OPEN SESSION - NOT PROTECTIVELY MARKED



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

| Date | 16/03/2021 |
|--------------|----------------------------------|
| Chair | Philip Seccombe PCC Warwickshire |
| Minute Taker | Emma Alaball |

| Name: | Capacity: |
|----------------------|--------------------------------------|
| Philip Seccombe (PS) | PCC Warwickshire |
| Martin Jelley (MJ) | Chief Constable, Warwickshire Police |
| Polly Reed (PR) | CEO, OPCC |
| Sara Ansell (SA) | Chief Finance Officer, OPCC |
| Debbie Tedds (DT) | T/DCC, Warwickshire Police |

Open Session

| No | Summary | Action |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1/16/03/2021 | The minutes of the previous meeting held on and 09/03/2021 were agreed as a true and accurate record. | |
| 2/16/03/2021 | Matters arising from previous meetings | Discharged |
| | There were no matters arising from the previous meeting. | |
| 3/16/03/2021 | Covid Update | Ongoing |
| | The Chief Constable briefed the Commissioner on the latest COVID19 situation. Of particular note :- | |
| | Infection levels continued to gradually reduce across Warwickshire with 60 cases per 100,000. The average for England is 58.7 per 100,000. North Warwickshire has now reduced to 92 cases per 100,000. | |
| | • Absentee levels within the Force continued to fall (4.5% officers, 3.4% staff). There is currently 1 positive case in the Force at present. | |

| | There had been a steady rise in the numbers of personnel who had received their first vaccination (127 officers and 98 staff, 225 in total). | | | |
|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | Home Office COVID funding has been used for additional incurred costs such as overtime, control room expenditure, the 'COVID car,' and enhanced policing for when lockdown restrictions ease. | | | |
| Next Meeting: Tuesday 23 rd March 2021, 10am | | | | |
| Formal Approval of Meeting Record | | | | |
| Signature: | Ping Jecust | | | |
| Print Name: | Philip Seccombe PCC Warwickshire | | | |
| Formal Approval of Meeting Record | | | | |
| Signature: | Ablez | | | |
| Print Name: | Martin Jelley CC for Warwickshire | | | |

Going into closed minutes