

OPEN SESSION



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	19/10/2021
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

Open Session

No	Summary	Action
1/19/10/2021	The minutes of the previous meeting held on 21 September 2021 were agreed as a true and accurate record.	
2/19/10/2021	<p>Operational Updates</p> <p>OCC update</p> <ul style="list-style-type: none">The CC confirmed 999 performance has improved by 10% from last week.An additional 12 officers will be supporting the OCC as the high demand continues.It was noted the CC would like to see a sustained improvement plan in place. A detailed improvement plan is to be brought to the next Executive Board. <p>It was noted that both the CC and PCC will be making visits to the OCC</p>	

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	<ul style="list-style-type: none"> • Discussion took place about progress on Evolve. • The CC confirmed budget planning is in progress. Once complete a report will be presented to the PCC. • PCC attended a rural crime prevention event this week. 	
3/19/10/2021	<p>Regional Briefings</p> <p>Contingent Labour – Discussion took place about Blue Light Commercial, Warwickshire are keen to engage with the offerings where they meet the requirements of the force and offer value for money</p> <p>Regional Governance Group - The PCC and CC discussed the papers for the Regional Governance Group meeting taking place on the 22 October 2021.</p>	
4/19/10/2021	<p>National Briefings</p> <ul style="list-style-type: none"> • Security issues were discussed following the tragic killing of Sir David Amess MP. The CC confirmed at the local Chief Exec. Board it was agreed a generic security guidance will be produced and arrangements made for this to be forwarded to local councillors. A copy to be sent to PR • The APCC increase in the firearm licensing fee was briefly discussed 	
5/19/10/2021	<p>AOB</p> <ul style="list-style-type: none"> • The PCC attended the APCC conference last week topics covered included VAWG, Vetting and Firearms • AFS is seeing Kit Malthouse (KM) tomorrow in London, in respect of the national burglary portfolio. AFS will invite KM to the county for a visit. • The PCC also suggested a royal visit to open Stuart Ross House 	
<p>Next Meeting: Tuesday 2 November 2021 (Monthly PCC/CC Governance Meeting to be held next week 26/10/2021)</p>		

Formal Approval of Meeting Record	
Signature:	P.Seccombe
Print Name:	Philip Seccombe PCC Warwickshire
Formal Approval of Meeting Record	
Signature:	D.Tedds

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Print Name:	Debra Tedds, Chief Constable Warwickshire
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