



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	15.01.2019
Chair	Police and Crime Commissioner
Minute Taker	Neil Hewison

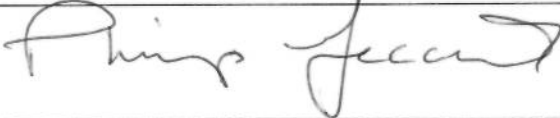

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable
Neil Hewison (NH)	Chief Executive, OPCC
Jeff Carruthers (JC)	Chief Finance Officer (finance update only)
Apologies:	

Open Session

No	Summary	Action
1/15/01/2019	Record of previous meeting held on 8th January 2019 were agreed as a true and accurate record.	
2/15/01/2019	Matters arising from last minutes: <ul style="list-style-type: none"> • Recruitment update- this has now been actioned 	Discharged
3/15/01/2019	NEW ITEM: Presentation on PDCA to Executive Board- <ul style="list-style-type: none"> • This has now been completed • Regional agreement for PCDA is being drawn up for signing at the regional meeting at the end of January. • MJ is content with this arrangement 	Discharged
4/15/01/2019	NEW ITEM: Refresh of transferee recruitment advertisement- <ul style="list-style-type: none"> • This will be brought back for AH to update when she next updates the PCC/CC meeting. • AH will provide on an ongoing basis updates on BME stats. 	Discharged
5/15/01/2019	NEW ITEM: Serious Organised Crime (SOC) event- <ul style="list-style-type: none"> • PS will do a presentation on SOC at an event in Birmingham. • Neil Hewison and Policy Lead for Grants, Commissioning and Engagement Abby Simkin will arrange with PS in working up a presentation. To include overlap with West Midlands Police. 	Discharged

NOT PROTECTIVELY MARKED

6/15/01/2019	<p>NEW ITEM: Warwickshire's Vision, Values, Priorities-</p> <ul style="list-style-type: none"> • In the next 2 weeks Warwickshire's Vision, Values, and Priorities will be issued. • The ambition of being great at protecting people from harm • Warwickshire Police are adopting the College of Policing's values. • These are not a major changes. • ACC- AFS is leading on Comms. 	Ongoing
7/15/01/2019	<p>NEW ITEM: Vehicle branding-</p> <ul style="list-style-type: none"> • The vehicle branding is progressing. • The Warwickshire only stickers will eventually be on the whole of the Warwickshire fleet. 	
<p align="center">Next Meeting – 10.00am on Tuesday 22nd January 2019 at WJC, Leamington Spa</p>		

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