



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

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| Date | 09/02/2021 |
| Chair | Philip Seccombe PCC Warwickshire |
| Minute Taker | Emma Alaball |

| Name: | Capacity: |
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| Philip Seccombe (PS) | PCC Warwickshire |
| Martin Jelley (MJ) | Chief Constable, Warwickshire Police |
| Sara Ansell (SA) | Treasurer, OPCC |
| Polly Reed (PR) | CEO, OPCC |
| Debbie Tedds (DT) | T/DCC, Warwickshire Police |
| David Patterson (DP) | OPCC Policy Lead- Performance and Scrutiny |

Open Session

| No | Summary | Action |
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| 1/09/02/2021 | The minutes of the previous meeting held on 02/02/2021 were agreed as a true record. | |
| 2/09/02/2021 | <p>Matters arising from previous meetings:</p> <p>02/02/2021: PCC elections</p> <ul style="list-style-type: none"> PR to request update on PCC Elections 2021. The OPCC CEO Polly Reed (PR) met with the PARO (Police Area Returning Officer) and updated the PCC and CC on the meeting content. It was noted that the elections are hoped to be going ahead on 6th May 2021, and the Warwickshire Force Elections Policing Lead is Assistant Chief Constable Alex Franklin-Smith. OPCC to share election protocol with the Force once finalised. CC Jelley noted the potential for a slight increase in demand. He will engage with candidates after the final registration deadline of 8th April. The votes will be counted on May 10th, and the PCC Term of Office will start on May 13th. PCC Seccombe advised of the new Parliament strategy of requesting 2 nominations per Council area, instead of 100. | OPCC to share election protocol with the Force once finalised. |

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| | <ul style="list-style-type: none"> • 02/02/2021: Budget update. As per the previous minutes the Warwickshire Police and Crime Panel had voted to support PCC Seccombe's financial strategies for 2021/22. | Discharged |
| 3/09/02/2021 | <p>Victim satisfaction figures</p> <p>It was noted that the victim satisfaction figures are publically available on Twitter.</p> | Discharged |
| 4/09/02/2021 | <p>Covid Update</p> <p>The Chief Constable briefed the Commissioner on the latest COVID19 situation. Of particular note :-</p> <ul style="list-style-type: none"> • The figures are improving. There are currently 196 cases per 100,000, as opposed to 209 on Friday, a reduction of 25%. • There had been a modest uplift in the number of officers (10%) and staff (9.2%) currently off sick or in isolation. 13% of the 10% of officers were from Patrol. It was noted that many of the above absentees were due back this week and the majority of those self-isolating were doing so after a warning from the NHS Test and Trace App. • There has been a reduction in demand for calls for service for both 9's and 101 calls since the commencement of Lockdown III however the force continues to receive additional demand calls both on line and on phone for allegations/reports of Covid regulation breaches. Under the 4 E's approach we continue to enforce circa 50 -60 breaches per week which are predominantly gatherings and visits to residential premises. • 47 officers have been vaccinated in total, and CC Jelley has pressed the ongoing matter of prioritising officer vaccination with Vaccines Minister Nadhim Zahawi. It was noted that Mr Zahawi is supportive of the matter and will speak to the Head of Public Health England. • The PCC also raised the issue of vaccinations with Policing Minister Kit Malthouse. • T/DCC Tedds advised that the Force have access to self-testing kits for the OCC and all officers are encouraged to access testing either via LFT or PCR. | Ongoing |
| 5/09/02/2021 | <p>BP Petrol Scheme</p> <p>The treasurer briefed the Commissioner and the CC on the benefits of the scheme which offers free fuel for emergency vehicles until the end of March. All other Covid related costs including cleaning and overtime are reflected on the monthly Home Office returns. Income losses and PPE returns (medical</p> | Discharged |

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| | and non-medical grade returns) continue to be submitted based on Home Office timetables. | |
| 6/09/02/2021 | Sale of Southam Police Station and land at Leek Wootton The sale of the above was discussed. | Discharged |
| 7/09/02/2021 | HMICFRS inspection CC Jelley will be liaising with Wendy Williams HMICFRS. Following the inspection in 2019 and the 'cause for concern' that was identified, 5 of the 7 AFIs have now been resolved with the remaining 1. Digital Investigation and 2. Bail / RUI will be subject to re-inspection in due course once the improvements made have been fully embedded. CC Jelley will keep the PCC informed on the productive working relationship with the HMIC going forward. | Discharged |
| 8/09/02/2021 | Crimestoppers Contact Centre funding A letter was received on 2 nd February by both the PCC and CC Jelley regarding the Crimestoppers contract. The Force pay an annual sum for the Crimestoppers service, whilst the OPCC have funded occasional grants for specific projects. SA outlined that she had discussed the letter with force finance, who confirmed that this related to a force cost, and would be actioned. SA will provide an appropriate response to Crimestoppers. | SA to provide an appropriate response to Crimestoppers |

Next Meeting: Tuesday 16th February 2021, 10am

Formal Approval of Meeting Record

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| Signature: |  |
| Print Name: | Philip Secombe PCC Warwickshire |

Formal Approval of Meeting Record

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| Signature: |  |
| Print Name: | Martin Jelley CC for Warwickshire |

Going into closed minutes