



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

**OPEN Minutes 15 November 2022**

## Meeting Record:

<b>Chair</b>	Philip Seccombe TD
<b>Police and Crime Commissioner</b>	Attendees: Philip Seccombe TD (PCC), Polly Reed (PR), Sara Ansell (SA)  Apologies: Emma Daniell (ED)  Minutes: Esther Ion
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS)  Apologies:
<b>Date of Next Meeting</b>	22 November 2022

## Actions and Matters Arising

Reference	Discussion	Action
01/15/11/2022	<b>PCC/CC Away Day</b>  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
02/15/11/2022	<p><b>CALA</b></p> <p>PCC asked for an update and would like a schedule of work to be provided for us to agree to prior to work starting.</p> <p>AFS will speak with the Estates Team update the PCC accordingly.</p>	ACTION

## Matters raised by the PCC

Reference	Discussion	Action
03/15/11/2022	<p><b>Police Staff Pay</b></p> <p>PCC asked for an update on the matter of overpayment.</p>	ACTION
04/15/11/2022	<p><b>ROCU</b></p> <p>An extra-ordinary meeting of the RGG is planned for December. A conversation was had around this.</p>	
05/15/11/2022	<p><b>Vetting</b></p> <p>PCC asked for an update on current backlog. AFS confirmed it is in a much better place than it has been previously.</p> <p>AFS to send statistics to SA.</p>	ACTION
06/15/11/2022	<p><b>Police Uplift Programme</b></p> <p>PCC asked for a weekly update and time was spent going through the data.</p>	
07/15/11/02022	<p><b>Procurement Team</b></p> <p>The PCC thanked the CC for the support provided to the OPCC in the recommissioning of services by the procurement team.</p>	

	CC was pleased to receive positive feedback and will pass this on to the team.	
08/15/11/2022	<b>Force Establishment</b>  The PCC raised a query about the resourcing of a particular team, which AFS will seek a response to.	ACTION
09/15/11/2022	<b>Police and Crime Panel</b>  PCC updated that this week the Police and Crime Panel takes place.  Cllr Kettle has asked for an update on experience levels within the force, specifically in relation to length of service of new recruits.	
10/15/11/2022	<b>HMIC</b>  PCC requested dates of next year's HMIC inspection.	

## Matters raised by Warwickshire Police

Reference	Discussion	Action
11/15/11/2022	<b>Gold Command Training</b>  The OPCC has contacted the force to see whether Gold Command training could be made available for OPCC staff, if the force deliver it. This has arisen following the recent APACE conference where OPCC roles in major incidents was discussed. It was agreed that the force could support this request, likely through a briefing by ACC Gardner, who is current on the Strategic Command Course.  AFS to arrange for this to take place	ACTION
12/15/11/2022	<b>Health and Safety</b>  AFS updated a Health and Safety matter in the estate.	

# Upcoming Meetings and Events

Reference	Discussion	Action
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## Approval

*Philip Seccombe* by Philip Seccombe TD on *23/1/23*

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