



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	3 rd 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
Rob Kindon (RK) – Property Item Only	Alliance Strategic Estates Manager
Apologies :	
Karen Manners (KM)	Deputy Chief Constable

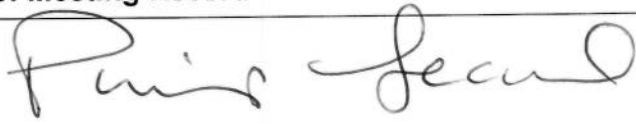
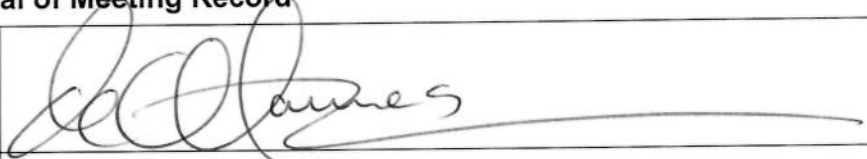
Open Session

No	Summary	Action
1/3/4/2018	Record of previous meeting held on 27th March 2018 were agreed as a true and accurate record.	
2/3/4/2018	Actions Arising from Previous Minutes :-	
	<p>Business Case for the Triaging of Complaints by PSD</p> <ul style="list-style-type: none"> • Further to a visit to PSD, RT requested information on where the Force were with regard to the business case for triaging of complaints. KM to provide update and would raise at AGG meeting. • Paper submitted by Supt Bennett PSD to Chief Officer lead ACC Blakeman and to go before April AGG 	<p>KM to provide update following AGG</p> <p>Carry Forward</p>
	Recruitment of Vetting Commercial Manager	

NOT PROTECTIVELY MARKED

	<ul style="list-style-type: none"> MJ gave update on the recruitment process for the Vetting Commercial Manager. PS requested to be involved in interviews. 	KB to liaise with Ross Campbell
	<p>Designing Out Crime</p> <p>Further to a query from the DPCC, the Design Out Crime Advisor had now been in contact with OPCC and given briefing.</p>	Discharged
	<p>Transforming Forensics</p> <p>It was noted that due diligence was being conducted on the business case and a briefing note would be provided for the CC and PCC in due course.</p>	Carry Forward
	<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 when a decision would be required for the roof.</p>	RK to instruct PPL to provide refreshed budget
3/3/4/2018	<p>PCC Meeting with Chief Executive of Ambulance</p> <p>PS briefed the CC on his recent meeting with the Chief Executive of the West Midlands Ambulance Service to discuss collaborative working - both locally and nationally.</p>	Discharged
<p>Next Meeting : 9am on Tuesday 10th April 2018 at Leamington Justice Centre</p>		

Closed session followed

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