the CC/PCC, on a monthly basis, with an update on officer numbers, recruitment and leavers. Specifically on how the additional 50 posts in local policing were being filled. AH would also be giving an update on PCSOs, Specials, Police Staff and Volunteers. AH would be attending the weekly meeting on 8<sup>th</sup> May and monthly thereafter. This would provide a report which would closely track all staff movements throughout the year.</li> <li>Further to his recent meeting with the College of Policing, it was noted that PS had raised his concern with regard to the current lack of available spaces on their training courses for new recruits. PS had been assured that there were spaces available and, as the local Force, they should be booked in asap. KM to update RE with this information.</li> </ul>	<p><b>KB/AT to schedule monthly AH attendance after 8.5.18</b></p> <p><b>KM to update RE with info on CoP Training Courses</b></p>
3/10/4/2018	<p><b>Kenilworth Town Council Meeting</b></p> <p>It was agreed that both the Chief Constable and Commissioner would attend the next Kenilworth Town Council Meeting scheduled for 21<sup>st</sup> June 2018.</p>	<p><b>KB to confirm with Town Council Clerk</b></p> <p><b>Discharged</b></p>
4/10/4/2018	<p><b>Resignation of Deputy Police and Crime Commissioner</b></p> <p>PS informed the CC that he had received the resignation from the Deputy Police and Crime Commissioner on 4<sup>th</sup> April 2018.</p>	<p><b>Discharged</b></p>

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5/10/4/2018	<b>Media Interviews Regarding New Policing Model</b>  PS reported on the four media interviews he had undertaken on the new Policing Model which came into operation at the beginning of the month. The OPCC had been advised by Corporate Comms that no senior officers were available to undertake media interviews which was inaccurate.	<b>KM to liaise with KQ in Corp Comms</b>  <b>Discharged</b>
<b>Next Meeting : 9am on Tuesday 16<sup>th</sup> April 2018 at Leamington Justice Centre</b>		

**Closed session followed**

<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Police and Crime Commissioner, Philip Seccombe / Deputy Police and Crime Commissioner, Robert Tromans
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

