



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	21 June 2022
Chair	Philip Secombe, Police and Crime Commissioner OPCC Warwickshire
Minute Taker	Imogen Forrest

Attendees

Name:	Capacity:
Philip Secombe (PCC)	Police and Crime Commissioner
Emma Daniell (ED)	Deputy Police and Crime Commissioner
Debra Tedds (CC)	Chief Constable, Warwickshire Police
Alex Franklin-Smith (AFS)	Deputy Chief Constable, Warwickshire Police
Polly Reed (PR)	Chief Executive, OPCC
Sara Ansell (SA)	Chief Finance Officer, OPCC

OPEN SESSION

No	Matters Arising	Action
1/21/06/2022	<ul style="list-style-type: none">The minutes of the meeting held on the 7th and 13th June were agreed as a true and accurate record	

Local Briefings

No	Summary	Action
2/21/06/2022	Mental Health Car <ul style="list-style-type: none">ED has heard some positive feedback about the mental health cars	

	<ul style="list-style-type: none"> One car is located in the North and is located in the South, they patrol in the evenings on the late shift 	
3/21/06/2022	Home Office <ul style="list-style-type: none"> The PCC and SA met with the Home Office to discuss the funding formula 	
4/21/06/2022	Estates <ul style="list-style-type: none"> Discussion took place regarding the progress of the Estates Review The PCC would like a written update in the upcoming weeks 	
5/21/06/2022	Funding Formula <ul style="list-style-type: none"> The PCC and SA met with the Home Office to discuss funding formula and make a case for Warwickshire 	
6/21/06/2022	Governance <ul style="list-style-type: none"> A discussion took place around governance of holding to account activity and detail around what information is fed back to the PCC. This will be different depending on the nature of the project and resources required to deliver OPCC staff attend force meetings and can support the smooth transfer of information, the new Head of Business Services will review the OPCC approach 	
7/21/06/2022	MPs <ul style="list-style-type: none"> PCC and CC will meet with MPs annually The next meeting is currently being organised, likely to be in September 	

Operational Updates

No	Summary	Action
8/21/06/2022	OCC <ul style="list-style-type: none"> The PCC was updated on the latest call handling times, call numbers received were the 3rd highest the force have seen 	

Regional Updates

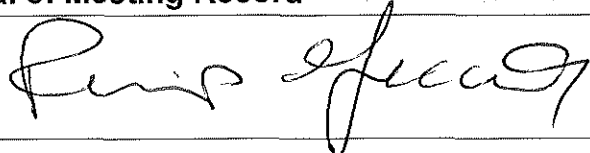

No	Summary	Action
9/21/06/2022	<ul style="list-style-type: none"> No major updates 	

National Updates

No	Summary	Action
10/21/06/2022	<ul style="list-style-type: none"> No major updates 	

Upcoming Engagements/Events

No	Summary	Action
11/21/06/2022	<ul style="list-style-type: none">The Chief Constable Engagement Seminars continue into next week	

Formal Approval of Meeting Record	
Signature:	
Print Name:	Philip Seccombe, Police and Crime Commissioner, OPCC Warwickshire
Formal Approval of Meeting Record	
Signature:	
Print Name:	Debra Tedds, Chief Constable, Warwickshire Police

Next Meeting: Tuesday 5th July