



Police and Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date:	24 th July 2018
Chair:	Police and Crime Commissioner
Minute Taker:	Emma Alaball (EA)

Name:	Capacity:
Philip Seccombe (PS)	Police and Crime Commissioner
Karen Manners (KM)	Deputy Chief Constable
Neil Hewison	Chief Executive
Emma Alaball (EA) - minuting	PA to Police and Crime Commissioner

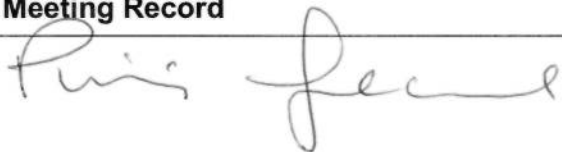

Open Session

No	Summary	Action
1/24/07/2018	Record of previous meeting held on 17th July 2018 were agreed as a true and accurate record.	
2/24/07/2018	<p>Recruitment.</p> <ul style="list-style-type: none"> It was noted that DCC Manners would be retiring on 13th August 2018. ACC Moore would become temp DCC whilst recruitment was being processed. Confirmation of an intention to recruit an extra 40 officers. Further discussion required by Chief Officers regarding local policing resources prior to the August AGG meeting. <p>£3 million is going towards more officers but there needs to be a balance between officers doing their admin and investigating crimes. More resources will be needed to put high standard files together ready for Court.</p>	Ongoing
3/24/07/2018	<p>Regional Governance Group</p> <p>ROCU and CTU have produced good performance data and we now have clear figures from our regional areas. The budgets for ROCU and</p>	Ongoing

NOT PROTECTIVELY MARKED

	CTU have both been approved for this year and next, but the PTF is still being discussed.	
4/24/07/2018	PEQF The Force are talking to Universities who are interested, including Plymouth. As the Force are now losing the apprenticeship funding the new PEQF will be regionally organised and monitored.	Discharged
5/24/07/2018	Demand – July Events The following was noted: There have been fortnightly local communications meetings and an Open Forum with staff. Feedback from staff has been balanced and the new policing model for Warwickshire is working. West Mercia are using their own model. The company Process Evolution are looking at Force demand and how the Alliance is fitting in, plus any work that is needed around investigation. Efficiencies need to be gained on mobilisation The Local Policing harm hub is run by Lee Kemp. The EDL protest March in Worcester and the counter-protest resulted in 3 arrests, Warwickshire officers were involved. The Athena management board was held yesterday- it is now going live with its 5.3 update. David Patterson is working on a report for this which includes MASH and Heartland.	Discharged

Closed session followed

Formal Approval of Meeting Record	
Signature:	
Print Name:	Police and Crime Commissioner, Philip Secombe
Formal Approval of Meeting Record	
Signature:	
Print Name:	Deputy Chief Constable Karen Manners