



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

OPEN Minutes 20 September 2022

## Meeting Record:

<b>Chair</b>	Philip Seccombe
<b>Police and Crime Commissioner</b>	Attendees: Philip Seccombe (PCC), Emma Daniell (ED), Sara Ansell (SA)  Apologies: Polly Reed (PR)  Minutes: Esther Ion
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (CC),  Apologies: Alex-Franklin-Smith (AFS)
<b>Date of Next Meeting</b>	11 October 2022

## Actions and Matters Arising

Reference	Discussion	Action
01/20/09/2022	<b>Kingsbury Protest/ Financials</b>  A letter has been drafted for the new Home Secretary.	ACTION

## Matters raised by the PCC

Reference	Discussion	Action
02/20/09/2022	<p><b>OCC</b></p> <p>PCC asked about the 999 &amp; 101 Weekly performance figures.</p> <p>CC 101 81% answered within 8 minutes, 3849 calls were taken over 300/400 more calls than previous.</p> <p>999 8% of calls took over 1 ½ minute to answer.</p> <p>CC has asked that more work is done around the silent calls to 999. ACC Ben Smith is currently looking into this whilst ACC Dave Gardner is temporarily out of the business.</p> <p>PCC, DPCC and CC all agreed this was not good enough and a conversation was had around staffing within the OCC. PCC suggested more staff might be required. And the CC agreed that the model needs to be resilient even through sickness or other absence. CC said AFS will update further regarding this at next week's Governance and Performance Board Meeting.</p>	
03/20/09/2022	<p><b>Police Uplift Programme</b></p> <p>As per the PCCs request the Weekly Update Recruitment Report was looked at and discussed.</p> <p>The PCC stressed the importance of reaching the target that has been set. This also has significant financial implications if not achieved.</p>	
04/20/09/2022	<p><b>Operation London Bridge</b></p> <p>PCC and DPCC gave thanks to the officers and force as a whole for their response to the death of HRH Queen Elizabeth II. The force represented itself well.</p>	
05/20/09/2022	<p><b>Budget 2023/24 Meeting</b></p> <p>PCC asked for papers to be shared in advance of tomorrow's meeting. He would like the meeting to</p>	

	<p>provide more information around predictions for next year to enable able planning The CC will provide more information on this in response to the information request.</p> <p>CC to provide Information Request on Precept to the PCC.</p> <p>SA to ask JC for paperwork prior to tomorrows meeting.</p>	<p>ACTION</p> <p>ACTION</p>
06/20/09/2022	<p><b>Recommissioning Services</b></p> <p>SA updated that 5 Services General Victim Services, Sexual Violence and Abuse Services, Child Exploitation, Modern Slavery and Human Trafficking Service and Restorative Justice Service to be funded through Ministry of Justice Fund go live today. Tender to close 24 October 2022. Evaluation period end of November 2022.</p> <p>SA updated on other projects and how the grants and commissioning service works financially.</p> <p>SA also advised that 2020/21 Accounts are now completely finalised, and all issues resolved and closed.</p>	
07/20/09/2022	<p><b>PCSOs</b></p> <p>A conversation was had around the roles and responsibilities of PCSOs.</p>	

## Matters raised by Warwickshire Police

Reference	Discussion	Action
08/20/09/2022	<p><b>Letter from Home Office</b></p> <p>CC advised they had received a letter offering money for Domestic Abuse Matters Training. Will bid for the money.</p>	
09/20/09/2022	<p><b>ESN Programme</b></p> <p>CC confirmed the ESN Programme has been delayed by another 3 years.</p>	

	A conversation was had around this and will be further discussed in the budget 2023/24 meeting tomorrow.	
10/20/09/2022	<b>Sale of Southam</b> PCC was updated.	
11/20/09/2022	<b>Custody Suite CCTV</b> ACC Ben Smith has updated the PCC. Agreement in place for work to be carried out just await availability from contractor. All agreed this needs to be done as a matter of urgency.	
12/20/09/2022	<b>Diaries</b> CC advised on her travels for the next few weeks.	

### Upcoming Meetings and Events

Reference	Discussion	Action

### Approval

 ..... by Philip Seccombe on 25/1/23 .....

 ..... by Debbie Tedds on 16/1/23 .....