OPEN SESSION - NOT PROTECTIVELY MARKED



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	13/07/2021
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
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable
David Gardner (DG)	T/Assistant Chief Constable
Apologies	
Debra Tedds (DT)	Chief Constable

Open Session

No	Summary	Action
1/13/07/2021	The minutes of the previous meeting held on 6 th July 2021 were agreed as a true and accurate record.	
	There were no matters arising.	
2/13/07/2021	Local: COVID Update	
	AFS reported :-	
	 The national issue of the NHS track and trace app was discussed - concerns continued around the amount of staff that had been pinged. 	
	 It was noted that Government advice on isolation was expected to be updated on the 16th August. 	
3/13/07/2021	Local: Commissioner's meeting with Mark Pawsey, MP for Rugby	

NOT PROTECTIVELY MARKED

	The Commissioner reported on the meeting that had taken place with the MP for Rugby, Mr Mark Pawsey, on 9 th July 2021, to discuss policing issues which had been raised within his constituency. It was noted that the Commissioner would be seeking to meet with all the Warwickshire MPs in due course to introduce the new Chief Constable, Debra Tedds.				
4/13/07/2021	Local : Commissioner's Engagement Day in Rugby				
	The Commissioner had spent an engagement day in Rugby on 9 th July where he had visited some of the organisations he was supporting through the Commissioner's Grant Scheme and visited the Rugby police station / Safer Neighbourhood Teams.				
5/13/07/2021	Local : National Portfolio for Burglary				
	AFS reported that he was the National Portfolio Lead for Burglary and would feed back to the Commissioner.				
	The open session closed and moved into the closed session				
Next Meeting: Tuesday 20 th July 2021					
Formal Appro	oval of Meeting Record				
Signature:	Ping Jecust				
Print Name:	Philip Seccombe PCC Warwickshire				
Formal Approval of Meeting Record					
Signature:					
Print Name:	Debra Tedds, Chief Constable Warwickshire				