



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Police and Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

Date	12/07/2022
Chair	Philip Seccombe, Police and Crime Commissioner OPCC Warwickshire
Minute Taker	Esther Ion

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
Ben Smith (BS)	Assistant Chief Constable, Warwickshire Police
Sara Ansell (SA)	Chief Finance Officer, OPCC

Apologies

Name:	Capacity:
Debbie Tedds	Chief Constable

OPEN SESSION

No	Matters Arising	Action
1.12/07/2022	<ul style="list-style-type: none">The Chief Constable has made some suggested amendments by email to the minutes of 12 July. Minutes to be brought back next week	

PCC Matters

No	Summary	Action
2.12/07/2022	Vetting <ul style="list-style-type: none"> Sara Ansell will join the Management Board which Alex Franklin-Smith chairs. There is more work to be done on vetting performance. 	
3.12/07/2022	Special Grant <ul style="list-style-type: none"> In respect of operation HYRAX we have spent approx.550-600K to date of which 105K is Mutual Aid. Action: Sara will look into Special Grants Fund criteria again.	ACTION
4.12/07/2022	Nuneaton <ul style="list-style-type: none"> The Leader and Deputy requested a meeting with PCC. PCC wanted to bring a chief officer to the meeting. A new date has now been set, the PCC will attend without the force, and will feed back. All agreed it is important the CSP should be holding the ring on this, it is not just about enforcement, partnership activity is important. WCC have set a policy of when they will turn on street lights, which will include at the Police's request, as well as for other matters. The Chief Constable updated on policing operations. Op Panoor is currently running. BS will also share briefing notes. 	
5.12/07/2022	Leek Wootton Sale <ul style="list-style-type: none"> Another letter has been received with a request to arrange a walk through the woodlands. Philip sought agreement from the Force that it would not be appropriate due to police dog and firearms training on private land. Action: Polly to write back to confirm walk will not take place.	ACTION
6.12/07/2022	Leek Wootton Sale – CALA <ul style="list-style-type: none"> Cala Homes want to carry out testing from an access point in the field that has not been previously agreed. PCC & Force agreed with this in principle subject to the confirmation of the timeframe, that all will be put back as it was prior to work being carried out and what machinery is being used. Action: Polly to seek information from the Estates Team.	ACTION
7.12/07/2022	Regional Governance Group <p>RGG will take place this Friday, AFS will attend on behalf of CC. PCC, ED and PR attending from the OPCC. Discussion took place about recent POCA activity with the ROCU.</p> Action: Force to confirm if they have received POCA money recently and how much.	ACTION
8.12/07/2022	Police Officer Training <ul style="list-style-type: none"> Discussion took place around the following: <ul style="list-style-type: none"> Entry routes for ex-military personnel. 	

	Action: Force to confirm if they have received POCA money recently and how much.	ACTION
8.12/07/2022	<p>Police Officer Training</p> <ul style="list-style-type: none"> • Discussion took place around the following: <ul style="list-style-type: none"> ○ Entry routes for ex-military personnel. ○ Presence of new recruits at recent Force internal engagement seminars. ○ Progression and pay opportunities within policing, including pensions. ○ Numbers of transferees. • There are now approx.1050 officers of which 150-200 are doing a degree. Because the officers are studying, they are unable to be as visible as the people of Warwickshire would like. 	
9.12/07/2022	<p>National Meetings</p> <ul style="list-style-type: none"> • PCC is attending two-day APCC AGM and meeting, and AFS is attending NPCC this week. 	
10.12/07/2022	<p>Vehicle Crime</p> <ul style="list-style-type: none"> • PCC asked if vehicle crime is particularly high. The force confirmed it is now it is back in line pre pandemic levels. Because of geographically central location Warwickshire is a target for vehicle theft. The force are continuing to monitor this. 	
11.12/07/2022	<p>Public Contact</p> <ul style="list-style-type: none"> • A conversation took place regarding the OCC statistics as the PCC highlighted that they were not good again. Discussions took place regarding: <ul style="list-style-type: none"> ○ Overtime ○ Covid ○ Continued increase in demand on both services • On the latter point PCC inquired whether the resources can be moved between 999 and 101. Ben Smith's preferences are they seek a technological solution. 	
12.12/07/2022	<p>Publications</p> <ul style="list-style-type: none"> • PCC has read the About a Son book by Colin Hehir. • Telford CSE report is due to be published today, and we will ensure we learn any lessons from it. 	
12.12/07/2022	<p>Force Updates</p> <ul style="list-style-type: none"> • Covid is on the rise within the Force. Currently 12% of response officers have Covid as of 4.7.22. This variant seems to be making people more ill. People who can work from home are doing so. AFS is monitoring this, the peak of this wave is expected September/October 2022 • ED queried if there are any plans for revaccination for the police but none expected at this point. 	

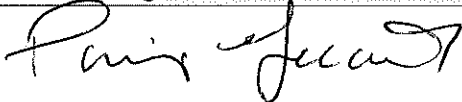
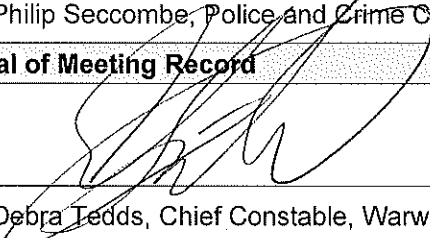
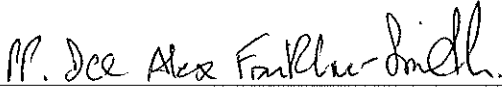
Upcoming Engagements/Events

No	Summary	Action
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15.07/06/2022	<ul style="list-style-type: none"> • RGG as noted above 	
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Any Other Business

No	Summary	Action
15.07/06/2022	<ul style="list-style-type: none"> • Safer Streets 4 may be formally announced soon. • PCC wants to ensure the force is established in the North of the county 	

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 12 July (30 min catch up)