



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

OPEN Minutes 20 December 2022

Meeting Record:

Chair	Philip Seccombe, Police and Crime Commissioner
Police and Crime Commissioner	Attendees: Philip Seccombe (PCC), Emma Daniell (ED), Polly Reed (PR) Apologies: Sara Ansell (SA) Minutes: Imogen Forrest
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS)
Date of Next Meeting	10 th January 2023

Actions and Matters Arising

Reference	Discussion	Action
01.20/12/2022	The minutes of the meeting held on 13 th December 2022 were agreed as a true and accurate record.	
02.20/12/2022	Consultation Survey PCC advised the CC that the OPCC survey has now closed and we had over 1300 responses which is a	

	positive result as it will help with setting the precept in the new year.	
03.20/12/2022	<p>Precept Settlement</p> <p>A brief discussion took place around the precept settlement amount.</p>	
04.20/12/2022	<p>OCC Police and Crime Panel Visit</p> <p>CC advised she received the draft agenda for the meeting in January but had some thoughts regarding attendee list, timings and speakers.</p> <p>CC provided some feedback on the agenda, and clarified who would attend from the force</p> <p>PR then discussed a new agenda acknowledging the suggestions:</p> <ul style="list-style-type: none"> - Start time agreed to be 0930, with arrivals from 0900 - It was agreed that the CC input would remain as an hour, and perhaps any additional information could be provided through the questions. - The tour can be 30 mins. - The PCC will chair the Q&A session. <p>All parties were happy with new agenda.</p>	

Matters raised by the PCC

Reference	Discussion	Action
05.20/12/2022	<p>OCC Uplift</p> <p>The weekly uplift figures were discussed in detail.</p> <p>CC advised that there has been an extra leaver in December but also an extra starter so the net figure remains the same.</p> <p>CC advised 33 student officers passed the assessment centre and will proceed to the next stage.</p>	

	<p>CC updated the PCC on the upcoming courses in the new year.</p> <p>CC stated she is confident that the force will hit the 1100 target and has processes in place to ensure the target is hit. PCC advised that the likelihood of hitting the target is starting to look more achievable and could potentially recruit over.</p> <p>PCC thanked CC for the weekly reports as they are not only helpful but interesting. PCC questioned when the next report will be. CC advised it is likely to be shared on 3rd January at the GPB meeting, but she will forward the written report next week, if one is produced..</p> <p>PCC stated that Warwickshire seem to be good at recruiting compared to other emergency services.</p>	
06.20/12/2022	<p>OCCD</p> <p>PCC stated that there are still improvements to made within the OCCD.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
07.20/12/2022	<p>Regional Chief Council Meeting</p> <p>CC shared a couple of matters currently being discussed by Regional CCs. These include NCA tasking of the ROCU and the new governance framework being proposed.</p>	
08.20/12/2022	<p>Emergency Service Strikes</p> <p>The upcoming emergency services strikes were discussed.</p>	
09.20/12/2022	<p>BBC Media Coverage</p> <p>PCC commented on a recent media report</p>	

Any Other Business

Reference	Discussion	Action
10.20/12/2022	ACC Interviews DPCC questioned if we are still intending to hold the full two days for the interviews on 24-25 th January. AFS confirmed that the closing date is 6 th January and shortlisting is on the 10 th , so will confirm numbers and dates with PCC/DPCC then.	

The meeting closed for a confidential briefing on an operational matter

Approval

 by Philip Seccombe on 23/1/23

 by Debbie Tedds on 26/01/23