



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	11/05/2021
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Katie Baker

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Sara Ansell (SA)	Chief Finance Officer, OPCC
Polly Reed (PR)	Chief Executive, OPCC
Debbie Tedds (DT)	T/DCC, Warwickshire Police
David Gardner (DG)	T/Chief Constable, Warwickshire Police
<b>Apologies</b>	
Martin Jelley (MJ)	Chief Constable, Warwickshire Police



### Open Session

No	Summary	Action
1/11/05/2021	<p>The minutes of the previous meeting held on and 13/04/2021 were agreed as a true and accurate record.</p> <p>There were no matters arising from the previous minutes.</p>	
2/11/05/2021	<p><b>Local Election</b></p> <p>Further to PCC Seccombe's second term of office being confirmed he reported that he would be continuing to deliver on the manifesto pledges that he had campaigned for.</p> <p>Of particular note :-</p> <ul style="list-style-type: none"> <li>Maximising the number of police officers for the county – establishment currently stood at 1,040 officers and, over the course of the next year that would increase to 1,100 officers. Work was required on how visible those police officers were, how they engaged with the communities and their profile across the whole of the county. DT</li> </ul>	

**NOT PROTECTIVELY MARKED**

	<p>reported on a piece of work that had been scheduled which would examine the longer term Estates Plan, together with wider communication and engagement drive to increase public awareness on some of the pro-active officer work that took place.</p> <ul style="list-style-type: none"> <li>• To put victims and witnesses at the heart of the Criminal Justice system. To ensure that they were given support, encourage them to report crime and to help them understand the court process. The PCC reported that there was still plenty to do in this area and would be working alongside partner agencies. The PCC had put himself forward to Chair the LCJB going forward.</li> </ul> <p>DG reported on a piece of work that was ongoing which was examining ways to digitally support a victims journey through the system and make it easier for victims to engage with the Force. DG currently sat on the Victims and Witnesses National Board and the new Victims Code had been published on 1<sup>st</sup> April 2021.</p> <ul style="list-style-type: none"> <li>• Focus on a value-for-money organisation with a balanced budget. It remained vital that policing was funded well but also delivered value for taxpayers and did not spend more than it received. This would continue to be delivered as the Force continued to transform and improve the service it delivered to the community.</li> </ul>	
3/11/05/2021	<p><b>Chief Constable Recruitment</b></p> <p>PR reported that today was the closing day for applications for the role of Chief Constable for Warwickshire.</p>	
4/11/05/2021	<p><b>Blue Light Commercial</b></p> <p>PCC Seccombe confirmed he would be continuing in his role as a member of the Blue Light Commercial Board.</p> <p>Discussion ensued on the Force's plans for sustainability and DT confirmed that the fleet would be reviewed within the wider Estates Review. TC led on the longer term plan for sustainability, as a strand, through the Infrastructure Board and agile working continued to contribute to a "greener" organisation.</p> <p>It was noted that part of the ongoing work around fleet was to examine how the Force could limit/reduce costs for unavoidable accidents and damage.</p>	
5/11/05/2021	<p><b>Local Covid Update</b></p> <p>DT reported that staff absences remained static.</p>	

NOT PROTECTIVELY MARKED

	<ul style="list-style-type: none"><li>• Current policing demand across the County had increased slightly and preparation was in hand for the opening up of lockdown regulations and the impact that would have on policing requirement.</li><li>• Shift patterns had been aligned for the opening up of the night-time economy.</li></ul>	
	<b>The open session closed and moved into the closed session</b>	
8/11/05/21	<b>Section 22 Collaboration Agreements</b>	
9/11/05/21	<b>Estates Update</b>	
10/11/05/21	<b>PPL</b>	
11/11/05/21	<b>Evolve</b>	
12/11/05/21	<b>Operational Policing Update</b>	
13/11/05/21	<b>Any Other Business</b>	
<b>Next Meeting: Tuesday 18<sup>th</sup> May 2021 at 10am</b>		
<b>Formal Approval of Meeting Record</b>		
Signature:		
Print Name:	Philip Secombe PCC Warwickshire	
<b>Formal Approval of Meeting Record</b>		
Signature:		
Print Name:	Martin Jelley CC for Warwickshire	

**Going into closed minutes**