



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 22 November 2022

Meeting Record:

Chair	Philip Secombe TD
Police and Crime Commissioner	Attendees: Philip Secombe TD (PCC), Polly Reed (PR), Emma Daniell (ED), Sara Ansell (SA) Apologies: none Minutes: Esther Ion
Warwickshire Police	Attendees: Alex-Franklin-Smith (AFS) Apologies: Debbie Tedds (CC)
Date of Next Meeting	29 November 2022

Actions and Matters Arising

Reference	Discussion	Action
01/22/11/2022	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
02/22/11/2022	CALA	

	<p>PCC would like to know if there are any updates from Cala on when they will start work. PCC would like a schedule of work to be provided for us to agree to prior to work being carried out.</p> <p>AFS confirmed he has spoken to the Estates Team, and all is in hand and will keep the PCC updated. CALA still in planning phase.</p>	COMPLETE
03/22/11/2022	<p>Gold Command Training</p> <p>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. Gold Commander courses are secured externally and are for operational officers only who are required to be accredited and demonstrate occupational and operational competence renewable on set timeframes.</p> <p>It was agreed that the best way the force could support this request, would be via a briefing by ACC Gardner, when he returns from the Strategic Command Course.</p> <p>Chiefs Office to arrange date and place for this briefing to be carried out.</p>	ACTION

Matters raised by the PCC

Reference	Discussion	Action
04/22/11/2022	<p>Police Staff Pay</p> <p>PCC asked for an update on the matter of overpayment. PCC would like this matter to be dealt with as a matter of urgency.</p>	
05/22/11/2022	<p>Vetting</p> <p>PCC asked for an update.</p>	
06/22/11/2022	<p>Fleet</p>	

	PCC asked for an update.	
07/22/11/2022	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.	
08/22/11/2022	Appointment of new auditors Further conversation was had around this	
09/22/11/2022	SSAS Airbox The PCC asked for an update; the S22A has not yet been received.	
10/22/11/2022	Roads Policing The PCC has been asked for an update following last week's question raised. AFS has spoken to ACC Ben Smith who will explain what they are doing to enhance Roads Policing. This will be covered at the Empower People presentation at the next GPB	
11/22/11/02022	Police and Crime Panel PCC updated from last week's Police and Crime Panel.	
12/22/11/2022	HMIC PCC asked if there were any further updates regarding the inspection dates. AFS confirmed not to date but they will keep the PCC updated.	
13/22/11/2022	Budget PCC asked for an update following the Autumn Mini Budget. SA advised it has been silent on police funding, but she and Jeff Carruthers are trying to get more information and how it will affect the force	
14/22/11/2022	APCC/NPCC Cop Conference on diversity, equality, and inclusion	

	Claire Morris attended the 2-day online event and found it to be very interesting and informative.	
15/22/11/2022	<p>Surveys</p> <p>The PCC wanted to let the force know how grateful he is to all staff who has filled out the survey. To date he has just over a 1100 completed surveys but he would like more.</p> <p>When he visited Southam Market at the weekend he was promoting the survey and it is always good to be out and about speaking with the public as it is a good way to increase confidence in the force.</p>	
16/22/11/2022	<p>Rugby Community Engagement Session</p> <p>DPCC updated from her recent visit.</p>	
17/22/11/2022	<p>Leaflet Drop</p> <p>DPCC asked for an update around the force's leaflet drop to all residents in Warwickshire and enquired if they had already been posted.</p> <p>AFS advised there were some last-minute changes to be made so it is slightly delayed and has not gone out to date.</p>	
18/22/11/2022	<p>ROCU</p> <p>A discussion followed on from last week's meeting and it will be further discussed at Finance Officer meeting 30.11.22.</p>	
19/22/11/2022	<p>NPAS</p> <p>The PCC sought an update on the latest position with NPAS. ACC Smith represents the region on this board.</p>	
20/22/11/2022	<p>OCC</p> <p>DPCC enquired about staffing within the OCC.</p> <p>AFS to confirm numbers within OCC who are currently being trained and confirm if they will need additional staff, once all are trained fully.</p>	ACTION

21/22/11/2022	IPLDP 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.	
22/22/11/2022	Chief Constable's award ceremony PR mentioned that the award ceremony was a well-run and enjoyable event. All who attended agreed.	

Matters raised by Warwickshire Police


Reference	Discussion	Action
23/22/11/2022	NABSCOP crime and community summit AFS said he had been briefed following this event by ACC Ben Smith and the DPCC updated further.	

Upcoming Meetings and Events

Reference	Discussion	Action
24/22/11/2022	AFS mentioned this Saturday they are attending Special Constabulary Meeting to present the new structure.	
25/22/11/2022	PCC mention forthcoming events the High Sheriff of Warwickshire is hosting. Esther Ion to forward the information of such events AFS.	ACTION

Approval

by Philip Secombe TD on ²⁹~~28~~/11/21


.....by Debbie Tedds on
Mr. Dee Alex Faulkner-
Smith