



## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	6.11.2018
Chair	Police and Crime Commissioner
Minute Taker	Katie Baker (KB)

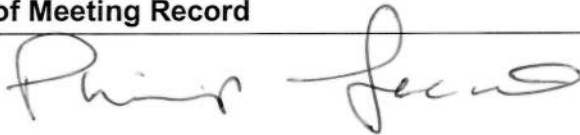

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable
David Patterson (DP)	OPCC - Performance and Scrutiny Lead
<b>Apologies</b>	
Neil Hewison (NH)	OPCC - Chief Executive

### Open Session

No	Summary	Action
1/06/11/2018	<b>Record of previous meeting held on 23<sup>rd</sup> October 2018 were agreed as a true and accurate record.</b>	
2/06/11/2018	<b>Matters Arising</b>	
	<p><b>Sale of Leek Wootton</b></p> <p>PS reported that the marketing of the sale of Leek Wootton site would be commencing shortly. It was agreed that NT (OPCC Media) would liaise with MJ to discuss timeline for internal comms and external media.</p>	<p><b>NT to speak with MJ</b></p> <p><b>Discharged</b></p>
	<p><b>Badger Culling</b></p> <p>MJ confirmed that there were no licences for badger culling within Warwickshire this year.</p>	<b>Discharged</b>
	<p><b>Police Performance</b></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><b>Carry Forward</b></p> <p><b>Outcomes Paper to NH/DP</b></p>

**NOT PROTECTIVELY MARKED**

	<p><b>Recruitment</b></p> <p>MJ reported that there had been an increase in both the number of candidates who had started the recruitment process and the number of completed applications received since October. HR would be making contact to those candidates who had not fully completed the first stages of their on-line assessment, offering support and encouragement for them to complete the process.</p>	<p><b>Ongoing</b></p>
3/06/2018	<p><b>New Policing Model</b></p> <p>DP requested information on whether a decision had been taken to undertake a review post the New Policing Model.</p>	<p><b>DP to contact Ben Smith</b></p> <p><b>Discharged</b></p>
4/06/11/2018	<p><b>Letter to PCC and CC from Kenilworth Town Council</b></p> <p>It was noted that the Chief Constable would be responding on behalf of himself and the Commissioner to the recent letter from Kenilworth Town Council that was seeking assurance about policing levels in Kenilworth going forward.</p>	<p><b>MJ to copy PS into response</b></p> <p><b>Discharged</b></p>
<p><b>Next Meeting – 10am on Tuesday 13<sup>th</sup> November 2018 at WJC, Leamington Spa</b></p>		

<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