



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	17 <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
Daff Goddard (DG) – HS2 Briefing Only	Chief Inspector

## Open Session

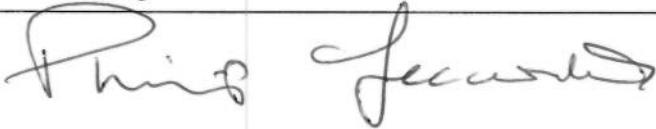
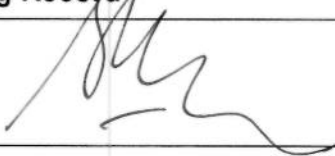
No	Summary	Action
1/17/4/2018	<b>Record of previous meeting held on 10<sup>th</sup> April 2018 were agreed as a true and accurate record.</b>	
2/17/4/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<b>Business Case for the Triaging of Complaints by PSD</b>  KM confirmed that she would forward the business case to NH.	<b>Discharged</b>
	<b>Stratford Courts</b>  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.	<b>RK to instruct PPL to provide refreshed budget</b>  <b>Carry forward</b>
	<b>Police Officer Establishment</b>	

**NOT PROTECTIVELY MARKED**

	<ul style="list-style-type: none"> <li>NH confirmed that, as of 8<sup>th</sup> May 2018, Alison Hall (AH) would be presenting, on a monthly basis, an update of officer numbers, recruitment and leavers. It was agreed that RE would resume providing the quarterly Enabling Services update and the monthly performance updates would be provided by ACC RM.</li> <li>Further to the Commissioner's recent meeting with the College of Policing, MJ was pleased to confirm that the College had now released 2 slots for an additional 50 trainees enabling Warwickshire to swiftly programme in new applicants into these additional assessment courses.</li> <li>MJ reported that there were approximately 30 PCSO and police staff, across the Alliance, who were currently on waiting lists to join other Forces as Police Constables. It had been agreed that these could be released from that process to enable them to join Warwickshire, if they so wished, and if they proceeded to pass interview modules etc.,.</li> </ul>	<p><b>KB/AT to schedule</b></p>
<p>3/17/4/2018</p>	<p><b>Update on HS2 – Chief Inspector D Goddard</b></p> <p>Chief Inspector DG gave a brief update on the progress of HS2, from a policing perspective. Of particular note:-</p> <ul style="list-style-type: none"> <li>Currently still very much at the beginning of this project with some enabling work being started.</li> <li>DG had attended a presentation from the HS2 team on their structured and pro-active approach to security for their sites.</li> <li>It was noted that any security breaches at HS2 locations would be the responsibility of the dedicated HS2 team with any other security issues outside of their sites being the responsibility of the local Force within that area.</li> <li>Any community engagement events run would be the responsibility of the HS2 teams – Any protests at HS2 sites would be led by the HS2 Specialist Security Response team</li> <li>The impact on the road network within Warwickshire of HS2 was being fed into the Force's Central Obs Planning</li> <li>British Transport Police had set up a Regional Strategic Co-Ordination Group who were in the process of putting together some Terms of Reference that all Regional Forces agreed to.</li> <li>DG would continue to engage with BTP, Highways England and maintain Force liaison with HS2 teams.</li> <li>Briefing packs would be prepared for SNTs and Comms Centres dealing with deployment</li> <li>PS requested a copy of such briefing packs and for DG to link in with CL at OPCC</li> </ul>	<p><b>Carry Forward for briefing update in Oct/November</b></p> <p><b>DG to distribute any information packs on HS2 to PS and link in with CL at OPCC</b></p>

4/17/04/2018	<p><b>Funding for Crimestoppers</b></p> <p>In answer to a question from NH, MJ confirmed that Warwickshire would be continuing to fund Crimestoppers for a further 12 months.</p>	<b>Discharged</b>
<p><b>Next Meeting : 10am on Tuesday 24<sup>th</sup> April 2018 at Leamington Justice Centre</b></p>		

**Closed session followed**

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

