



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	16 th January 2018	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	Name:	Capacity:
	Philip Seccombe (PS)	Police and Crime Commissioner
	Martin Jelley (MJ)	Chief Constable
	Rob Tromans (RT)	Deputy Police and Crime Commissioner
	Karen Manners (KM)	Deputy Chief Constable
	Apologies:	
	Neil Hewison (NH)	OPCC Chief Executive

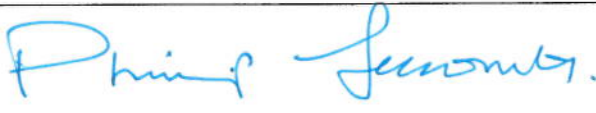

Open Session

No	Summary	Action
1/16/01/2018	Record of previous meeting held on 8th January 2018 were agreed as a true and accurate record.	
2/16/01/2018	Actions Arising from Previous Minutes :-	
	MJ confirmed to RT that it was the responsibility of individual officers to keep victims of crime updated when offenders confessed to numerous crimes.	Discharged
	Update on Proceeds of Crime In response to a request from PS for improved visibility on the performance of POCA, HC gave verbal update and circulated a copy of the formal 2016 – 2017 grant claim to the Home Office which detailed the amount that Warwickshire had received from the Proceeds of Crime Unit. The grant claim for 2017 – 2018 was in the process of being done.	HC to include details on all POCU, incoming grants and income generation across the

NOT PROTECTIVELY MARKED

	<p>The monies that were received contributed to the cost of the team that worked on recovering proceeds of crime.</p> <p>It was noted that the approximate value of POCA monies coming back to Warwickshire was in the region of £100k per year.</p> <p>Going forward it was agreed that POCU monies would be reported on in the Monthly Matters paper together with a list of grants coming into the Force and a list of contributions to service costs across the Alliance giving details on how all these funds were utilised. This would be refreshed yearly.</p>	<p>Alliance in the Monthly Matters paper</p>
	<p>PCC Consultation</p> <p>PS reported on the consultation that he was currently undertaking on the level of council tax rise that people would be content to pay. Closing date for the consultation was 19th January 2018 with a decision being made by the PCC after consideration of the findings.</p>	<p>NT to liaise with MJ regarding joint press release</p>
	<p>GDPR</p> <p>NH raised the issue of the new GDPR regulations which were coming into existence on 25 May 2018 and sought assurance that the Force were prepared for the implications of the new rules for data handling.</p>	<p>Carry Forward</p>
<p align="center">Next Meeting: 10am on Tuesday 23rd January 2018 at Leamington Justice Centre</p>		

Closed session followed

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