

OPEN SESSION



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

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| Date | 02/11/2021 |
| Chair | Philip Seccombe, Police and Crime Commissioner, Warwickshire OPCC |
| Minute Taker | Richard Long |

Attendees

| Name: | Capacity: |
|---------------------------|---|
| Philip Seccombe (PCC) | PCC Warwickshire |
| Debra Tedds (CC) | Chief Constable, Warwickshire Police |
| Polly Reed (PR) | Chief Executive, OPCC Warwickshire |
| Alex Franklin-Smith (AFS) | T/Deputy Chief Constable, Warwickshire Police |

Apologies

| Name: | Capacity: |
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| Sara Ansell (SA) | Chief Finance Officer, OPCC Warwickshire |

OPEN SESSION

Previous Actions

| No | Action | Action |
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| | No actions brought forward. | |

Previous Minutes

| No | Summary | Action |
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| 1/02/11/2021 | CC highlighted one amendment on the previous minutes of 19 October 2021, which were then agreed as a true and accurate record. | |

OPEN SESSION

OPEN SESSION

Local Briefings

| No | Summary | Action |
|--------------|--|--------|
| 2/02/11/2021 | <p><u>Finance/Budget</u></p> <p>PCC summarised the meeting he recently had with Kit Malthouse MP, Minister for Crime and Policing (KM). A 3-year budget settlement will be made, which is good news, but there are still a lot of unknowns regarding the final details. The settlement allows PCC's to raise the local police precept by £10 (for an average band D property) in each of the three years.</p> <p>The police 'uplift' programme has been funded in full and would nationally amount to £550m, £600m and £800m for the three years.</p> <p>Funding for ESN and IT upgrades may be included in some way, but that there may need to be more discussions with National Crime Agency (NCA)</p> <p>We expect to receive final allocations before the Christmas break.</p> <p>National Insurance increases are not likely to be funded separately.</p> <p>The Ministry of Justice (MOJ) were receiving a boost to assist with the Court backlogs and services to victims.</p> <p>There may also be funding for initiatives relating to Safer Streets and Violence Against Women and Girls (VAWG). PCC set out a need for pre-prepared well-evidenced bids from the local partnerships that would be ready to go in the event such funding was made available.</p> <p>PCC highlighted the usefulness of the previous reports he had had from the force on how a range of different precept increases could enhance policing in the county, and asked to receive the same again. CC confirmed that ACCs David Gardner (DG) and Ben Smith (BS) were already working on this together.</p> <p><u>Action:</u> CC to update PCC as to the timescale for receiving the precept report.</p> | |
| 3/02/11/2021 | <p><u>Criminal Justice</u></p> <p>A new 'Nightingale Court' at the M40 Warwick Hotel has opened and it is hoped this will assist with reducing Warwickshire cases.</p> <p>Both the PCC and CC are engaging with Judge Andrew Lockhart QC, resident judge at Warwick Crown Court in coming weeks.</p> | |
| 3/02/11/2021 | <p><u>Estates/Property</u></p> <p>Information was shared on Estates activity.</p> | |
| 4/02/11/2021 | <p><u>Complaints/PSD/IOPC</u></p> <p>PCC recently met with Derrick Campbell (DC), Regional Director for the Midlands Region at the Independent Office for Police Conduct (IOPC). PCC values these meetings as a way of keeping</p> | |

OPEN SESSION

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| | <p>in touch with the IOPC perspective on Warwickshire Police. At the recent meeting DC expressed satisfaction with the service the IOPC were receiving from the force's Professional Standards Department (PSD).</p> <p>CC has had an informal introduction meeting with DC but is seeking a more formal follow-up meeting to discuss a small number of specific cases.</p> | |
| 5/02/11/2021 | <p><u>Security/Terrorism</u></p> <p>PCC welcomed the recent visit that had been made by Ian King (IK) one of the force's Design Out Crime Officers (DOCO), to both the Office of the PCC in Warwick and also to his home address. This was in response to the recent tragic killing of Sir David Amess MP. A report was now with PR for consideration.</p> | |
| 6/02/11/2021 | <p><u>Evolve Change Programme/Team</u></p> <p>PCC and CC discussed the transition of Transactional Services to a stand-alone provision in Warwickshire, as well as future plans for the Evolve Change Programme and ICT.</p> | |
| 7/02/11/2021 | <p><u>Letter from the Police & Crime Panel</u></p> <p>PCC discussed a letter from the Panel dated 19th October 2021 and that he had responded in full in a letter of reply dated 29th October 2021.</p> | |
| 8/02/11/2021 | <p><u>Police and Crime Plan (PCP)</u></p> <p>PCC and CC informally discussed the draft PCP, which the PCC is planning to present to the Police and Crime Panel at their upcoming meeting on 15th November 2021.</p> <p>Action: CC to provide formal feedback to PCC on the draft PCP by Thursday 4th November 2021.</p> | CC |
| 8/02/11/2021 | <p><u>Chief Officer Team Appointments</u></p> <p>There are some temporary arrangements in the Chief Officer team, which will be considered by the CC in the New Year.</p> | |
| 9/02/11/2021 | <p><u>External Inspection</u></p> <p>The PCC received updates on recent and upcoming inspections</p> | |
| 10/02/11/2021 | <p><u>Safer Warwickshire Partnership Board</u></p> <p>CC and PR confirmed they were both involved in reviewing the Terms of Reference for this strategic partnership board in the county. CC had now also been invited to a 'Senior Leaders of Warwickshire' meeting.</p> | |

OPEN SESSION

OPEN SESSION

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| 11/02/11/2021 | <u>Operational Matters</u> The PCC was updated on operational matters, including spiking and the OCC | |
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Regional Briefings

| No | Summary | Action |
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| 12/02/11/2021 | <u>PEQF</u> PCC noted that a regional review was being set up by the four forces to look at PEQF and the impact on operations s. | |
| 13/02/11/2021 | <u>Road Safety</u> PCC is chairing a Regional Road Safety Forum, focussed on best practice and collaboration of road safety initiatives. | |

National Briefings

| No | Summary | Action |
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| 14/02/11/2021 | PCC continued to be involved in the national discussions on Planning Reform, in particular in relation to the plans regarding the current Section 106 arrangements. | |
| 15/02/11/2021 | AFS highlighted his recent meeting with Kit Malthouse MP, Minister for Crime and Policing (KM), as part of his NPCC portfolio as lead for Burglary. AFS has invited KM to visit Warwickshire and will update PCC if and when this will happen. | |

Formal Approval of Meeting Record

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| Signature: | P.Seccombe |
| Print Name: | Philip Seccombe PCC Warwickshire |

Formal Approval of Meeting Record

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| Signature: | A.F.Smith |
| Print Name: | Alex Franklin Smith, T/Deputy Chief Constable, Warwickshire Police |

Next Meeting: Tuesday 9 November 2021