

Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

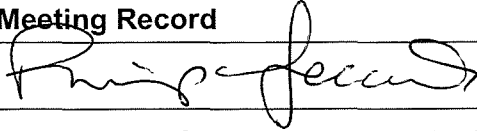
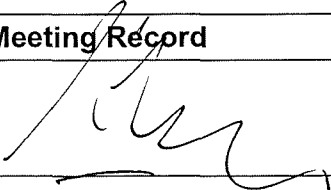
Meeting Record

Date	6 th August 2019
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Emma Alaball

Name:	Capacity:
Philip Seccombe (PS)	PCC for Warwickshire
Martin Jelley (MJ)	Chief Constable Warwickshire
Richard Moore (RM)- digital services update only	Deputy Chief Constable

Open Session

No	Summary	Action
1/06/08/2019	Record of previous meeting held on 30th July 2019 were agreed as a true and accurate record.	
2/06/08/2019	<p>Matters Arising from previous minutes:</p> <ul style="list-style-type: none"> • HMICFRS- joint inspection of Integrated Offender Management – notification of inspection. MJ updated PS on the forthcoming inspection. • Operation Sourberry. MJ updated PS on the Eurofins switch on after the cyber-attack and the Home Office advice around protecting Force infrastructure. • Performance update. The following was discussed: <ul style="list-style-type: none"> ○ Road fatalities- £500,000 has been allocated for the Road Safety Fund, and the OPCC is working WCC to establish a Road Safety Board with PS with PS as the chairman. Policy Lead CL will update MJ on which companies we are supporting with the Road Safety fund ○ 999/101 calls- there has been a slight decline in response times, but new staff are being recruited It was noted that a 20 minute response time to rural areas is a national problem. 	<p>Discharged</p> <p>Discharged</p> <p>CL to Liaise with Chief inspector Adrian Davis to obtain a Force input on Road Safety Grants.</p> <p>Discharged</p>
3/06/08/2019	<p>NEW ITEM: Decision on digital services review 2019</p> <p>The above paper was discussed in relation to costs and the Force ICT infrastructure</p>	Ongoing
Next Meeting –Tuesday 13th August 2019 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