

## OPEN SESSION



### Police & Crime Commissioner and Chief Constable Weekly Meeting

#### Meeting Record

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|--------------|---|
| Date         | 12/10/2021  |
| Chair        | Philip Seccombe, Police and 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 |

#### Open Session

#### Actions

| No           | Summary   | Action |
|--------------|---|--------|
| 1/12/10/2021 | The minutes of the previous meeting held on 21 September 2021 were agreed as a true and accurate record.  |        |
| 2/12/10/2021 | <b>Operational Updates</b><br><br>PCC requested an update on actions being taken by the force following the national concerns regarding violence against women and girls. <ul style="list-style-type: none"><li>• CC has attended media interviews regarding public safety.</li><li>• Message has been sent to workforce around officer expectations and how the force expects officers to conduct themselves.</li><li>• NPCC national strategy has been received. Force are in the process of developing action plans.</li></ul> |        |

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|              | <ul style="list-style-type: none"> <li>• CC confirmed the force follows the APP (Authorised Professional Practice) and Code of Practice which are the national guidelines for vetting. It was confirmed these include checks on social media accounts.</li> <li>• National guidelines only require a vetting review every 10 years. It was noted Warwickshire Police carry out more frequent regular review checks.</li> <li>• It was noted vetting is part of the annual HMICFRS performance framework inspection.</li> </ul> <p>It was agreed the force will provide a briefing on vetting at the next Joint Audit and Standards Committee pre-brief meeting on 19 January 2022.</p> <p>CC noted that 2 Warwickshire cases were featured on the BBC Dispatches this week.</p> <p>CC updated the PCC on the national Street Safe Pilot. Public response to a recent national Street Safe survey has been good.</p> <p>PCC noted his office had been successful with its application for the Home Office Safer Streets 3 Fund. Funds will be allocated by Warwickshire County Council Community Safety Team and will be spent on specific areas, both rural and towns, where there is a high concern about safety.</p> <p>PCC's office are dealing with a response to a recently received press enquiry relating to RASSO. CC confirmed currently there is no dedicated RASSO team within Warwickshire incidents of rape are dealt with by CID or the CATE team. The force are presently reviewing this as part of their Action Plan which will be shared with the PCC when completed.</p> |  |
| 6/21/09/2021 | <p><b>National Briefings</b></p> <ul style="list-style-type: none"> <li>• APCC survey on firearm licensing has been sent out to all forces.</li> </ul>   |  |
| 7/21/09/2021 | <p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• A substantive briefing on the Money Matters Report Period 5 was provided at the meeting by JC.</li> <li>• PCC attended the Conservative conference in Manchester last week where police and crime commissioners were invited to meet with the Home Secretary and the Policing Minister. The Sarah Everard case, vetting and PCC review were among the items discussed.</li> <li>• Draft Police and Crime Plan is with CC's senior team for review.</li> </ul>   |  |

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|  | <ul style="list-style-type: none"><li>• CC confirmed she will be preparing a presentation for the Police and Crime Panel in November which will update the panel on policing in Warwickshire.</li></ul> |  |
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**Next Meeting: Tuesday 19 October 2021  
(Monthly PCC/CC Governance Meeting to be held Tuesday 28/9/2021)**

**Formal Approval of Meeting Record**

Signature: 

Print Name: Philip Seccombe PCC Warwickshire

**Formal Approval of Meeting Record**

Signature: 

Print Name: Debra Tedds, Chief Constable Warwickshire