



Philip Secombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	5 <sup>th</sup> June 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)

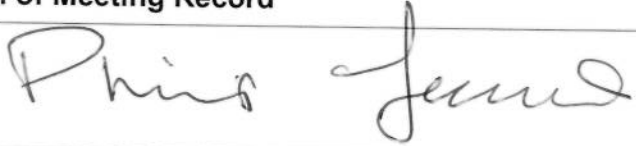
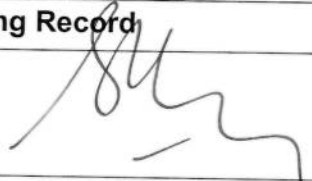
Name:	Capacity:
Martin Jelley (MJ)	Chief Constable
Karen Manners (KM)	Deputy Chief Constable
Neil Hewison (NH)	Chief Executive, OPCC
David Patterson (DP)	DPL for Scrutiny and Performance, OPCC
<b>Apologies</b>	
Philip Secombe (PS)	Police and Crime Commissioner

## Open Session

No	Summary	Action
1/05/6/2018	<b>Record of previous meeting held on 29<sup>th</sup> May 2018 were agreed as a true and accurate record.</b>	
2/05/6/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<p><b>Stratford Courts</b></p> <p>It was agreed that further discussions to be held between the Chief Constable and the Commissioner regarding options for Stratford Courts.</p>	<b>Discharged until further updates available</b>
	<p><b>Police ICT Company</b></p> <p>It was noted that PS was attending the Police ICT Company AGM in July and would raise questions at that meeting regarding benefits realisation for Warwickshire.</p>	<b>PS to attend ICT AGM in July. Discharged</b>

3/05/6/2018	<p><b>College of Policing – Consultation</b></p> <p>MJ confirmed that the consultation letter from the College of Policing requesting feedback on options for sergeant to chief officer education provision had been received and a response was being prepared which would be shared with the Commissioner prior to the 9<sup>th</sup> July 2018 deadline.</p>	<b>Carry Forward</b>
4/05/06/2018	<p><b>Operational Update</b></p> <p>KM reported on the incident in Stratford upon Avon which had resulted in the death of a man who had entered the River Avon. This had been referred to the IOPC.</p>	<b>Discharged</b>
5/05/06/2018	<p><b>Criminal Justice Agenda for PCCs</b></p> <p>NH reported on the options / pilot that was currently being consulted on around how PCCs could become involved in criminal justice arena. NH to share information with MJ and key partners. To be discussed further with PS to gain initial thoughts.</p>	<b>Carry Forward</b>
<p><b>Next Meeting : 10am on Tuesday 12<sup>th</sup> June 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
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners