



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	29 th May 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)

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


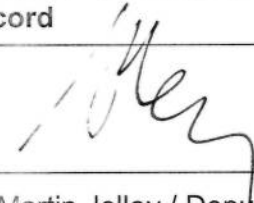
Open Session

No	Summary	Action
1/29/5/2018	Record of previous meeting held on 15th May 2018 were agreed as a true and accurate record.	
2/29/5/2018	Actions Arising from Previous Minutes :-	
	<p>Stratford Courts</p> <p>Awaiting information from PPL on all options for Stratford Courts. Updates to be given at this meeting as and when they become available.</p>	<p>To be brought back to this meeting when update becomes available</p>
3/29/05/2018	<p>Police ICT Company</p> <p>PS requested information / briefing on the benefits and value for money of the Police ICT company. KM to request JoS give update for the Commissioner.</p>	<p>JoS to brief PS on the Police ICT Company</p>
4/29/05/2018	PCC Engagement Meetings	

NOT PROTECTIVELY MARKED

	<p>PS reported on the recent meeting he had attended at Long Compton where residents had complimented the work of the SNT within that area.</p> <p>PS had also attended a community meeting in Polesworth where residents had voiced concern on the lack of visibility of SNT. It was noted that there were also variations on the availability of SNT newsletters.</p> <p>PS sought assurance that SNT officers visited all communities to gain an understanding of the problems within that area. It was noted that there were also variations on the availability of SNT newsletters.</p>	
5/29/05/2018	<p>Reporting Crime Online</p> <p>PS asked how easy and visible it was for members of the public to report crime online.</p> <p>KM reported that people could, and do, email the Force regularly reporting crime. However, there would be a strong communication strategy going out once the new OCC environment went live as this was when the main online reporting space would become available.</p>	Discharged
6/29/05/2018	<p>PCC/CC Meeting with MP for Stratford upon Avon and MP for Leamington and Kenilworth</p> <p>PS reported on the meeting which he and the Chief Constable had had with Jeremy Wright MP and Nadhim Zahawi MP where comprehensive discussions had taken place on a variety of policing matters.</p>	Discharged
7/29/05/2018	<p>CC/DCC Meeting with Wendy Williams, HMICFRS</p> <p>KM briefed PS on the recent meeting that had been held with Wendy Williams of HMICFRS with regard to Force Management Statements and how they would be integrated into the Inspection process. FMS would be looking at Forces current demand, future demand, asset allocation aligned to demand and planning for any gaps. This work sat within the Force's business planning process.</p> <p>PS requested an updated copy of the Force staff / team chart.</p>	KM to request DG supply PS with updated staff chart
8/29/05/2018	<p>Recruitment of Section 151 Officer</p> <p>KM briefed the Commissioner on the current round of interviews for the Section 151 Officer.</p>	Discharged
<p>Next Meeting : 10am on Tuesday 5th June 2018 at Leamington Justice Centre</p>		

Closed session followed

Formal Approval of Meeting Record	
Signature:	 C. F. X
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