

OPEN SESSION



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	18/1/2022
Chair	Philip Seccombe, Police and Crime Commissioner, Warwickshire OPCC
Minute Taker	Nargis Begum

Attendees

Name:	Capacity:
Philip Seccombe (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

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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. Update: completed - discharged	Force

Previous Minutes

No	Summary	Action
1/07/12/2021	The previous minutes of 9 November 2021 were agreed as a true and accurate record.	

Local Briefings

No	Summary	Action
1/18/01/2022	Budget/Precept	

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	<ul style="list-style-type: none"> Finance Update was provided by SA. No change to the main budget build expenditure and income figures to those presented previously PCC to report budget/precept update to the Police and Crime Panel on 27 January 2022 <p>Policing Operating Review</p> <p>Options and recommendations to be set by end of May 2022 with a detailed phased delivery plan included.</p> <p>Evolve ICT Update</p> <ul style="list-style-type: none"> PCC and Chief Exec attended the ICT update meeting and acknowledged the continued works the ICT team are carrying out to switch over networks. Roll out of devices continues. Force are engaged with County Council discussing the benefits of joint partnership working linked to Microsoft 365. 	
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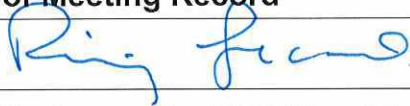
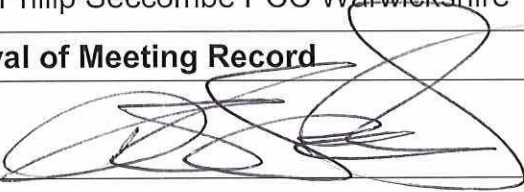
Operational Matters

2/18/01/2022	<p>Covid Update</p> <p>Force absence data shows a steady decline in numbers all round.</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;">Total absence</th> <th style="text-align: center;">18.01.22</th> <th style="text-align: center;">18.01.22</th> </tr> </thead> <tbody> <tr> <td>Officers - Total absence</td> <td style="text-align: center;">90</td> <td style="text-align: center;">8.61%</td> </tr> <tr> <td>Staff - Total absence</td> <td style="text-align: center;">70</td> <td style="text-align: center;">8.85%</td> </tr> <tr> <td>Officers - Covid related absence</td> <td style="text-align: center;">43</td> <td style="text-align: center;">4.11%</td> </tr> <tr> <td>Staff - Covid related absence</td> <td style="text-align: center;">18</td> <td style="text-align: center;">2.28%</td> </tr> </tbody> </table>	Total absence	18.01.22	18.01.22	Officers - Total absence	90	8.61%	Staff - Total absence	70	8.85%	Officers - Covid related absence	43	4.11%	Staff - Covid related absence	18	2.28%	
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Staff - Covid related absence	18	2.28%															
3/18/01/2022	<ul style="list-style-type: none"> ICSA enquiry will be released on 1 February 2022. Force supported West Midlands Police in dealing with the 5 day siege in Coventry. Learning from the incident will be captured. 																
4/18/01/2022	<p>Meetings and Events</p> <p>PCC attended the police and partners Stratford Town Walkabout engagement on 14 January 2022.</p>																

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Regional Briefings

5/18/01/2022	Next Reginal Governance Group meeting taking place on 28 January 2022	
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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 1 February 2022

