



## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	04.09.2018
Chair	Police and Crime Commissioner
Minute Taker	Emma Alaball (EA)

Name:	Capacity:
Philip Seccombe (PS)	Police and Crime Commissioner
Martin Jelley (MJ)	Chief Constable
David Patterson (DP)	OPCC Policy Officer, Scrutiny and Performance
<b>Apologies :-</b>	Neil Hewison and T/DCC Richard Moore.

### Open Session

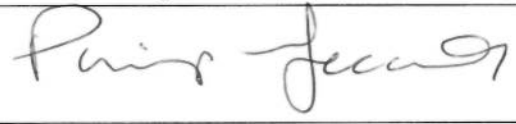
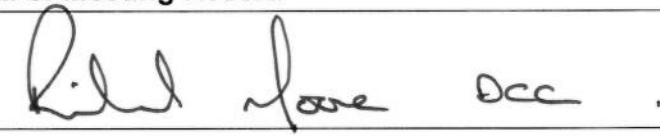
No	Summary	Action
1/4/9/2018	Record of previous meeting held on 21 <sup>st</sup> August 2018 were agreed as a true and accurate record.	
2/4/9/2018	<p><b>Actions arising from the meeting held on 21<sup>st</sup> August:</b></p> <ul style="list-style-type: none"> <li>• Re: Performance Update and staff sickness levels-AFS to see if H&amp;WB could be monthly not bi-monthly.</li> <li>• Re: Further information requested by OPCC on the number of those within the organisation on long term sick leave-AFS to forward to DP.</li> </ul>	<p><b>Discharged</b></p> <p><b>Discharged</b></p>
3/4/9/2018	<p><b>NEW ITEM: Recruitment</b></p> <p><b>Recruitment for Director of Policing Services</b></p> <p>MJ reported that the position for Director of Policing Services has now closed.</p> <p><b>Deputy Chief Constable Recruitment</b></p> <p>It was noted that the position for Deputy Chief Constable has now closed.</p> <p><b>Director of business services</b></p> <p>The job advertisement for the above position is now live.</p>	<b>Discharged</b>

**NOT PROTECTIVELY MARKED**

	<p><b>Head of ICT</b></p> <p>The job advertisement for the above position is now live.</p> <p><b>Grants, Commissioning, and Engagement Policy Lead</b></p> <p>The job advertisement for the above position is now live.</p> <p><b>PA to OPCC Chief Executive</b></p> <p>The job advertisement for the above position is now live.</p>	
4/4/9/2018	<p><b>NEW ITEM: Safer Warwickshire Partnership Board</b></p> <p>MJ will give a verbal report. PS will speak about engagement.</p>	<b>Discharged</b>
5/4/9/2018	<p><b>NEW ITEM: Mental Health</b></p> <p>It was noted that PS will be attending a meeting with the Mental Health Trust regarding collaborative working.</p>	<b>Discharged</b>
6/4/9/2018	<p><b>NEW ITEM: 999/101 calls</b></p> <p>There are still pressures and delays in the answering of calls. This is due to increased demand and will improve with staff returning from annual leave. Call handlers will also undertake additional training to help cope with demand.</p>	<b>Ongoing</b>
7/4/9/2018	<p><b>NEW ITEM: Police Oracle article by the Chief Inspector regarding staff pay rises</b></p> <p>It was noted that MJ corrected the article to advise that he is fully supportive of staff pay increases but still pressed the need to make savings to fund the pay increases.</p>	<b>Discharged</b>
8/4/9/2018	<p><b>NEW ITEM: Crime figures- latest as of 03/09/2018</b></p> <p>Crime figures are 3.2% down with over 600 offences solved. Violence with no injury is up 9.8%, theft from a person up 33%, with 212 crimes reported. 6 homicides to date, with 2 from current year. Robbery is down 2.1%, and business robbery down 42%. Road crimes have also decreased.</p>	<b>Discharged</b>
9/4/9/2018	<p><b>NEW ITEM: Business Improvement District (BID) Stratford</b></p> <p>MJ has received a ballot paper from BID to vote on keeping the business support arrangements in Stratford for next 5 years. MJ will respond.</p>	<b>MJ to respond to BID</b>
10/4/9/2018	<p><b>NEW ITEM: Commissioner's Cadet nominations</b></p> <p>PS is attending the Cadets' Parade on Sunday in Leek Wootton, and will write to PC Darren Lund requesting nominations for a Commissioner's Cadet.</p>	<b>PS to ask for Commissioner's Cadet nominations from PC Darren Lund.</b>

11/4/9/2018	<b>NEW ITEM: Commissioning Services</b> The new Commissioning processes are going live today for services being funded by PS and being undertaken by groups such as Victim Support.	<b>Discharged</b>
<b>Next Meeting – 10am on Tuesday 18<sup>th</sup> September 2018 at WJC, Leamington Spa</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:	Chief Constable - Martin Jelley

