



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 29 November 2022

Meeting Record:

Chair	Philip Seccombe TD
Police and Crime Commissioner	Attendees: Philip Seccombe TD (PCC), Polly Reed (PR), Emma Daniell (ED) Joined via Teams: none Apologies: Sara Ansell (SA) Minutes: Esther Ion
Warwickshire Police	Attendees: Alex-Franklin-Smith (AFS) Joined via Teams: Debbie Tedds (CC) Apologies: none
Date of Next Meeting	13 December 2022

Actions and Matters Arising

Reference	Discussion	Action
01/29/11/2022	PCC/CC Away Day	

	Esther Ion to contact Steve Russell, Head of Analysis and Service Improvement to book a date in the diary for this day to take place.	ACTION
02/29/11/2022	Gold Command Training DG to provide a Gold Briefing to the OPCC staff, once returned to force.	ACTION

Matters raised by the PCC

Reference	Discussion	Action
03/29/11/2022	CALA PCC would like to know if there are any updates from Cala on when they will start work. It was brought to the PCC's attention that CALA have resubmitted their original plans to the council, and they await renewed planning permission. The PCC will await a schedule of work to be provided for us to agree to prior to work being carried out by CALA.	
04/29/11/2022	Police Staff Pay PCC asked for an update on the matter of overpayment. CC mentioned that there now may be a national position forthcoming. All affected staff will be contacted by HR.	
05/29/11/2022	Vetting PCC asked for an update.	
06/29/11/2022	Fleet PCC asked for an update.	
07/29/11/2022	Police Uplift Programme PCC asked for a weekly update. A lengthy conversation was had around this week's report and figures and reasons behind the figures.	

08/29/11/2022	<p>Appointment of new auditors</p> <p>PCC asked the CC for her opinion relating to new auditors.</p>	
09/29/11/2022	<p>SSAS Airbox</p> <p>The PCC asked if the S22a has been received. CC/PR said this is still outstanding.</p>	
10/29/11/2022	<p>HMIC</p> <p>PCC asked if there were any further updates regarding the inspection dates. CC has a meeting with Wendy Williams HMI tomorrow and will update the PCC accordingly.</p>	
11/29/11/02022	<p>Survey</p> <p>PCC updated that he has now received 1250 completed surveys of which 250 are from the staff within the force. PCC asked if the surveys could continue to be pushed as he would like to reach 1500.</p>	
12/29/11/2022	<p>Southam</p> <p>The PCC updated from his visit.</p>	
13/29/11/2022	<p>ROCU</p> <p>A discussion was had around this followed on from last week meeting. The PCC/CC will discuss this matter further in a separate meeting.</p>	
14/29/11/2022	<p>NPAS</p> <p>PCC sought an update on NPAS</p>	
15/29/11/2022	<p>OCC</p> <p>PR updated from her visit to the OCC last week. She was made very welcome and thanked all staff for looking after her so well.</p> <p>A further conversation was had around growth of numbers which the PCC asked about and the CC</p>	

	explained that they will be at full capacity once all have completed their training.	
16/29/11/2022	<p>IPLDP</p> <p>The College of Policing are considering options for a non-degree entry route for aspiring Police Officers. The Force will participate in a regional discussion on the subject.</p> <p>PCC updated that he will be attending an online meeting with Andy Marsh who will update around this issue.</p>	
17/29/11/2022	<p>ECINS</p> <p>PR advised this issue has been resolved.</p>	
18/29/11/2022	<p>Any Other Business</p> <ul style="list-style-type: none"> • The PCC asked about Just Stop Oil • PCC asked about HS2 • The DPCC mentioned Search and Rescue are still awaiting their ID cards • PCC updated on the PCC Commissioning and Grants. 9 tenders for 5 contracts 2 new commissioning services. To decide over the next couple of weeks. Grants to launch this coming Monday. The PCC asked that a message is sent to all staff that if they know organisations who could benefit from this then they should attend the launch. • PR updated on Firearms request due by the 31st of January 2023. 	ACTION
19/29/11/2022	<p>Casework OPCC</p> <p>The OPCC provided some information on processes around managing casework.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
20/29/11/2022	Operational Update	

	CC updated on operational matters which had taken place during the week and weekend.	
21/29/11/2022	Servers An update was shared about the servers and ensuring they do not overheat.	
22/29/11/2022	Letter from Stratford Council CCTV A discussion was had around this.	

Upcoming Meetings and Events

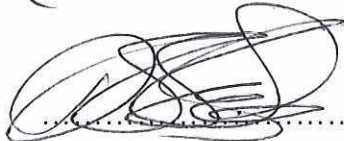
Reference	Discussion	Action

Approval

E. DANIELL

(PS on teams)

by Philip Seccombe TD on ...13/12/22...



.....by Debbie Tedds on

