



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	23.10.2018
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)	OPCC Chief Executive
Alex Franklin-Smith (AFS) – Item 3/23/ and 4/23 only	Temp ACC
Alison Hall – Item 3/23/10/2018 Only	Head of Human Resources

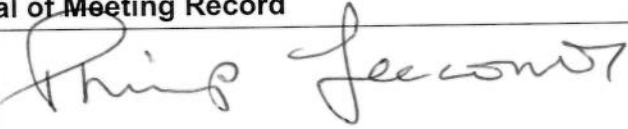
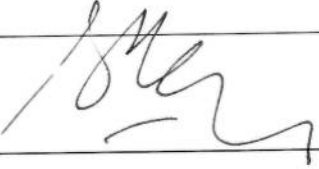
Open Session

No	Summary	Action
1/23/10/2018	Record of previous meeting held on 2nd October 2018 were agreed as a true and accurate record. There were no matters arising.	
2/23/10/2018	Sale of Leek Wootton PS reported that he would be meeting the agents on Thursday 25 th October to progress the marketing strategy for the sale of Leek Wootton Estate.	Ongoing
3/23/10/2018	Badger Culling RM confirmed that he would check whether any licences for Badger Culling had been issued within Warwickshire and report back to the PCC.	RM to report back to PCC
4/23/10/2018	Update on Police Performance – Temp ACC Franklin-Smith Temp. ACC Franklin-Smith briefed the meeting on the observations made by the OPCC in response to Warwickshire Police's Performance Data from Quarter 2.	

NOT PROTECTIVELY MARKED

<p>PCSOs - Establishment figures had been maintained with agreement that the number of PCSOs could be taken slightly higher. It was noted that the diversity of PCSOs was positive.</p> <p>Police Staff – current numbers were also under establishment.</p> <p>Specials and volunteers – PS requested that HR department re-open the recruitment drive for specials and volunteers and MJ agreed for this to be re-activated with additional resources being provided to the HR team in order to do so.</p>	
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Next Meeting – 10am on Tuesday 6th November 2018 at WJC, Leamington Spa

Formal Approval of Meeting Record	
Signature:	
Print Name:	Police and Crime Commissioner - Philip Seccombe
Formal Approval of Meeting Record	
Signature:	
Print Name:	Chief Constable - Martin Jelley