OPEN SESSION - NOT PROTECTIVELY MARKED



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	04/08//2020	
Chair	Philip Seccombe PCC	Warwickshire
Minute Taker	Emma Alaball (EA)	
Name:		Capacity:
Philip Seccombe (PS)		PCC Warwickshire
Martin Jelley (MJ)		Chief Constable Warwickshire

Richard Moore (RM)	Deputy Chief Constable
Sara Ansell (SA)	Chief Finance Officer
Neil Hewison (NH)	CEO OPCC
Zeynab Gamieldien (ZG)	OPCC Policy Lead for Criminal Justice and Equality

Open Session

No	Summary	Action
1/4/08/2020	Record of previous meeting held on 14/07/2020 were agreed as a true and accurate record.	Discharged
	Outstanding matters from previous meetings:	
2/4/08/2020	There were no outstanding matters from the previous meeting	Discharged
3/4/08/2020	NEW ITEM: COVID19 related matters	Ongoing
	The following was noted:	
	 There have been no further COVID infections of staff in the Force The Warwickshire infection rate has stabilised The rate of calls received regarding use of masks remains low The Force are still receiving calls regarding public disorder, however it was noted that crime levels are still lower than last year 	

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4/4/08/2020	NEW ITEM: Black Lives Matter/HS2 protests	Ongoing
	The following was noted:	
	 There are no further protests planned at present The Force have followed a national pattern in terms of policing the protests The Force are not expecting any more HS2 protests. The recent court case led by Chris Packham was discussed. 	
5/4/08/2020	NEW ITEM: OPCC and Force equalities action plan alongside David Jamieson's Disproportionality Programme letter	Discharged
	The following was noted:	
	 The OPCC have updated their website to include an equalities statement. The OPCC will monitor the force's positive action plan for the recruitment, retention, and progression of BAME staff and officers The OPCC is looking to engage and be proactive with BAME communities through the use of the Independent Advisory Group The OPCC will look to fund services to ensure that they are meeting the needs of BAME victims The Force will produce a response to the above and integrate it into their delivery plan The OPCC will monitor use of force and stop and search. The full details of OPCC activity in this regard is detailed in the action plan 	
6/4/08/2020	NEW ITEM: Officers number and visibility in villages	Discharged
	The following was noted:	
	 The need for further engagement between SNTs and community leaders was discussed There will be a new 'Community Alert System' coming this autumn and the Force will encourage people to sign up. 	
	Closed meeting ensued Next Meeting: Tuesday 11 th August 2020, 10.00am (dial-in)	
Formal Approv	val of Meeting Record	
Signature:	Ping Jecust	

NOT PROTECTIVELY MARKED

Print Name:	Philip Seccombe PCC Warwickshire	
Formal Approval of Meeting Record		
Signature:	Molez	
Print Name:	Martin Jelley CC for Warwickshire	