



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	26 th February 2019
Chair	Police and Crime Commissioner
Minute Taker	Katie Baker

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable
Apologies:	
Richard Moore (RM)	Deputy Chief Constable

Open Session


No	Summary	Action
1/26/02/2019	Record of previous meeting held on 19th February 2019 were agreed as a true and accurate record.	
2/26/02/2019	Matters Arising from Last Minutes	
	Staff Sickness Staff sickness had further reduced with extensive positive work being undertaken with regard to Health and Wellbeing across the organisation.	Discharged
3/26/02/2019	OPCC Victims Event It was noted that the OPCC were holding a launch on March 28th for the victims services that had commissioned to start on 1 st April 2019. Gypsy and Traveller Summit A joint OPCC/Warwickshire County Council Gypsy and Traveller Summit had been scheduled for 3rd April 2019 . This was a full partnership event to reflect on the experiences of 2018 in managing unauthorised encampments in Warwickshire, the lessons learned and how to be more effective going forward.	Discharged
4/26/02/2019	Shipston on Stour Meeting PS reported that, in response to the recent attack on the Co-Op store in Shipston on Stour, he had been asked to attend a Town Council Meeting in Shipston on 11 th March to reassure the Council and local	Discharged

NOT PROTECTIVELY MARKED

	residents of the policing support for rural areas and specific actions that are being taken to combat crime in their area. The Commissioner had requested member of the SNT to accompany him at this meeting.	
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Next Meeting – 10.00am on 5th March 2019 at WJC, Leamington Spa

Formal Approval of Meeting Record

Signature:	
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Print Name: Police and Crime Commissioner - Philip Secombe

Formal Approval of Meeting Record

Signature:	
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Print Name: Chief Constable - Martin Jelley