



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

OPEN Minutes 08 November 2022

Meeting Record:

Chair	Philip Seccombe TD
Police and Crime Commissioner	Attendees: Philip Seccombe TD (PCC), Emma Daniell (ED), Sara Ansell (SA), Claire Morris (CM) Apologies: Polly Reed (PR) Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS) Apologies:
Date of Next Meeting	15 November 2022

Actions and Matters Arising

Reference	Discussion	Action
01/08/11/2022	PCC/CC Away Day PCC would like for this to take place and the CC agrees and has suggested that Steve Russell, Head of Analysis and Service Improvement help organise this with PR.	

	PR and Steve Russell, Head of Analysis and Service Improvement to arrange an away day for all the senior team to take place in Warwickshire.	ACTION
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Matters raised by the PCC

Reference	Discussion	Action
02/08/11/2022	<p>Police Staff Pay</p> <p>PCC asked for an update.</p> <p>CC confirmed all is on hold as there is now a national position await to hear the outcome.</p> <p>PCC reiterated this needs to be resolved ASAP.</p>	
03/08/11/2022	<p>Vetting</p> <p>PCC asked for an update on the vetting backlog.</p> <p>SA asked how many vetting requests they receive per week. AFS will send SA an email detailing all information from a financial perspective after this meeting.</p>	ACTION
04/08/11/2022	<p>Rugby Community Engagement</p> <p>DPCC provided an update following attendance at a community engagement in Rugby. DPCC delivered a presentation followed by a 2.5-hour Q&A session.</p>	
05/08/11/2022	<p>Police Uplift Programme</p> <p>PCC asked for an update and time was spent going through the data.</p>	
06/08/11/2022	<p>PCC Survey</p> <p>PCC mentioned the PCC survey is still live. Completion from officers has been low.</p> <p>CC plans to get the postmaster email out to all staff this week.</p>	ACTION
07/08/11/2022	<p>PCC/CC Engagements</p>	

	Remembrance Sunday Services were discussed.	
08/08/11/10/2022	<p>Empower Implementation Steps Process</p> <p>DPCC asked if there was an update from ACC Ben Smith. AFS said Mike Smith is writing a report this week. CC will check the report prior to sending it to the OPCC.</p>	
09/08/11/02022	<p>OCC</p> <p>PCC it is moving in the right direction although demand is up on the 101. We need to keep monitoring.</p> <p>A further conversation was had around Single Online Home and Abandonment rate.</p>	
10/08/11/2022	<p>Police and Crime Panel - Visit to Stuart Ross House with Chief Constable</p> <p>CM updated that she is working together with Steve Russell, Head of Analysis and Service Improvement and making arrangements for the order of the day to host the visit on the 5th of January 2023.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
12/08/11/2022	<p>Fire Station Burglary</p> <p>CC Three fire stations have been broken into recently. PCC said this is an outrageous crime. Emergency Services being burgled. He would like us to offer all the help we can to Ben Brooks which the CC is currently doing.</p>	
11/08/11/2022	<p>Chief Away Day 12.12.22</p> <p>AFS the day will be spent going through postings and determining who will be in each role. This will include the 3 area Chief Inspectors. The PCC's view is that it is critical that they are filled.</p>	

12/08/11/2022	HYRAX Intelligence PCC asked for an update on Just Stop Oil Protests.	
13/08/2022	Crime Recording AFS updated on terminology. He advised that the Home Office has agreed to change the crime recording. Home Secretary to push for this change within the next 6 months.	
14/08/11/2022	Peel Inspection CM asked if there was an update regarding the Peel Inspection Report. AFS said this was raised at SLT yesterday. Steve Russell, Head of Analysis and Service Improvement is working on this and has appointed owners to actions required. However, need to agree timescales in which this can be delivered. To update CM when owners provide an update. AFS advised this will be at the next assurance board in December. CM advised this information would be helpful to provide to the Police and Crime Panel for next week's meeting.	

Upcoming Meetings and Events

Reference	Discussion	Action
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Approval

 by Philip Seccombe TD on 23/1/23

 by Debbie Tedds on 16/1/23