



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	10/11/2020
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Nargis Begum



Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable, Warwickshire Police
Neil Hewison (NH)	Chief Executive, OPCC
Jeff Carruthers (JC)	Chief Finance Officer, Warwickshire Police
Sara Ansell (SA)	Treasurer, OPCC

Open Session

No	Summary	Action
1/10/11/2020	The minutes of the previous meeting held on 3/11/2020 were agreed as a true record.	
2/10/11/2020	Matters Arising from Previous Meeting held on 3/11/2020 There were no matters arising.	
3/10/11/2020	Money Matters Report – Quarter 2 Comprehensive update given by the Force Chief Finance Officer on the presented report, which includes an increased draw down from reserves, and some proposed changes to capital financing. A number of recommendations are proposed in the paper, and have been agreed in principle. A further recommendation on a review of S106 funding usage where applicable in 2020/21 was also proposed. Formal approval of the report and the recommendations will be via a PCC decision notice.	
4/10/11/2020	AOB Crime Commissioner requested an update on the recent Badger Cull which has now ended. Briefing to be provided by ACC Franklin-Smith.	Force briefing to be given to PCC.

Next Meeting: Tuesday 17th November 2020, 10am

Formal Approval of Meeting Record

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