OPEN SESSION - NOT PROTECTIVELY MARKED



Police & Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date	01/09/2020
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Katie Baker (KB)

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

Open Session

No	Summary	Action
1/01/09/2020	The minutes of the previous meeting held on 18/08/2020 were agreed as a true record.	
2/01/09/2020	There were no outstanding matters from the previous meeting	
3/01/09/2020	National Enabling Programmes RM reported that the Force were fully committed to the National Enabling Programmes. A Project Manager had now been tasked to develop an implementation plan which would be brought back to a future PCC/CC meeting for discussion. A response would also be sent from the Force to the National Enabling Programme Leads regarding Warwickshire's enrolment.	Discharged to later PCC/CC Mtg RM to respond to NEP Leads
4/01/09/2020	Use of Taser 7 by Police Forces across England and Wales Following the Home Secretary's decision to authorise the use of Taser 7s by police forces across England and Wales, MJ reported that Warwickshire were content with current Taser devices and would therefore not be replacing them for the Taser 7 for the foreseeable future.	Discharged

5/01/09/2020	OCC Performance Report			
	It was noted that call centre demand had remained challenging over the summer period and impacted further by COVID/complexity of incidents which had resulted in the average call-handling times increasing. Currently recorded data does not reflect the complexity of incidents being reported and a Performance Analyst was currently looking at incident types and variances etc; to ensure resources matched demand more closely going forward.			
	Recruitment was required into the current six vacant positions and Corporate Comms team were actively promoting online reporting through Single online Home.			
	It was noted that 101 call waiting times and abandonment rates had seen improvements this week.			
6/01/09/2020	Murder in Leamington Spa			
	MJ briefed the PCC on the murder investigation in Leamington Spa.			
7/01/09/2020	HS2 Protests			
	MJ briefed the PCC on the recent HS2 and Extinction Rebellion protests.			
1	Next Meeting: Tuesday 9 th September 2020, 11.30am (dial-in available	2)		
Formal Approv	val of Meeting Record			
Signature:	Pring Jecust			
Print Name:	Philip Seccombe PCC Warwickshire			
Formal Approval of Meeting Record				
Signature:	Ablez			
Print Name:	Martin Jelley CC for Warwickshire			

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