

OPEN SESSION



Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	21/09/2021
Chair	Philip Seccombe, Police Crime Commissioner, Warwickshire OPCC
Minute Taker	Nargis Begum

Attendees

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Polly Reed (PR)	Chief Executive, OPCC
Sara Ansell (SA)	Chief Finance Officer, OPCC
Debra Tedds (DT)	Chief Constable, Warwickshire
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable, Warwickshire
Dave Gardner (DG)	Assistant Chief Constable, Warwickshire



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No	Summary	Action
1/21/09/2021	The minutes of the previous meeting held on 14 September 2021 were agreed as a true and accurate record.	
2/21/09/2021	<p>Operational Updates</p> <p>CC noted high demand continues in the Control Room.</p> <ul style="list-style-type: none">• Demand continues to be high.• Open incidents are high.• Single online home reporting has increased. <p>A detailed report will be presented at next week's Monthly Performance meeting. Weekly reports continue to be sent to the PCC's office.</p>	

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	<ul style="list-style-type: none"> • Public Consultation on Stratford and Rugby Stations, update will be received at October's Executive Board NT. PCC's office to promote force survey. • Harm Hub – CC has received feedback from countywide partnership that the hub has significantly improved its service. • Officer Degree role – PCC fed back that some have raised practical issues from the significant rotations of PEQF students 	
3/21/09/2021	<p>Regional Briefings</p> <p>NPAS Strategic Meeting taking place on 23 September 2021</p>	
4/21/09/2021	<p>National Briefings</p> <ul style="list-style-type: none"> • HMIC – Custody inspection has been completed. 6 week time period before report is received. • PCC Review part 2 – CC confirmed she has reviewed the PCC's response sent to APCC. • PCC/CC noted Consultation on the merger of Stratford and Warwick DC • Fire Arm Licensing – CC attended Peer Review on the Plymouth incident. CC to take over national firearms lead in October • CC to attend Strategic Command Course to present on Police Collaboration • Protest on M25 – Discussed at Regional Chief's Meetings. Regionally forces are aware of the protests which will continue to be monitored. • Police Response to Violence against Women and Girls final Inspection Report – it was confirmed the force do receive applications under Claire's law. If there are grounds to disclose then disclosure will be given. The Report will be considered at the Vulnerability Board. 	
5/21/09/2021	<p>AOB</p> <p>Joint Audit and Standards Committee</p> <p>1 member resigned, interviews took place last week and new appointment made.</p> <p>3 x members coming to end of their appointment in October 2021. PCC/CC agreed to extend all 3 members contracts and felt all three offered good challenge and support to the board.</p>	

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Next Meeting: Tuesday 5 October 2021 (Monthly PCC/CC Governance Meeting to be held Tuesday 28/9/2021)		
Formal Approval of Meeting Record		
Signature:		
Print Name:	Philip Secombe PCC Warwickshire	
Formal Approval of Meeting Record		
Signature:		
Print Name:	Debra Tedds, Chief Constable Warwickshire	