

OPEN SESSION



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	15 February 2022
Chair	Philip Seccombe, Police and Crime Commissioner, Warwickshire OPCC
Minute Taker	Lynn Aston

Attendees

Name:	Capacity:
Philip Seccombe (PCC)	PCC Warwickshire
Sara Ansell (SA)	Chief Finance Officer, OPCC Warwickshire
Jeff Carruthers (CC)	Director of Finance, Warwickshire Police
David Gardner (DG)	Director of Change, Warwickshire Police
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable, Warwickshire Police
Polly Reed (PR)	Chief Executive, OPCC Warwickshire

Apologies

Debra Tedds (CC)	Chief Constable, Warwickshire Police
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Previous Actions

No		Action
3/08/02/22	<u>Roads Police Funding</u> PR/SA to respond to BH with any comments on the Roads Police Funding paper.	
3/08/02/22	<u>Institutionalised Racism</u> The CC the forward checklist to the PCC	CC

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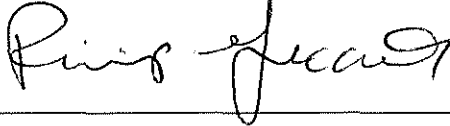

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No	Summary	Action
1/08/02/2022	<p>The minutes of the previous meeting held on 8 February 2022 were agreed as a true and accurate record with the exception of item 03/08/02/22 Institutionalised Racism which was awaiting confirmation from the CC.</p> <p>Further updates from the minutes were as under;</p> <ul style="list-style-type: none"> • The PCC gave a brief update on the LCJB and Strategic Board meetings which took place on 10th February. • Police and Crime Panel – PCC confirmed that the £9.75 increase was confirmed at the meeting on the 10 February. 	

No	Summary	Action
2/15/02/2022	<p>Local Briefings</p> <p>None raised.</p>	
3/15/02/2022	<p>Matters raised by the PCC</p> <p>Stoneleigh Park Gravity Event (July 2022) – The PCC raised the issue of the Gravity Event which had been highlighted via an email from Cllr Wright. AFS confirmed that this will be dealt with via operational policing and will provide resources to engage with the organisers. AFS to also ensure that someone from the local SNT attends the Parish Council meeting.</p> <p>The PCC talked through the budget briefing note prepared by SA.</p> <p>Metropolitan Police The resignation of the Metropolitan Commissioner Cressida Dick was noted.</p>	
4/15/02/2022	<p>Matters raised by the CC</p> <p>Evolve DG gave an update on the Evolve project;</p>	
5/15/02/2022	<p>Regional Updates</p> <p>DG gave an updated on the West Midlands Forensics Team.</p>	
6/15/02/2022	<p>National Updates</p> <p>PCC advised that he was attending a homicide event.</p>	
7/15/02/2022	<p>AOB</p> <p>PCC confirmed the PAM meeting was next week and Investigations and Outcomes was the main agenda item.</p>	

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Formal Approval of Meeting Record	
Signature:	
Print Name:	Philip Seccombe PCC Warwickshire
Formal Approval of Meeting Record	
Signature:	
Print Name:	Debbie Tedds, Chief Constable, Warwickshire Police

Next Meeting: Tuesday 29 February 2022

