



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	27 <sup>th</sup> February 2018	
Chair:	Police and Crime Commissioner	
Minute Taker:	Katie Baker (KB)	
	<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
	Neil Hewison (NH)	OPCC, Chief Executive


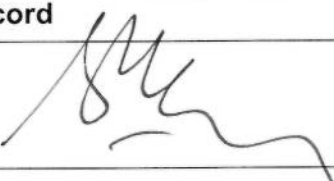
## Open Session

No	Summary	Action
1/27/02/2018	<b>Record of previous meeting held on 19<sup>th</sup> February 2018 were agreed as a true and accurate record.</b>	
2/27/02/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<p><b>Enabling Services</b></p> <ul style="list-style-type: none"> <li>RE had now confirmed the establishment figures and work was ongoing to populate the new Policing Model. This would be forwarded to OPCC once finalised.</li> <li>NH reported that the letter to the Police and Crime Panel had been prepared which detailed the shortage of available spaces of CoP Assessment Courses and the detrimental effect this could have on the processing of new recruits into the Force.</li> </ul>	<p><b>Discharged</b></p> <p><b>NH to send copy of letter to MJ</b></p> <p><b>Discharged</b></p>
	<p><b>Performance Update – ACC Richard Moore</b></p> <ul style="list-style-type: none"> <li>Case File Quality Assessment (CFQA) – RM had sent written report to NH. MJ confirmed that two members of staff had been identified to provide education and training to staff in order to improve position.</li> </ul>	<p><b>Discharged</b></p>

**NOT PROTECTIVELY MARKED**

	<p><b>Presentation of new Policing Model to Police and Crime Panel</b></p> <p>MJ confirmed that AFS would be presenting the new Policing Model to members of the Police and Crime Panel.</p>	<b>Discharged</b>
	<p><b>Force / OPCC Conferences – 2018</b></p> <p>NH confirmed that discussions were ongoing regarding the two Force / OPCC Conferences for 2018.</p> <ul style="list-style-type: none"> <li>• <b>SNT Problem-Solving/Sharing Good Practice</b></li> <li>• <b>Vulnerability</b></li> </ul>	<b>NH to invite MJ to both events once details confirmed</b>
3/27/02/2018	<p><b>Modern Day Slavery</b></p> <p>RT reported on the recent NCA event on Modern Day Slavery. KM assured RM that Warwickshire were engaged with the regional co-ordinator with a SPOC for modern day slavery under the Vulnerability Action Plan.</p>	<b>Discharged</b>
<p><b>Next Meeting: 10am on Tuesday 6<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