



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	01/06/2021
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Katie Baker



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

### Open Session

No	Summary	Action
1/01/06/2021	<p>The minutes of the previous meeting held on 18<sup>th</sup> May 2021 were agreed as a true and accurate record.</p> <p>There were no matters arising.</p>	
2/01/06/2021	<p><b>Chief Constable Recruitment</b></p> <p>The PCC confirmed that Temporary Deputy Chief Constable Debbie Tedds was his preferred candidate to be the next Chief Constable of Warwickshire Police.</p> <p>Subject to the approval of Warwickshire's Police and Crime Panel, Debbie would succeed current Chief Constable Martin Jelley when he retired at the end of June, to become the first female head of the force in its 164-year history.</p>	

**NOT PROTECTIVELY MARKED**

	<p>The Commissioner reported on the rigorous two-day selection process which had taken place led by himself and supported by an experienced panel of representatives from across policing, local partners and community members.</p> <p>The Warwickshire Police and Crime Panel would be holding a confirmation hearing on June 11 to consider a report from the Commissioner recommending T/DCC Tedds as the next Chief Constable.</p> <p>A further report would also be submitted by the independent adviser (Chair of the Joint Warwickshire Audit and Standards Committee).</p>	
3/18/05/2021	<p><b>Regional Covid Update</b></p> <p>T/ACC DG gave a brief update on the COVID19 situation as detailed below:-</p> <ul style="list-style-type: none"> <li>• Absence levels across the Force had increased slightly over the last couple of weeks.</li> <li>• Surge testing in Nuneaton had been extended. It was noted that the North Warwickshire Justice Centre fell into that area.</li> <li>• Positive cases were picking up across Warwickshire but figures were behind the national picture.</li> <li>• Enforcements had reduced in line with the regulations being lifted.</li> <li>• Currently 45% of Warwickshire Force had received their first vaccination and 10% had received both doses.</li> </ul>	
4/01/06/2021	<p><b>Letter on Race Discrimination from IOPC</b></p> <p>PS raised a question in relation to the IOPC’s thematic focus on race discrimination investigations which looked at establishing the trends and patterns which might help drive real change in policing practice.</p> <p>DG to liaise with Professional Standards Department and provide an update for the PCC on the statistics/actions for Warwickshire.</p>	<p>DG to provide update on Warks statistics</p>
5/01/06/2021	<p><b>National Update by the PCC</b></p> <p>The PCC reported that the newly elected Police and Crime Commissioners had met with the Home Secretary.</p>	

	<b>The open session closed and moved into the closed session</b>	
<b>Next Meeting: Tuesday 8<sup>th</sup> June 2021</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**