

## OPEN SESSION



**Philip Secombe  
Police and Crime  
Commissioner  
for Warwickshire**

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

#### Meeting Record

Date	04/01/2022
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
Sara Ansell (SA)	Chief Finance Officer, OPCC Warwickshire
Debra Tedds (CC)	Chief Constable, Warwickshire Police
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable, Warwickshire Police
Jeff Carruthers (JC)	Director of Finance, Warwickshire Police
David Gardner	Assistant Chief Constable, Warwickshire Police

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No	Summary	Action
1/04/02/2022	<b>Budget Update</b> Draft budget papers for 2022/23 were discussed in detail. It was noted the increases/decreases in costings referred to in the directorate's summary were as a result of structural changes due to transactional and operational services transitioning out of the termination of the Alliance.	
	<b>Precept</b> <ul style="list-style-type: none"><li>SA meeting with Warwickshire finance officers next week and will update on any further information on council precept rises.</li></ul>	


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	The public consultation on the policing budget is currently in process closing on 17 January 2022. To date 579 members of the public have completed the survey.	
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**Operational Matters**

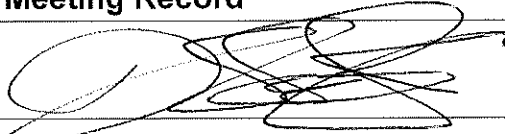
6/07/12/2021	<ul style="list-style-type: none"> <li>• CC and DCC went out on patrol over the Christmas period.</li> <li>• Performance baseline recording over Christmas period has remained similar to last year with no peak over the Christmas period.</li> <li>• HS2 protest issues on M42 – manageable and controlled by force</li> <li>• Traveller issues in the Belfry area – dispersed quite quickly and controlled by force.</li> </ul>	
	<p><b><u>Evolve Change Programme/Team</u></b></p> <ul style="list-style-type: none"> <li>• It was confirmed ICT work continues in line with the planned timeline.</li> <li>• Costs were still within capital spend on the Evolve budget with all allocated budget was either spent or allocated.</li> </ul>	
	<p><b><u>Covid Update</u></b></p> <ul style="list-style-type: none"> <li>• National absence rate is 10.8%</li> <li>• Officer absence – total absence rate 12.7% (137 officers) of which 7.44% (80 officers) have/or are isolating due to Covid</li> <li>• Patrol absences have been managed with slight changes in shift patterns</li> <li>• OCC – 25% (30 staff) absences – additional officers have been transferred in to manage absences. Performance has not been affected on demand.</li> <li>• CID 12% (21 investigators) absences</li> <li>• Booster uptake – force continues to encourage officers/staff to take up booster. Uptake low due to eligibility in younger officers</li> <li>• Lower than 10 officers refusing vaccinations</li> </ul>	

<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Philip Seccombe PCC Warwickshire

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**Formal Approval of Meeting Record**

Signature:



Print Name:

Debra Tedds, Chief Constable, Warwickshire Police

**Next Meeting: Tuesday 4 January 2022**

