



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record


Date	08/06/2021
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Katie Baker


Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Polly Reed (PR)	Chief Executive, OPCC
Sara Ansell (SA)	Chief Finance Officer, OPCC
Debra Tedds (DT)	T/DCC, Warwickshire Police
Alex Franklin-Smith (AFS) – Covid19 Update Only	ACC, Warwickshire Police
<b>Apologies</b>	
Martin Jelley (MJ)	Chief Constable, Warwickshire Police

### Open Session

No	Summary	Action
1/08/06/2021	<p>The minutes of the previous meeting held on 1<sup>st</sup> June 2021 were agreed as a true and accurate record.</p> <p><b>Matters Arising :-</b></p> <ul style="list-style-type: none"> <li>Letter on Race Discrimination from IOPC – DG to provide update on Warwickshire statistics : <b>It was agreed that this would be picked up through the monthly Performance Accountability Meeting</b></li> </ul>	Discharged
2/08/06/2021	<p><b>Local : COVID Briefing</b></p> <p>T/ACC AFS gave the following update:-</p> <ul style="list-style-type: none"> <li>Absence rates remained stable at just over 5% for Warwickshire officers and just under 4% for police staff.</li> </ul>	

NOT PROTECTIVELY MARKED

	<ul style="list-style-type: none"><li>• Infection rates continued to rise across the County.</li><li>• Policing demand for reported COVID incidents had dropped in line with the relaxation of regulations. No FPNs had been issued over the last 7 days (in line with the national picture)</li><li>• It was noted that the variants would now be identified by their Greek alphabet names.</li><li>• It was noted that T/ACC Franklin-Smith chaired the Warwickshire Local Resilience Forum (multi agency meetings involved in emergency response within the communities of Warwickshire). Partnership working across all agencies remained excellent with frequency of meetings increased.</li></ul>	
3/08/06/2021	<b>Local - Police and Crime Panel Hearing – 11<sup>th</sup> June 2021</b>  PS confirmed that the Police and Crime Panel Hearing would be taking place on <b>11<sup>th</sup> June 2021</b> . The purpose of this meeting was to enable members of the Police and Crime Panel to give consideration to the Police and Crime Commissioner’s proposed appointment for the position of Chief Constable of Warwickshire Police.	
4/08/06/2021	<b>Local : Operational Updates</b>  DT gave a comprehensive operational briefing (local, regional and national) to the Commissioner.	
5/08/06/2021	<b>National : Police and Crime Commissioners Review</b>  PS reported on part two of the Home Office national review into the role of Police and Crime Commissioners which would focus on longer-term reforms together with consultation on fire governance.	
	<b>The open session closed and moved into the closed session</b>	
<b>Next Meeting: Tuesday 15<sup>th</sup> June 2021</b>		
<b>Formal Approval of Meeting Record</b>		
Signature:		

Print Name:	Philip Seccombe PCC Warwickshire
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Martin Jelley CC for Warwickshire

**Going into closed minutes**