

OPEN SESSION



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	5 April 2022
Chair	Philip Seccombe, Police and Crime Commissioner OPCC Warwickshire
Minute Taker	Nargis Begum

Attendees

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

Apologies

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

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Previous Minutes

No	Summary	Acti
1/05/04/2022	The previous minutes of 22 March 2022 were agreed as a true and accurate record.	

Local Briefings

No	Summary	Acti
1/05/04/2022	<ul style="list-style-type: none">PCC visited the Control Room at Stuart Ross House meeting with inspectors and control room operators. Operationally set up well	

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	was noted the Force Chaplain, Matthew Hopley is arranging multi-faith visits.	
3/05/04/2022	<p>Police and Crime Panel</p> <ul style="list-style-type: none"> • Open day at force to be arranged for panel members. • The next Police and Crime Panel meeting is to be held on 7 April 2022. 	

Operational Matters

4/05/04/2022	<p>North Warwickshire Oil Terminal Incident</p> <ul style="list-style-type: none"> • 3 waves of protest activity took place over the weekend. • Nationally 6 forces have been affected by the protests • More than 60 arrests have been made, and there remains a significant policing operation in place. • ACC Smith's good command and experience in leading the operation was noted. 	
5/05/04/2022	<p>Covid Update</p> <p>From 1 April 2022 force have moved to the national position.</p> <ul style="list-style-type: none"> • Government testing – in line with the guidelines the force will no longer be supplying free testing kits to staff. • The force retains a small amount of stock to be able to respond to new or resurgent variants in specialist areas for resilience purposes. • With the removal of general testing, officers and staff shall be asked to consider their own fitness for duty as you would with any other illness. Covid absence will be treated in line with any other absence for the purpose of sick leave recording. <p>Present Covid attrition rates:</p> <ul style="list-style-type: none"> • 20% control room • 13.5% patrol • 10.5% overall officer numbers 	
1/05/04/2022	<p>Meetings and Events this week include:</p> <ul style="list-style-type: none"> • PCC attending the Stratford Overview and Scrutiny Committee • PCC to visit Specialist Teams in Rugby 	

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Regional Updates

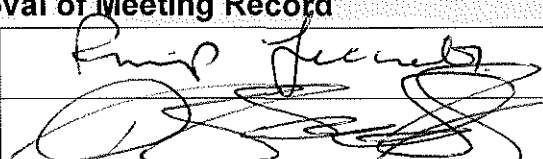

No	Summary	Action
5/01/03/2022	<ul style="list-style-type: none">• An update on the latest NPAS position was provided• Chief Executive and AFS attending the next RGG meeting on 29 April 2022• Regional Drug Strategy briefing session taking place on the 8 April 2022.	

National Updates

No	Summary	Action
5/01/03/2022	No major updates to report	

AOB

6/01/03/2022	<ul style="list-style-type: none">• PCC Congratulated AFS on his appointment as Deputy Chief Constable• A proposed new Deputy PCC appointment has been made. the appointment is subject to the police and crime panel confirmation hearing to take place towards the end of the month.• Princess Anne visited Warwickshire, AFS was the SFC on the day, visit was successful.	
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Formal Approval of Meeting Record	
Signature:	
	

Next Meeting: Tuesday 12 April 2022