



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	13 th March 2018	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Rob Tromans (RT)	Deputy Police and Crime Commissioner
	Karen Manners (KM)	Deputy Chief Constable
	Apologies :	
	Martin Jelley (MJ)	Chief Constable
	Neil Hewison (NH)	OPCC Chief Executive



Open Session

No	Summary	Action
1/13/3/2018	Record of previous meeting held on 6th March 2018 were agreed as a true and accurate record.	
2/13/3/2018	Actions Arising from Previous Minutes :-	
	<p>New Policing Model</p> <p>An updated chart indicating the additional 50 posts was currently being drafted. MJ to forward a copy of finalised document to PS/NH.</p>	Carry Forward
	<p>Kenilworth Town Council</p> <p>It was agreed that the Police and Crime Commissioner, together with Inspector Kettle, would attend a meeting with Kenilworth Town Council to discuss their concerns on the rise of crime in their area and police activity.</p>	Discharged

NOT PROTECTIVELY MARKED

3/13/3/2018	<p>Operational Update</p> <p>DCC Manners gave verbal briefing on the operational matters that were currently being handled by the Force.</p>	Discharged
4/13/3/2018	<p>Performance Development Reviews</p> <p>Further to RTs attendance at the recent UNISON AGM, RT reported that concern had been raised with regard to internal PDRs. KM agreed that a communication message, outlining the clear expectation for supervisors to meet with staff on a one-2-one basis to carry out PDRs, would be circulated.</p>	<p>KM to reinforce message</p> <p>Discharged</p>
5/13/3/2018	<p>ANPR</p> <p>In response to a question raised by RT, KM gave assurance that there was appropriate and successful coverage within Warwickshire – it was noted that information on ANPR could be found on the Force website for members of the public.</p>	KM to request briefing on ANPR for RT/
6/13/3/2018	<p>Assisted Village Status</p> <p>RT reported on the excellent Brinklow Assisted Village Scheme and that he had recently been approached by Bulkington for information on the Scheme. It was noted that Carol Cotterill was the contact.</p>	RT to give contact details of CC to Bulkington
<p align="center">Next Meeting: 10am on Tuesday 20th March 2018 at Leamington Justice Centre</p>		

Closed session followed

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