

## OPEN SESSION



Philip Secombe  
Police and Crime  
Commissioner  
for Warwickshire

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

#### Meeting Record

Date	14/12/2021
Chair	Philip Secombe, Police and Crime Commissioner, Warwickshire OPCC
Minute Taker	Nargis Begum

#### Attendees

Name:	Capacity:
Philip Secombe (PCC)	PCC Warwickshire
Polly Reed (PR)	Chief Executive, OPCC Warwickshire
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable, Warwickshire Police
Debra Tedds (CC)	Chief Constable, Warwickshire Police
Sara Ansell (SA)	Chief Finance Officer, OPCC Warwickshire
James Davies	Head of Business Operations
Tania Coppola	Director of Enabling Services

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#### Previous Actions

No	Summary	Lead
10/09/11/2021	Metric on court cases listed but not heard to be sent to PCC's office. <b>Update: Carried forward to next meeting</b>	Force

#### Previous Minutes

No	Summary	Action
1/07/12/2021	The previous minutes of 7 December 2021 were agreed as a true and accurate record.	

#### Local Briefings

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No	Summary	Action
2/07/12/2021	<p><b><u>PCC Update</u></b></p> <p><b>Nightingale Court at Warwick</b></p> <p>The PCC met with HH Judge Lockhart at Leamington Justice Centre. It was agreed the PCC, as chair of the Local Criminal Justice Board, would write to Kit Malthouse, Minister for Crime and Policing and Victoria Atkins, Minister of State for Justice to express his backing for the Nightingale Court at Warwick to remain open until at least the end of 2023.</p> <p><b>Police and Crime Plan</b></p> <p>Plan has now been finalised.</p>	

### Operational Matters

2/14/12/2021	<p><b><u>Estates/Property</u></b></p> <p>A summary of the presentation on the force 10 year Estates Review Plan was provided by the Head of Business Operations and the Director of Enabling Services.</p> <ul style="list-style-type: none"> <li>• PR to continue to liaise with AFS regarding estates matters.</li> <li>• Updates and recommendations to be reported to the PCC at weekly meetings.</li> </ul>	
6/07/12/2021	<p><b><u>COVID</u></b></p> <p>Force continue to encourage working from home wherever possible.</p>	

### National Briefings

7/07/12/2021	<ul style="list-style-type: none"> <li>• Victims Bill is out for consultation.</li> </ul>	
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### AOB

	<ul style="list-style-type: none"> <li>• PC Rachel Priestly has successfully been selected to be part of the Queen's baton relay for the Commonwealth Games.</li> </ul>	
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**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 Police

**Next Meeting: Tuesday 4 January 2022**