



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	04.02.2020
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Emma Alaball (EA)

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	CC Warwickshire
Richard Moore (RM)	Deputy Chief Constable, Warwickshire
Debra Tedds (DT)	Assistant Chief Constable
Neil Hewison (NH)	CEO OPCC Warwickshire
Sara Ansell (SA)	Chief Finance Officer


Open Session

No	Summary	Action
1/04/02/2020	Record of previous meeting held on 21 st January 2020 were agreed as a true and accurate record.	
2/04/02/2020	<p>Outstanding matters from previous meetings:</p> <p>HMICFRS Inspection of ROCUs: The HMIC report on collaboration is due to be published and the Force are working on this.</p> <p>POCA: SA is investigating what happens to POCA finance.</p> <p>Force Management Statement: The Force are currently undertaking this.</p> <p>The Police Rehabilitation Centre: EA will arrange for PS to visit.</p>	<p>Discharged</p> <p>Discharged</p> <p>Discharged</p> <p>Ongoing</p>
3/04/02/2020	<p>NEW ITEM: Blue Light collaboration Commercial Board</p> <p>It was noted that PS will be attending this Board tomorrow.</p>	Discharged
4/04/02/2020	<p>NEW ITEM: OPCC premises in Northgate Street.</p> <p>It was noted that the OPCC will stay at their current premises of 3 Northgate Street, Warwick, CV344SP.</p>	Discharged

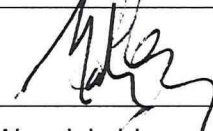
5/04/02/2020	NEW ITEM: Nasir Patrice investigation PS congratulated the investigative team involved and requested a meeting with the DCI.	EA to arrange
6/04/02/2020	NEW ITEM: PS attendance at public meetings PS attended Stratford Town Council meeting on Tuesday 28 th January. The following was discussed: <ul style="list-style-type: none"> • There are 169 police workers overall, both officers and staff at Stratford station. • Attendees were informed of the recently opened patrol facility. • It was noted that the 101 pickup rate is 70% an improving. • The Online Crime Reporting form (Single Online Home) was discussed and it was advised that this is a national form and website. • Attendees were advised that overall crime statistics have improved in the area. 	Discharged
7/04/02/2020	NEW ITEM: PS and NH attendance at the Police and crime Panel It was noted that PS attended the Police and Crime Panel on Monday 3 rd February, where the following was discussed: <ul style="list-style-type: none"> • Climate change- RM will lead the Force on reducing their Carbon footprint. • A climate emergency declaration was discussed but not agreed. • It was noted that the Panel have been supportive of the Force and the PCC. 	Discharged

Next Meeting –Tuesday 3rd March 2020 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