OPEN SESSION - NOT PROTECTIVELY MARKED



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	12/01/2021
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Katie Baker

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable, Warwickshire Police
Sara Ansell (SA)	Treasurer, OPCC
Polly Reed (PR)	CEO, OPCC
David Gardner (DG)	Chief Supt. Director of Change, Warwickshire Police
Neil Hewison (NH)	CEO, OPCC
Apologies :	
Richard Moore (RM)	Deputy Chief Constable, Warwickshire Police

Open Session

No	Summary	Action
1/12/01/2021	The minutes of the previous meeting held on 5/1/2020 were agreed as a true record.	
2/12/01/2021	There were no matters arising from the previous meeting held on 5/1/2020.	
3/12/01/2021	Covid Update	
	The Chief Constable briefed the Commissioner on the following:-	
	 Most recent infection figures for Warwickshire were 426 per 100,000 of population against the national average figure of 650 per 100,000 – although it was minded that figures changed quickly. 	
	There had been a marginal improvement in staff resilience over the last week	
	 Level of enforcement remained constant in Warwickshire with approximately 60 – 70 per week. Significant breaches were 	

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	prioritised and the Force were working with Local Authority partners with regard breaches from the business community. • Assurance was given that enforcement fines from			
	Warwickshire Force remained balanced and proportionate with a middling position when compared to national enforcement statistical data.			
	 In answer to a question raised by the Commissioner on non- compliance, it was noted that the responsibility of processing the payment of fines was held by the Courts. 			
	In answer to a question raised by the Commissioner on vaccinations for police - MJ reported that there was a clear priority order for vaccinations and the Force would be following the rationale from Public Health.			
Next Meeting: Tuesday 19 th January 2021, 10am				
Formal Approval of Meeting Record				
Signature:	Ring Jecons			
Print Name:	Philip Seccombe PCC Warwickshire			
Formal Approv	Formal Approval of Meeting Record			
Signature:	Ables			
Print Name:	Martin Jelley CC for Warwickshire			