



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	19 th February 2019
Chair	Police and Crime Commissioner
Minute Taker	Emma Alaball



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

Open Session

No	Summary	Action
1/19/02/2019	Record of previous meeting held on 12th February 2019 were agreed as a true and accurate record.	
2/19/02/2019	Matters arising from last minutes <ul style="list-style-type: none"> • Preserving Police Vehicles- It was noted that the historical cars will not be taken out of commission as yet. • Deployment of new officers- the discussion regarding the location and deployment of new officers will still be carried forward to the end of March 2019 meeting. 	Discharged Carry Forward to end March meeting
3/19/02/2019	NEW ITEM: Staff Sickness There has been a noticeable reduction in sickness, with the Force taking a positive stance on Health and Wellbeing. It was noted that there should be further improvement when additional resources are recruited.	Ongoing
4/19/02/2019	NEW ITEM: Victim satisfaction The Force has a 90% target for overall victim satisfaction. PS and DP visited the Harm Hub on Monday where it was noted that 94% of Domestic Abuse victims would recommend going to the Police again due to the absolute focus on victims.	Discharged

NOT PROTECTIVELY MARKED

5/19/02/2019	NEW ITEM: The Tilley Awards Sgt Allison Wiggin from Leamington SNT and her team have been awarded a Tilley award for their work on homelessness under the 'problem solving in the neighbourhood policing category.'	Discharged
6/19/02/2019	NEW ITEM: Police and Crime Panel It was noted that the next Police and Crime Panel meeting is on the 14 th March but this now requires rescheduling due to a diary clash.	Discharged
Next Meeting – 10.00am on 26th February 2019 at WJC, Leamington Spa		

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