



## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	07/09/2021
Chair	Polly Reed, Chief Executive, Warwickshire OPCC
Minute Taker	Nargis Begum

Name:	Capacity:
Polly Reed (PR)	Chief Executive, OPCC
Sara Ansell (SA)	Chief Finance Officer, OPCC
David Gardner (DG)	Assistant Chief Constable, Warwickshire
Ben Smith (BS)	Assistant Chief Constable, Warwickshire



### Apologies

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Debra Tedds (DT)	Chief Constable, Warwickshire
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable, Warwickshire

### Open Session

No	Summary	Action
1/07/09/2021	<p>The minutes of the previous meeting held on 24 August 2021 were agreed as a true and accurate record.</p> <p><b>Points Arising</b></p> <p>A response to Matt Western's letter regarding rape convictions (dated 19/8/21) was sent from the PCC's office on 3 September 2021.</p> <p>PCC Review - PR to submit a response to APCC – <b>Action: PR to draft response</b></p> <p>HMIC Custody Inspection started this week First week consisting of document analysis with focus on policy and process. Second week focus moves to operational during the process interviews will be</p>	<p><b>PR to draft response to PCC Review</b></p>

	<p>conducted with visits to custody blocks and focus groups and engagement with independent custody visitors.</p> <p>Telephone briefing given daily by the inspector to highlight any immediate actions needed with a full briefing given when inspection is completed in 2 weeks.</p>	
2/07/09/2021	<p><b>COVID Update</b></p> <p>DG reported :-</p> <ul style="list-style-type: none"> <li>• Infection rates reducing across Warwickshire</li> </ul> <p>Force Absence levels :</p> <ul style="list-style-type: none"> <li>○ Officers - 6.6%</li> <li>○ Staff – 7.4%</li> </ul> <ul style="list-style-type: none"> <li>• There have been 5 confirmed positive results for Covid</li> <li>• 30% of officers have confirmed that they have had both vaccination. 57% have confirmed first vaccinations and awaiting to be called for second.</li> </ul> <p>It was noted that there is no legal requirement for staff to inform employers that they have been vaccinated, so numbers could be higher.</p> <p>Force continuing to move from a response phase into recovery phase</p>	
3/07/09/2021	<p><b>Councillor Bill Gifford email dated 12/8/2021 re Drug Dealing</b></p> <p>Councillor Gifford raised a query on how to report drug use online. BS confirmed this can be reported using the Single Online Platform under ASB.</p> <p>BS has prepared a response to forward to Councillor Gifford which will be sent to the PCC's office.</p>	Action: BS
4/07/09/2021	<p><b>Operational Updates</b></p> <p>Detailed briefing provided by DG and BS in closed session</p>	
7/07/09/2021	<p><b>Regional Briefings</b></p> <p>Discussed at meeting with no actions taken.</p>	
8/07/09/2021	<p><b>Decisions</b></p> <ul style="list-style-type: none"> <li>• 1x Lease renewal – draft to be finalised</li> </ul>	
	<b>The open session closed and moved into the closed session</b>	
<b>Next Meeting: Tuesday 14 September 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:	Debra Tedds, Chief Constable Warwickshire