



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

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

Date:	31 <sup>st</sup> 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
David Patterson	Development and Policy Lead- Performance and Scrutiny
Richard Moore	Assistant Chief Constable
Richard Elkin	Director of Enabling Services
David Gardner	Superintendent, Patrol, Neighbourhoods, and Operations
Emma Alaball (EA) - minuting	PA to Police and Crime Commissioner


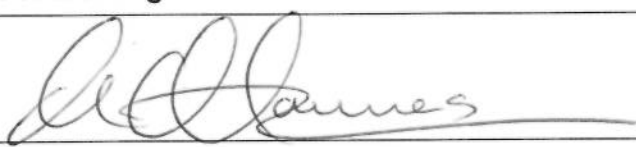
## Open Session

No	Summary	Action
1/31/07/2018	<b>Record of previous meeting held on 24<sup>th</sup> July 2018 were agreed as a true and accurate record.</b>	
2/31/07/2018	<p><b>NEW ITEM: Report from the Director of Enabling Services</b></p> <p><b>Corporate Communications.</b> There are some concerns with the Force regarding the build-up of flexible leave and sickness. However there are no vacancies at present and corporate communications are at full establishment. The Force are currently recruiting more staff who are going through the vetting process. The total amount of staff is currently 22.</p> <p>With regards to the recent major incidents around the EDL march, acid attack, and the teenager found in the Blue Lagoon Quarry in Bishop's Itchington, positive feedback has been received around the Force Communications team's sensitive use of Social Media.</p>	<b>Discharged</b>

**NOT PROTECTIVELY MARKED**

	<p>In order to give the Corporate Communications team a clean sweep all their outstanding lieu hours were paid off from April 1<sup>st</sup> 2017 and there is now no backlog of hours.</p> <p>A new Head of ICT will be recruited, previous applicants were deemed to be not sufficiently suitable for this senior and demanding position. The Head will have a 3 year contract fixed term and the force are taking external advice regarding the salary for this role. There will shortly be a number of redundancies for the ICT department, as included in the business case and costed.</p>	
3/31/07/2018	<p><b>NEW ITEM: Police performance.</b></p> <p>A discussion ensued around the Q1 and May 2018 performance summaries and the questions posed by the OPCC as part of the scrutiny and holding to account mechanism. The performance summaries together with the questions and written response from the force will be posted on the OPCC website in due course.</p>	<b>Ongoing</b>
4/31/07/2018	<p><b>NEW ITEM: Kenilworth Horse Fair</b></p> <p>The fair was held without any major issues. The next fair on that site will be in September.</p>	<b>Discharged</b>
5/31/07/2018	<p><b>NEW ITEM: Temporary stopping place for travellers in Mancetter</b></p> <p>There have been issues with the temporary stopping place, with locals resisting it, graffiti being sprayed, and areas being damaged.</p>	<b>Discharged</b>
6/31/07/2018	<p><b>NEW ITEM:</b></p> <p>The EDL are planning another demonstration on 01/09/2018 in Worcester, on the same day Shrewsbury Town Football Club are playing Bristol.</p>	<b>Ongoing</b>

**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:	Deputy Chief Constable Karen Manners