



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	8 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
	Neil Hewison (NH)	OPCC Chief Executive
	Apologies:	
	Karen Manners (KM)	Deputy Chief Constable
	Rob Tromans (RT)	Deputy Police and Crime Commissioner

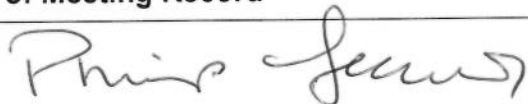
Open Session

No	Summary	Action
1/08/01/2018	Record of previous meeting held on 19th December 2017 were agreed as a true and accurate record.	
2/08/01/2018	Actions Arising from Previous Minutes :-	
	RT requested information on how the Force informed victims of crime when offenders confessed to numerous crimes. RT to send details to MJ.	RT to email MJ with details for response
3/08/01/2018	Update on Proceeds of Crime PS reported that he would like to improve visibility on the performance of POCA and requested a briefing on the amount of money that Warwickshire and the Alliance received from the Proceeds of Crime Unit, where that money went and how was it distributed.	MJ to request HC to update PS at next weekly CC Meeting

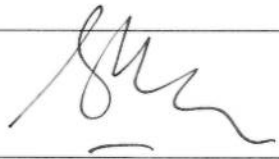
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4/08/01/2018	<p>Sale of Leek Wootton</p> <p>PS reported that he, RE, RK and representatives from PPL, would be meeting with approximately six agents to talk about the impending sale of the Leek Wootton site</p>	<p>Discharged until after meeting in February</p>
5/08/01/2018	<p>Speedwatch Meeting</p> <p>PS reported on the meeting which had taken place on 4th January 2018 with members of the Speedwatch Schemes across Warwickshire to discuss how they worked alongside the Force. The meeting overall was well attended and constructive. Actions were picked up by the various police representatives present. PS requested a breakdown for KSIs on different road types (motorways, rural etc)</p>	<p>KB to contact RR at Road Safety for information on breakdown of KSIs</p>
6/08/01/2018	<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.</p>	<p>Carry Forward</p>
7/08/01/2018	<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>MJ to request update from AB and copy NH with response</p>
8/08/01/2018	<p>Meeting with Jeremy Wright MP</p> <p>PS reported on his meeting with the MP for Kenilworth and Leamington with the following being discussed :-</p> <ul style="list-style-type: none"> • Hare coursing • Rural crime • Kenilworth Horsefair • Gypsy and Traveller Protocol 	<p>Discharged</p>
<p align="center">Next Meeting: 9am on Tuesday 16th January 2018 at Leamington Justice Centre</p>		

Closed session followed

Formal Approval of Meeting Record	
Signature:	

NOT PROTECTIVELY MARKED

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

