



Philip Seccombe
Police and Crime
Commissioner
 for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	24 th April 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)

Name:	Capacity:
Philip Seccombe (PS)	Police and Crime Commissioner
David Patterson (DP)	OPCC, Performance and Scrutiny Policy Officer
Martin Jelley (MJ)	Chief Constable
Karen Manners (KM)	Deputy Chief Constable
Richard Moore (RM)	Assistant Chief Constable

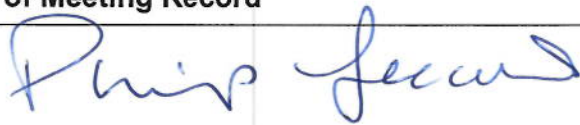
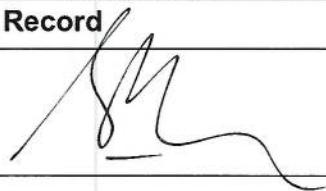
Open Session

No	Summary	Action
1/24/4/2018	Record of previous meeting held on 17th April 2018 were agreed as a true and accurate record.	
2/24/4/2018	Actions Arising from Previous Minutes :-	
	<p>Stratford Courts</p> <p>Further to the Commissioner's visit to the Stratford Courts on 26th 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>PS to speak to Andy Pollard at PPL for update.</p>	<p>RK to instruct PPL to provide refreshed budget</p> <p>Carry forward</p>
	<p>Police Officer Establishment</p> <ul style="list-style-type: none"> MJ confirmed that recruitment for PCSOs was being planned for this year. 	Discharged

	<ul style="list-style-type: none"> • Currently there were approximately 13 transferees who could, potentially, be in Force by June / July time. • MJ reported on the positive feedback that had been received since the launch of the new Policing Model with the Demand Management Team already providing effective and efficient performance. 	Discharged
<p>3/24/04/2018</p>	<p>Briefing on Force Performance – ACC Richard Moore</p> <p>ACC RM gave comprehensive briefing in response to questions raised by the OPCC scrutinising the Q4 2017/18 Force performance. Questions and responses would be published on OPCC website in due course. However, it was noted:-</p> <ul style="list-style-type: none"> • The Force had now identified 2 Inspectors with responsibility for trouble shooting on Athena process issues across the board. Recently, huge progress had been made around the use of technology with the CPS. It was noted that innovative training facilities and guides had been made available for all staff and competencies were improving. • KM reported that the 9 additional staff working on the IMU backlog had been extended and a marked improvement was expected by June. • MJ reported that the recent declining trend for victim satisfaction should see an uplift over the coming months. It was noted that emphasis had been placed on victim satisfaction at the recent Force Leadership Seminars. • Emphasis had also been placed on keeping victims of crime updated – which was a continuing issue. • With regard to the drop in hate crime recording figures – MJ reported on the high profile work that the Force had carried out in 2016 (we stand together events), together with the Brexit vote which had caused spikes nationally and remained high for some time due to generating more confidence in reporting. The decline in numbers was not surprising and no issues had been raised with partner agencies. • It was expected that the advent of online reporting would see a mass increase in figures going forward. • DP confirmed that he would be scrutinising the performance of PSD through attendance at the PSD Performance Group. It was recognised that 97% of complaints were recorded within the nationally proscribed 10 day period which was excellent. 	Discharged

	<ul style="list-style-type: none"> RM to provide update for PS on where the Force were with regards to the new computer system for the Firearms Licencing Unit. 	RM to provide update on FLU computer system
4/24/04/2018	Blue Light Collaboration Board Meetings PS reported that, subject to agreement from WCC, he would be proposing to act as Chair for the Blue Light Collaboration Board Meetings.	Discharged
Next Meeting : 9am on Tuesday 1st May 2018 at Leamington Justice Centre		

Closed session followed

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