



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	19 <sup>th</sup> June 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Katie Baker (KB)

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) – Observing Meeting	PA to Police and Crime Commissioner

## Open Session

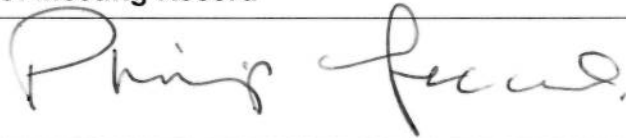

No	Summary	Action
1/19/6/2018	<b>Record of previous meeting held on 12<sup>th</sup> June 2018 were agreed as a true and accurate record.</b>	
2/19/2/6/2018	<b>Actions Arising from Previous Minutes :-</b>	
	<p><b>College of Policing – Consultation</b></p> <p>MJ confirmed that the consultation letter from 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>
	<p><b>Criminal Justice Agenda for PCCs</b></p> <p>NH reported on the request which had been received from the MoJ asking for expressions of interest from PCC offices to undertake a local CJP pilot. The MoJ were looking at the future delivery models for victims services, in particular the scope for devolving some services that are commissioned by them nationally, in particular elements of the court based Witness Service and the services for victims of sexual violence.</p>	<b>Carry Forward</b>



NOT PROTECTIVELY MARKED

	<p>NH had now shared this information with MJ and key partners.</p> <p>ZG from the Warwickshire PCC office was preparing a paper with recommendations, for consideration by PS, which would be shared with MJ prior to responding.</p>	<p><b>PS to share report with MJ</b></p>
	<p><b>Performance</b></p> <p>PS noted the slight drop in performance figures for the control room and reported that DP (DPL for Performance and Scrutiny) would be putting some questions around call handing performance to ACC Moore.</p>	<p><b>Discharged</b></p>
	<p><b>Correspondence from Mark Pawsey MP to PCC</b></p> <p>PS reported on the letter which he had received from Mark Pawsey MP's office requesting clarity on the provision of policing for remembrance day parades across the county. MJ confirmed that the Force did not provide policing/organisation of road closures nor marshalling - which was the responsibility of the event organisers - but did provide reassurance patrols. PS to respond to Mark Pawsey's Office and copy in MJ.</p>	<p><b>PS to respond to Mark Pawsey MP</b></p> <p><b>Discharged</b></p>
3/19/6/2018	<p><b>Meeting with Kenilworth Town Council</b></p> <p>PS reported that both he and the Chief Constable were attending a briefing with Kenilworth Town Council on 21<sup>st</sup> June.</p>	<p><b>Discharged</b></p>
<p><b>Next Meeting : 10am on Tuesday 10<sup>th</sup> July 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 Secombe
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Chief Constable Martin Jelley / Deputy Chief Constable Karen Manners

