



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	7 June 2022
Chair	Philip Seccombe, Police and Crime Commissioner OPCC Warwickshire
Minute Taker	Imogen Forrest

Attendees

Name:	Capacity:
Philip Seccombe (PCC)	Police and Crime Commissioner
Emma Daniell (ED)	Deputy Police and Crime Commissioner
Polly Reed (PR)	Chief Executive, OPCC
Alex Franklin-Smith (AFS)	Deputy Chief Constable, Warwickshire Police
David Gardener (DG)	Assistant Chief Constable, Warwickshire Police

Apologies

Name:	Capacity:
Sara Ansell (SA)	Chief Finance Officer, OPCC

OPEN SESSION

No	Summary	Action
	<ul style="list-style-type: none">The minutes of the meetings held on 17 May and the catch up meeting on 23 May, were both agreed as a true and accurate record	

Local Briefings

No	Summary	Action
	Road Safety <ul style="list-style-type: none">Road Safety was discussed at last weeks Governance Performance Board meeting, matters raised were discussed	
	Pension Forfeiture <ul style="list-style-type: none">The PCC is considering one pension forfeiture case currently	
	Engagement Seminars <ul style="list-style-type: none">The Chief Constable Engagement Seminars start Tuesday 14th June	
	Force Survey <ul style="list-style-type: none">The force's internal survey on Culture and Behaviour has been sent out for all members to complete	

Operational Updates

No	Summary	Action
	<ul style="list-style-type: none">No major updates	

Regional Updates

No	Summary	Action
	<ul style="list-style-type: none">No major updates	


National Updates

No	Summary	Action
	<ul style="list-style-type: none">No major updates	

Upcoming Engagements/Events

No	Summary	Action
	<ul style="list-style-type: none">No major upcoming events	

Formal Approval of Meeting Record

Signature: 

Print Name: Philip Seccombe, Police and Crime Commissioner,

Formal Approval of Meeting Record

Signature: 

Print Name: Debra Tedds, Chief Constable, Warwickshire Police

Next Meeting: Monday 13 June (catch up)