



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

Open Minutes 13 December 2022

## Meeting Record:

<b>Chair</b>	Philip Seccombe TD
<b>Police and Crime Commissioner</b>	Attendees: Polly Reed (PR), Emma Daniell (ED), Sara Ansell (SA)  Joined via Teams: Philip Seccombe TD (PCC)  Apologies: none  Minutes: Esther Ion
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS)  Joined via Teams: none  Apologies: none
<b>Date of Next Meeting</b>	20 December 2022

## Actions and Matters Arising

Reference	Discussion	Action
01/13/12/2022	<b>PCC/CC Away Day</b>  Date agreed.	

	Further planning to take place around where and what the day should look like.  OPCC/ CC office to arrange.	ACTION
02/13/12/2022	<b>Gold Command Briefing</b>  DG to provide a Gold Briefing to the OPCC staff, once returned to force.	ACTION
03/13/12/2022	<b>Search and Rescue ID Cards</b>  The DPCC confirmed ID cards have now been sorted for the Search and Rescue Team. thanked the force for arranging this.	COMPLETE
04/13/12/2022	<b>Letter from Stratford Council CCTV</b>  PR to respond.	ACTION

## Matters raised by the PCC

Reference	Discussion	Action
05/13/12/2022	<b>CALA</b>  PCC would like to know if there are any updates from Cala on when they will start work. AFS no further updates but the estates team are monitoring the situation.	
06/13/12/2022	<b>Vetting</b>  PCC asked for an update.	
07/13/12/2022	<b>Fleet</b>  PCC asked for an update.	
08/13/12/2022	<b>Auditors</b>  SA confirmed this year's audit is all signed off and completed. No further news regarding appointment of new auditors.	

09/13/12/2022	<p><b>Police Uplift Programme</b></p> <p>PCC asked for a weekly update. A lengthy conversation was had around this week's report and figures and reasons behind the figures.</p>	
10/13/12/2022	<p><b>ROCU</b></p> <p>A conversation was had following this week's meeting.</p>	
11/13/12/2022	<p><b>Police Staff Pay</b></p> <p>PCC thanked CC for forwarding letter to him from the Local Government Association.</p> <p>CC confirmed that there is now a national position. A further discussion was had around this.</p>	
12/13/12/2022	<p><b>HMIC</b></p> <p>PCC thanked the CC for updating him. CC to share the letter received from Wendy Williams HMI with the OPCC/PR.</p>	ACTION
13/13/12/2022	<p><b>OCC</b></p> <p>PCC mentioned the figures were good last week. Well done to all the staff and he reiterated it is going in the right direction. CC does anticipate that contact levels will significantly increase now going into Christmas and the New Year.</p>	
14/13/12/02022	<p><b>IPLDP</b></p> <p>Following initial meetings with the College of Policing, both the PCC and CC understand that It does not look like IPLDP will be the fourth entry route. A different approach appears to be being sought.</p>	
15/13/12/2022	<p><b>PCC Grants 2023/24</b></p> <p>The OPCC Grants round 2023/24 is now open for applications. A further conversation was also had regarding the CC's charity the Warwickshire Police Community Fund who also gives out small grants to local organisations.</p>	

16/13/12/2022	<p><b>Budget 2023/24</b></p> <p>PCC mentioned he was looking forward to the budget meeting later in the afternoon, specifically the presentation from the CC about her vision. Further conversation was had around this and the precept.</p>	
17/13/12/2022	<p><b>Empower Place: Security Assessments Outcome Presentation</b></p> <p>PR updated that she has today been briefed on the outputs of the recent estates security assessment. A further conversation was had around this.</p>	

## Matters raised by Warwickshire Police

Reference	Discussion	Action
18/13/12/2022	<p><b>Operational Update</b></p> <p>CC updated on operational matters which had taken place during the last week and weekend.</p>	
19/13/12/2022	<p><b>Chiefs Council</b></p> <p>CC updated on the NPCC's interest in Right Person Right Care. This will be looked at further regionally.</p>	

## Upcoming Meetings and Events

Reference	Discussion	Action
20/13/12/2022	<p><b>OCC Police and Crime Panel Visit</b></p> <p>A discussion was had around the agenda for this visit.</p> <p>PR to ask Claire Morris to send revised full agenda and timings to the CC.</p>	ACTION

21/13/12/2022	<b>Cubbington Parish Council</b>  A conversation was had around this meeting taking place on the 26.1.23.PCC or DPCC will be attending, and the CC will send someone from the force to accompany them.	
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## Approval

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