



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

## Police & Crime Commissioner and Chief Constable Weekly Meeting

### Meeting Record

Date	10 May 2022
Chair	Philip Seccombe, Police and Crime Commissioner OPCC Warwickshire
Minute Taker	Imogen Forrest

### Attendees

Name:	Capacity:
Debra Tedds (CC)	Chief Constable, Warwickshire Police
Philip Seccombe (PCC)	Police and Crime Commissioner, OPCC
Emma Daniell (ED)	Deputy Police and Crime Commissioner, OPCC
Polly Reed (PR)	Chief Executive, OPCC
Sara Ansell (SA)	Chief Finance Officer, OPCC
Jeff Carruthers (JC)	Director of Financial Services, Warwickshire Police

### Apologies

Name:	Capacity:
Alex Franklin-Smith (AFS)	Deputy Chief Constable, Warwickshire Police

### OPEN SESSION

No	Summary	Action
	<ul style="list-style-type: none"><li>The minutes of the meeting held of the 3 May were agreed as an accurate and true record</li></ul>	

### Local Briefings

No	Summary	Action
	<ul style="list-style-type: none"><li>PCC started the meeting by welcoming his new Deputy Police and Crime Commissioner, Emma Daniell, who gave a small speech on her previous career/experiences and her interests and aspirations for the OPCC</li></ul>	
	<p><b>Evolve</b></p> <ul style="list-style-type: none"><li>The CC gave an update on Evolve ICT. The final elements of transition are almost complete</li></ul> <p><b>Stuart Ross House/ OCC</b></p> <ul style="list-style-type: none"><li>An update was given on the recent call handling times and the improvements that have been made</li></ul> <p><b>Finance Update</b></p> <ul style="list-style-type: none"><li>Key areas of the papers produced for the meeting were discussed between the PCC, CC and Finance Officers</li></ul>	

### Operational Updates

No	Summary	Action
	<p><b>Kingsbury Oil Terminal Incident</b></p> <ul style="list-style-type: none"><li>The CC gave an update and there is still continuous protest activity taking place</li><li>Further arrests have been made</li><li>There remains a significant policing operation at the terminal</li></ul>	

### Regional Updates


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

### National Updates

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

### Upcoming Engagements/Events

No	Summary	Action
	<ul style="list-style-type: none"><li>Warwickshire Police Family Day 2022 takes place on 14<sup>th</sup> May 10am till 4pm</li></ul>	

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

**Next Meeting: Tuesday 17 May 2022**

