



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	18.12.2018
Chair	Police and Crime Commissioner
Minute Taker	Emma Alaball


Name:	Capacity:
Philip Secombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable
Richard Moore (RM)	Deputy Chief Constable
Neil Hewison (NH)	OPCC Chief Executive
Alex Franklin-Smith (performance update only)	Assistant Chief Constable
Apologies:	Dave Patterson- Development and Policy Lead, Performance and Scrutiny

Open Session

No	Summary	Action
1/18/12/2018	Record of previous meeting held on 11 th December 2018 were agreed as a true and accurate record.	
2/18/12/2018	Matters Arising: NEW ITEM: Precept paper The latest precept paper and surrounding publicity was discussed.	Discharged
3/18/12/2018	NEW ITEM: Budget Consultation Meeting-17th December 2018 It was noted that the above meeting was attended by local councillors and leaders who discussed the options surrounding the setting of the annual precept.	Discharged
Next Meeting – 10.00am on Tuesday 8th January 2019 at WJC, Leamington Spa		

Formal Approval of Meeting Record	
Signature:	

NOT PROTECTIVELY MARKED

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