



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	20 <sup>th</sup> March 2018	
Chair:	Deputy Police and Crime Commissioner	
Minute Taker:	David Patterson (DP)	
<b>Name:</b>	<b>Capacity:</b>	
Rob Tromans (RT)	Deputy Police and Crime Commissioner	
Martin Jelley (MJ)	Chief Constable	
Karen Manners (KM)	Deputy Chief Constable	
David Patterson (DP)	OPCC – Police and Research Officer	
Alex Franklin-Smith (AFS) Performance Item Only	Chief Superintendent Local Policing	
<b>Apologies :</b>		
Philip Seccombe (PS)	Police and Crime Commissioner	
Neil Hewison (NH)	OPCC Chief Executive	

## Open Session

No	Summary	Action
1/20/3/2018	<b>Record of previous meeting held on 13<sup>th</sup> March 2018 were agreed as a true and accurate record.</b>	
2/20/3/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<b>New Policing Model</b> <ul style="list-style-type: none"> <li>An updated chart indicating the additional 50 posts was currently being drafted.</li> <li>MJ has forwarded a copy of finalised document to PS/NH.</li> </ul>	<b>Discharged</b>
	<b>Performance Development Reviews 4/13/3/2018</b> <ul style="list-style-type: none"> <li>Further to RTs attendance at the recent UNISON AGM, RT reported that concern had been raised with regard to internal PDRs. As requested, KM has provided a communication</li> </ul>	<b>Discharged</b>

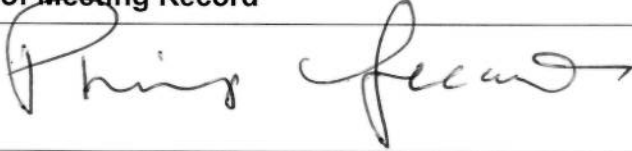
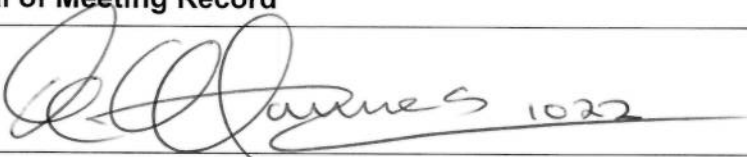
**NOT PROTECTIVELY MARKED**

	message outlining the clear expectation for supervisors to meet with staff on a one-2-one basis to carry out PDRs.	
	<p><b>ANPR</b></p> <p>In response to a question raised by RT, KM gave assurance that there was appropriate and successful coverage within Warwickshire.</p>	<b>Discharged</b>
	<p><b>Assisted Village Status</b></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> <p>RT had now provided contact details of CC to Bulkington coordinator</p>	<b>Discharged</b>
3/20/2/2018	<p><b>Performance</b></p> <ul style="list-style-type: none"> <li>• AFS provided the force response to the 'PCC's Performance Scrutiny Questions / Observations' for February 2018.</li> <li>• The issue of data accuracy in certain key areas following the introduction of Athena was discussed at length. Data quality was improving as user error was diminishing, although Criminal Justice file preparation remained a focus and was being addressed by Dawn Hartland. Vulnerability reporting was now back to normal levels.</li> <li>• Crime recording accuracy was not an issue, but identifying areas of particular vulnerability was currently more challenging. 'Athena User Group' was considering potential solutions.</li> <li>• DPCC requested assurance that key data was available and accurate.</li> <li>• The reduction in crime levels was a very positive development. AFS attributed the success of proactive initiatives and operations and was optimistic that performance would continue to improve into the new financial year.</li> <li>• AFS to meet with C.Supt Mike O'Hara West Mids Police Coventry to improve x-border liaison and joint operations.</li> <li>• Victim Satisfaction surveys not conducted for January which may skew the data.</li> <li>• The cause of the decrease in hate crime was not known but maybe driven by national events. Reassuring that satisfaction rates remain high</li> </ul>	<p><b>KM to request Mike Smith to attend PCC – CC meeting to provide additional reassurance.</b></p>

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	<ul style="list-style-type: none"><li>• A significant improvement in sickness levels, driven by force's action and a reduction in seasonal influenza.</li><li>• OCC performance remains good. CC enquired as to whether a comparison with MSG could be made available.</li></ul>	
4/20/03/2018	<p><b>Unmanned Ariel Vehicle</b></p> <p>An officer had made an application for a PCC grant to purchase a UAV (drone) for the use of the Southern SNT. The CC's view was sought on the merits of the application in the context of the forces UAV strategy</p> <p>The force was moving towards collaboration with the Fire &amp; Rescue Service as part of 'Blue Light Collaboration' for the use of UAV's. It was however recognised that the current location of the alliance's UAV's was a constraint on their use in Warwickshire and should be reviewed.</p>	<p><b>KM to liaise with Paul Moxley Opeartion</b></p>
<p><b>Next Meeting : 10am on Tuesday 27<sup>th</sup> March 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 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