



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	11.12.2018
Chair	Police and Crime Commissioner
Minute Taker	Emma Alaball

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable
Richard Moore (RM)	Deputy Chief Constable
David Patterson (DP)	Development and Policy Lead for Performance and Scrutiny
Alison Hall-recruitment update only	Senior HR Manager
Liz Hall- finance update only	Treasurer
Jeff Carruthers- finance update only	Chief Finance Officer
Apologies:	Neil Hewison- OPCC Chief Executive

Open Session

No	Summary	Action
1/11/12/2018	Record of previous meeting held on 20th November 2018 were agreed as a true and accurate record.	
2/11/12/2018	Matters Arising:	
	Sale of Southam Police Station Southam update- offers have been received for Southam Police Station with the potential view of converting the building into supported living accommodation.	Discharged
3/11/12/2018	999/101 calls It was noted that 999 calls had improved with over a 90% response rate. 101 calls are between 50-60%. 5 new call handlers are being received, equating to 1 per shift. An online reporting system was discussed.	Discharged

Next Meeting – 09.00am on Tuesday 18th December 2018 at WJC, Leamington Spa

Formal Approval of Meeting Record

Signature:

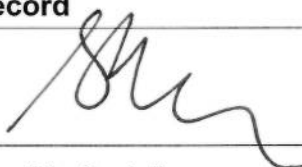


Print Name:

Police and Crime Commissioner - Philip Seccombe

Formal Approval of Meeting Record

Signature:



Print Name:

Chief Constable - Martin Jelley