

OPEN SESSION



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

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	1 March 2022
Chair	Polly Reed, Chief Executive, OPCC Warwickshire
Minute Taker	Nargis Begum

Attendees

Name:	Capacity:
Polly Reed (PR)	Chief Executive, OPCC Warwickshire
Sara Ansell (SA)	Chief Finance Officer, OPCC Warwickshire
Alex Franklin-Smith (AFS)	T/Deputy Chief Constable, Warwickshire Police

Apologies

Name:	Capacity:
Philip Seccombe (PCC)	PCC Warwickshire
Debra Tedds (CC)	Chief Constable, Warwickshire Police

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Previous Actions

No	Summary	Lead

Previous Minutes

No	Summary	Action
1/07/12/2021	The previous minutes of 22 February 2022 were agreed as a true and accurate record.	

Local Briefings

No	Summary	Action
1/01/03/2022	Evolve ICT Update	

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	<ul style="list-style-type: none"> • It was noted the ICT transitioning process has been better than planned with no major loss of applications. • Work and resource continues on the after care and support to staff. User training sessions are taking place together with ICT team visits across all sites to assist with issues staff may be experiencing. 	
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Operational Matters

	No significant reporting or major incidents were noted.	
2/01/03/2022	<p>Covid Update</p> <p>Force absence data shows a steady decline in numbers all round with operational resilience in a good position since the start of the Omicron variant.</p> <ul style="list-style-type: none"> • Office absence 7.6% • Staff absence 5.7% <p>Officers and staff continue to wear face masks around the estates.</p> <p>T/Deputy Chief Constable continues to chair weekly Gold Briefing meetings.</p>	
3/01/03/2022	<p>Meetings and Events this week include:</p> <ul style="list-style-type: none"> • T/Deputy Chief Constable attending UNISON AGM this afternoon • OPCC Chief Exec. attending a Regional PCC Session on Major Incidents • Warwickshire Recruitment event for Detective Constable Degree Holder Entry Programme <p>Stoneleigh and Ashley Parish Council</p> <p>The next Parish Council meeting will take place at the Stoneleigh Village Hall on Thursday 10th March at 7pm. PCC and a member of the local SNT from the force have confirmed attendance.</p>	
4/01/03/2022	<p>Budget Update</p> <p>It was confirmed the 2021/22 Accounts were signed off last week</p>	

Regional Briefings

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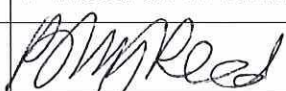

01/03/2022		
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National Updates

No	Summary	Action
5/01/03/2022	Institutional Racism Following the national review of processes and systems in policing it is likely the NPCC will not sign off the statement claiming policing have demonstrated disproportionality.	
6/01/03/2022	NPAS National voting on the fixed wing contract has taken place and it has been agreed to retain 2 fixed wing aircrafts which will be paid for by region as to flying hours.	

AOB

01/03/2022	Force recently held an online recruitment event for the Police Constable Degree Apprenticeship (PCDA) scheme. The virtual event attracted large numbers showing interest.	
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Formal Approval of Meeting Record	
Signature:	P Reed & A Franklin- Smith
	

Next Meeting: Tuesday 8 March 2022

