



Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	10 th July 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB) / Emma Alaball (EA)

Name:	Capacity:
Martin Jelley (MJ)	Chief Constable
Philip Seccombe (PS)	Police and Crime Commissioner
Neil Hewison (NH)	Chief Executive, OPCC
Karen Manners (KM)	Deputy Chief Constable
Emma Alaball (EA) and Katie Baker (KB)- minuting	PA to Police and Crime Commissioner

Open Session

No	Summary	Action
1/10/07/2018	Record of previous meeting held on 19th June 2018 were agreed as a true and accurate record.	
2/10/07/2018	Actions Arising from Previous Minutes :-	
	<p>College of Policing – Consultation</p> <p>MJ confirmed that the Force response to the college of policing consultation on sergeant to chief officer qualification had been submitted and a copy would be forwarded to PS for information.</p>	MJ to forward copy to PS- discharged
	<p>Criminal Justice Agenda for PCCs</p> <p>ZG from the Warwickshire PCC office had prepared a paper which had been shared with MJ. It was noted that the APCC had distributed a list outlining those PCC offices which had agreed to carry out CJ pilots.</p>	Discharged

NOT PROTECTIVELY MARKED

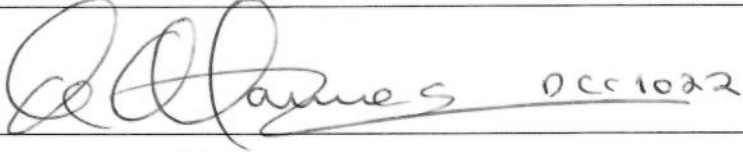
	<p>Deputy Chief Constable Announcement</p> <p>KM briefed the meeting that she would be retiring and it was confirmed that ACC Moore would become temporary DCC from 13/08/2018 with a recruitment process being launched going forward for the permanent position.</p> <p>C-Supt Franklin-Smith would therefore take on the role of temp ACC from 13/08/2018.</p> <p>PS wished to place on record his thanks to Deputy Chief Constable Manners for all the work she had undertaken for Warwickshire.</p>	Discharged
	<p>Briefing on HR Recruitment – Alison Hall.</p> <p>Alison Hall gave a comprehensive update on the recruitment and retention of Police Officers, PCSOs, PSIs, and Police Staff.</p> <p>There will be an additional training course in August, and it was confirmed that in January, February, and March, the courses would be doubled up to increase the number of officers being trained, the intention being to go over establishment as far as Police Officers are concerned by the 1st April 2019.</p> <p>Alison Hall provided a detailed briefing on the graphs and schedules that she presented to be meeting, and it was agreed that she would provide a further update in a month's time.</p>	Discharged
3/10/07/2018	<p>NEW ITEM: firearms.</p> <p>MJ- The National Federation released a survey regarding arming police officers and Warwickshire was asked to comment. The data in the survey was over a year old and was compiled following the terrorist incident last year. The local press contacted the Force for comment but neither the Force nor the Federation responded.</p>	Discharged
05/10/07/2018	<p>NEW ITEM: Community Forums</p> <p>A paper has been circulated by Warwickshire County Council regarding the role of community forums and the Force are happy with its content.</p>	
06/10/07/2018	<p>NEW ITEM: new ACC</p> <p>MJ has scheduled regular meetings with the new ACC.</p>	
Next Meeting : 9am on Tuesday 17th July 2018 at Leamington Justice Centre		

Closed session followed

Formal Approval of Meeting Record

Signature:



Print Name:	Police and Crime Commissioner, Philip Seccombe
Formal Approval of Meeting Record	
Signature:	 DCC 1022
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

