



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

OPEN Minutes 6 September 2022

Meeting Record:

Chair	Philip Seccombe
Police and Crime Commissioner	Attendees: Philip Seccombe (PCC), Polly Reed (PR), Emma Daniell (ED) Apologies: Sara Ansell (SA) Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS) Apologies:
Date of Next Meeting	13 September 2022

Actions and Matters Arising

Reference	Discussion	Action
01/06/09/2022	Previous Week's Minutes to be amended and signed off at next week's Chiefs Meeting.	EI to amend and bring to Chiefs Meeting

Matters raised by the PCC

Reference	Discussion	Action
02/06/09/2022	<p>Empower Place</p> <p>Discussion took place about the importance of progressing the planned estates projects for this financial year. CC confirmed she will ensure this happens.</p>	
03/06/09/2022	<p>Police Uplift Programme</p> <p>A conversation took place about the Police Uplift Programme and current position, and the PCC stressed the importance of reaching the target that has been set. This also has significant financial implications if not achieved. PCC would like to receive copies of the weekly data being scrutinised at the Gold Group. DT updated that the force Gold Group has been subsumed into the weekly SLT meeting.</p> <p>Action: PR to clarify the detail of what data is required.</p>	ACTION
04/06/09/2022	<p>Vetting</p> <p>PCC asked for an update following some changes in personnel.</p>	
05/06/09/2022	<p>Vetting Victim Support</p> <p>The force will review progress vetting applications for the Victim Support contract against the SLA.</p>	ACTION
06/06/09/2022	<p>Nuneaton Summit</p> <p>Working with N&BBC a date is yet to be agreed for the Summit. DPCC has progressed a potential agenda in the meantime.</p>	
07/06/09/2022	<p>Child in Need figures</p> <p>PCC asked for an update on child in need figures.</p>	ACTION
08/06/09/2022	<p>Kingsbury Protests</p>	

	CC provided an update on protests and the special grant application	
09/06/09/2022	<p>HMIC PEEL Inspection Report</p> <p>The report is due to be released publicly in October 2022</p>	
10/06/09/2022	<p>Speed Enforcement</p> <p>The PCC relayed some comments he has received about speed enforcement. The force outlined their activity in this area.</p>	
11/06/09/2022	<p>Leek Wootton Woodlands Walk</p> <p>A walk took place around the Leek Wootton Estate this morning; in advance of the scheduled meet with the Wildlife Trust.</p>	
12/06/09/2022	<p>LCJB</p> <p>The LCJB is meeting this week. The strategic board will be followed by the Justice Centre Board. ACC Ben Smith is well briefed on the issues and will represent the force.</p>	
13/06/09/2022	<p>Athena</p> <p>DPCC asked for an understanding of recent issues with Athena being down. CC advised is now up and running but it was the force managed link to produce data that was broken.</p>	
15/06/09/2022	<p>OCC</p> <p>PR asked if the force have taken calls on behalf of other forces. CC confirmed no calls in the last week had been from other forces apart from overflow calls.</p> <p>CC advised 87% of 999 calls were answered within the target in this week's performance report. 2024 Calls were answered during the week.</p> <p>101 calls were answered within 4 min 21 seconds and a total of 3428 were answered during the week.</p>	

	<p>A discussion took place around average time to answer non-emergency calls. Need to further discuss.</p> <p>AFS now thinks the set up in the OCC is very professional and lots of work going into driving great service and build morale. CC thinks the OCC training is very effective.</p> <p>The PCC would like to personally scrutinise the weekly OCC data, as this is a matter brought to his attention by the public repeatedly. CC to add PCC to the Weekly Performance Email.</p>	Action
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Matters raised by Warwickshire Police

Reference	Discussion	Action
16/06/09/2022	<p>JLR LGBT</p> <p>CC updated that the force is taking advice from JLR who have a thriving employee network. A meeting will take place in Leamington in due course</p>	
17/06/09/2022	<p>CC Availability</p> <p>The CC outlined her upcoming annual leave and availability for weekly meetings. It was agreed that alternative times may need to be sought to ensure that effective holding to account can take place.</p>	

Upcoming Meetings and Events

Reference	Discussion	Action
18/06/09/2022	PCC to attend Excellence in Blue Light Event tomorrow and speak the following day.	
19/06/09/2022	PR to visit OCC next Friday to familiarise with the operational side and spend some time to sit and listen in on calls and see what is going on.	

Approval

Philip Seccombeby Philip Seccombe on *23/1/23*.....

Debbie Teddsby Debbie Tedds on *16/1/23*.....

