OPEN SESSION - NOT PROTECTIVELY MARKED



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

| Date | 23/03/2021 |
|--------------|----------------------------------|
| Chair | Philip Seccombe PCC Warwickshire |
| Minute Taker | Emma Alaball |

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

Open Session

| No | Summary | Action |
|--------------|---|------------|
| 1/23/03/2021 | The minutes of the previous meeting held on and 16/03/2021 were agreed as a true and accurate record. | |
| 2/23/03/2021 | Matters arising from previous meetings | Discharged |
| | There were no matters arising from the previous meeting. | |
| 3/23/03/2021 | Covid Update | Ongoing |
| | It was noted that figures have risen slightly in Warwickshire | |
| 4/23/03/2021 | West Midlands Collaboration | Discharged |
| | The PCC advised that Warwickshire Police have signed a new collaboration agreement with West Midlands Police, but the costs have been misrepresented on social media by some as costing Warwickshire police an additional £2m. This is incorrect. Any suggestion that Warwickshire police is not resilient is false. The PCC has recently set a new balanced budget for 2021/22 and medium term financial strategy covering the next five years. | |

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| 5/23/03/2021 | Channel 4 programme regarding assault in Bidford | Discharged | | |
|---|--|------------|--|--|
| | The above matter was discussed in detail. The PCC sought assurances that the correct processes had been followed by the force to investigate the matter, and it was noted that the PCC has released a statement offering to meet with Ms Homer. | | | |
| 6/23/03/2021 | Recruitment of new officers and the 6% Precept rise | Discharged | | |
| | The PCC has met with the latest intake of student officers in a COVID secure manner. He is fully supportive of the investment in new officers and provided assurances that the 2021/22 budget will provide funding for an additional 41 Officers, a new state-of-the-art control room in Stuart Ross House, and a fresh cohort of Special Constables which will add resilience to the current establishment. | | | |
| Next Meeting: Tuesday 13 th April 2021, 10am | | | | |
| Formal Approval of Meeting Record | | | | |
| Signature: | Piùr Jecuns | | | |
| Print Name: | Philip Seccombe PCC Warwickshire | | | |
| Formal Appro | val of Meeting Record | | | |
| Signature: | Asler | | | |
| Print Name: | Martin Jelley CC for Warwickshire | | | |

Going into closed minutes