



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record



Date	13.11.2018
Chair	Police and Crime Commissioner
Minute Taker	Katie Baker (KB)

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable
Richard Moore (RM)	Deputy Chief Constable
Neil Hewison (NH)	Chief Executive - OPCC
Alison Hall (AH) – Recruitment Item Only	Human Resources – W&WM Police

Open Session

No	Summary	Action
1/13/11/2018	Record of previous meeting held on 6th November 2018 were agreed as a true and accurate record.	
2/13/11/2018	Matters Arising	
	<p>Sale of Leek Wootton</p> <p>Internal communication had now been circulated to all staff informing them of the sale of Leek Wootton. The Commissioner had undertaken media interviews and written to relevant Partners informing them of the impending sale of this site.</p>	Discharged
	<p>Police Performance</p> <p>It was noted that the paper, being put together by Debbie Tedds and Steve Quinn, outlining the complexity of performance outcomes was awaited and would be forwarded to the OPCC in due course.</p>	<p>Carry Forward</p> <p>Outcomes Paper to NH/DP</p>
	<p>New Policing Model</p> <p>RM reported that a formal review document of the New Policing Model had been done in September.</p>	Discharged

<p>3/12/11/2018</p>	<p>Recruitment Update – Alison Hall</p> <p>AH reported that the predicted establishment figure between now and end of March 2019 remained low. It was, however, encouraging to see more people starting the on-line application process. AH confirmed that they would be carrying forward the shortfall in aspirational officer numbers into the 19/20 assessment course spaces.</p> <p>Additional marketing in order to drive recruitment was currently being worked through and would include examining all routes into the Force.</p> <p>There were 5 transferees coming into Force in November with a further 2 in December.</p> <p>PCSO numbers remained slightly above target figure with next intake scheduled for January 2019.</p> <p>Specials and Volunteers – work was in progress looking at the programme / timeline to start recruitment process.</p>	<p>Discharged</p>
<p>Next Meeting – 10am on Tuesday 20th November 2018 at WJC, Leamington Spa</p>		

<p>Formal Approval of Meeting Record</p>	
<p>Signature:</p>	
<p>Print Name:</p>	<p>Police and Crime Commissioner - Philip Secombe</p>
<p>Formal Approval of Meeting Record</p>	
<p>Signature:</p>	
<p>Print Name:</p>	<p>Chief Constable - Martin Jelley</p>