



## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	12 <sup>th</sup> November 2019
Chair	Neil Hewison CEO OPCC
Minute Taker	Emma Alaball

Name:	Capacity:
Neil Hewison	CEO OPCC Warwickshire
Martin Jelley	CC Warwickshire
Alison Hall	Head of HR
Jeff Carruthers	Director of Financial Services

### Open Session


No	Summary	Action
1/12/11/2019	<b>Record of previous meeting held on 5<sup>th</sup> November 2019 was agreed as a true and accurate record.</b>	
2/12/11/2019	<p><b>Outstanding matters from previous meetings:</b></p> <ul style="list-style-type: none"> <li><b>Performance and Estates update- Alex Franklin-Smith.</b> It was noted that ACC Franklin Smith has been asked by Neil Hewison to provide a written quarterly update, which will be shared with the Police and Crime Panel working group tomorrow. It was furthermore noted that as of 11/11/2019 burglaries have further reduced.</li> <li><b>Parish Council meetings.</b> It was noted that the Commissioner attended 2 Parish Council meetings last week with the support of the Force.</li> </ul>	<p><b>Discharged</b></p> <p><b>Discharged</b></p>
3/12/11/2019	<p><b>NEW ITEM: Finance update</b></p> <p>The precept level was discussed but not confirmed or decided.</p>	<b>Discharged</b>
4/12/11/2019	<p><b>NEW ITEM: HR and Establishment update:</b></p> <p>The following was noted:</p> <ul style="list-style-type: none"> <li>The current officer establishment is 963, the full establishment expected for this year. This will increase to 977 with Warwickshire's share of the 20,000 officers.</li> <li>There will be 2 more intakes of 20 student officers in November and December. A number of Authorised Firearms Officers and transferees will also be joining the force in the coming weeks.</li> </ul>	<b>Discharged</b>

NOT PROTECTIVELY MARKED


	<ul style="list-style-type: none"><li>• March 2020 will see will see the first intake of 24 students under the new apprenticeship scheme.</li><li>• The financial impact of the above was discussed.</li><li>• There will be 3 more intakes of PCSOs next year.</li><li>• The current establishment for police staff is 818, including staff in the OCC. It was noted that a detailed action plan is being undertaken to improve 101 performance in the OCC.</li><li>• There has been a decrease in Specials and volunteers. 3 intakes of 20 specials are planned for next year.</li><li>• The Decision Notice for the recruitment of Specials and Body Worn Video for Specials has been signed off and agreed by the Commissioner.</li></ul>	
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**Next Meeting –Tuesday 3rd December 2019 at Force HQ, Leek Wootton**

**Formal Approval of Meeting Record**

Signature:	
Print Name:	Philip Seccombe PCC Warwickshire

**Formal Approval of Meeting Record**

Signature:	
Print Name:	Martin Jelley CC for Warwickshire