



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	18.09.2018
Chair	Police and Crime Commissioner
Minute Taker	Emma Alaball (EA)

Name:	Capacity:
Philip Seccombe (PS)	Police and Crime Commissioner
DCC Richard Moore (RM)	Deputy Chief Constable
David Patterson (DP)	OPCC DPL - Performance
Apologies	Neil Hewison and Martin Jelley


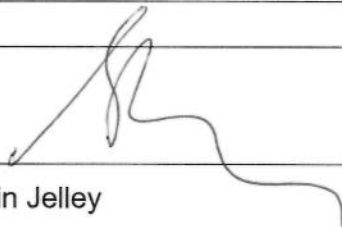
Open Session

No	Summary	Action
1/18/9/2018	Record of previous meeting held on 4th September 2018 were agreed as a true and accurate record.	
2/18/9/2018	Actions arising from the meeting held on 4th September: <ul style="list-style-type: none"> • MJ to respond to Stratford BID. • PS to ask for Commissioner's Cadet Nominations from PC's Darren Lund and Lee Marston. There will be 2 Cadets, one each from North and South Warwickshire to attend with PS at selected events - PS is waiting for the nominations. 	Discharged Ongoing
3/18/9/2018	NEW ITEM: Recruitment <ul style="list-style-type: none"> • Congratulations were given to Richard Moore who has been selected for the Warwickshire DCC position. 	Discharged
4/18/9/2018	NEW ITEM: Commissioning Services The tendering for the OPCC Commissioning contracts close in 3 weeks for contracts varying between 3 – 5 years in length.	Discharged
5/18/9/2018	NEW ITEM: PEQF. Warwickshire will be following the Government's national PEQF policy for recruiting Police Officers. A regional response to identifying an appropriate education provided has been undertaken but has yet to be	Ongoing

NOT PROTECTIVELY MARKED

	determined, with a local university or potential online course discussed. It was noted that Warwickshire will commence the PEFQ programme from August 2019.	
6/18/9/2018	NEW ITEM: LCJB Victim Support currently have 4-5 people in Nuneaton station who will be need to be co-locating at the Bedworth Harm Hub. The new LCJB chair is Sally Nash, the YJS Head of Service. Other Board members include PS and Alex Franklin-Smith.	Discharged
7/18/9/2018	NEW ITEM: Police and Crime Panel The next Police and Crime Panel will be on Thursday 20 th September and the agenda was outlined by PS.	Discharged
8/18/9/2018	NEW ITEM: Visit to forensics PS recently visited the alliance's Forensic Department to gain a greater appreciation of its function and magnitude.	Discharged
9/18/9/2018	NEW ITEM: Crime statistics Key data in respect of crime recording was discussed and it was noted that total recorded crime YTD had reduced.	Discharged
Next Meeting – 10am on Tuesday 26th September 2018 at WJC, Leamington Spa		

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:	Chief Constable - Martin Jelley