

OPEN SESSION



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

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

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

Attendees

Name:	Capacity:
Philip Seccombe (PCC)	PCC Warwickshire
Sara Ansell (SA)	Chief Finance Officer, OPCC Warwickshire
Neil Tipton (NT)	Head of Media and Communications, 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

Apologies

Polly Reed (PR)	Chief Executive, OPCC Warwickshire
-----------------	------------------------------------

OPEN SESSION

Previous Minutes

No	Summary	Action
1/01/02/2022	The previous minutes of 18 January 20 were agreed as a true and accurate record.	

Local Briefings

OPEN SESSION

OPEN SESSION

No	Summary	Action
2/01/02/2022	<p>Precept update</p> <p>PCC's proposed precept increase of £9.99 was vetoed by the Police and Crime Panel at the meeting on 27 January 2022.</p> <p>Process going forward:</p> <ul style="list-style-type: none"> • The panel to meet on 3 February 2022 to finalise their letter giving reasons for the veto. • 8 February 2022 – final date by which the letter has to be received by the PCC. • PCC has until 15 February to respond to the letter. (it was noted the next Police and Crime Panel meeting has been confirmed for the 10 February) <p>If the PCC does not receive a letter by the 8 February the precept will go through by default. Legal position to be confirmed.</p> <p>A comprehensive budget discussion followed and it was agreed to reconvene the meeting prior to a decision being made. A further meeting to take place either 7 or 8 February dependent on when the panel letter is received.</p> <p>PCC and CC both noted the extensive time spent by both SA and JC on the budgets and thanked them for their continued work.</p>	

Operational Matters

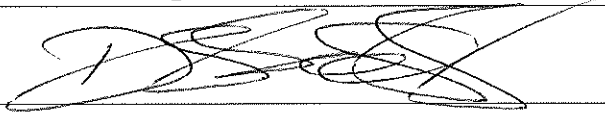
3/01/02/2022	<p>Covid Update</p> <ul style="list-style-type: none"> • Stabilised position – absence in the OCC continues to be the highest across the force. Performance across the OCC is good. • All staff continue to wear medical face masks across all estates 	
3/18/01/2022	<p>Evolve ICT Update</p> <p>Work continues. The migration of outlook accounts taking place this week.</p>	

Formal Approval of Meeting Record

Signature:

OPEN SESSION

OPEN SESSION

Print Name:	Philip Seccombe PCC Warwickshire	<i>Philip Seccombe</i>
Formal Approval of Meeting Record		
Signature:		
Print Name:	Debra Tedds, Chief Constable, Warwickshire Police	

Next Meeting: Tuesday 1 February 2022

