



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

Open Minutes 24 January 2023

## Meeting Record:

<b>Chair</b>	Philip Seccombe TD
<b>Police and Crime Commissioner</b>	Attendees: Philip Seccombe TD (PCC), Polly Reed (PR), Emma Daniell (ED)  Minutes : Esther Ion
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS)
<b>Date of Next Meeting</b>	31 January 2023

## Actions and Matters Arising

Reference	Discussion	Action
01/24/01/2023	<b>Section 22A SSAS Airbox</b>  PCC asked for an update.  PR advised no change since last week still sitting with legal.	
02/24/01/2023	<b>NGA Physical Forensic s22a</b>	

	PR advised a contract has been sent to the PCC to sign but we are awaiting legal advice.	
03/24/01/2023	<b>Vetting</b>  PR confirmed the OPCC are working on requesting an IR from the force.	ACTION

## Matters raised by the PCC

Reference	Discussion	Action
04/24/01/2023	<b>Precept</b>  A conversation took place around the precept settlement and Budget.	
05/24/01/2023	<b>Resolution Centres</b>  DPCC mentioned that under the new model the Resolution Centres will be open 7 days a week.  PCC and all agreed this was good news.	
06/24/01/2023	<b>Commissioner Services</b>  The PCC updated on which organisations had been awarded the contracts. A further discussion took place around the various organisations and what they each offer to the public and how these ties in with the Warwickshire force.	
07/24/01/2023	<b>Police Uplift Programme</b>  PCC asked the CC for a weekly update.  A lengthy conversation had around this.	
08/24/01/2023	<b>PEQF</b>  PCC asked for an update on the plans for contract review.	
09/24/01/2023	<b>Firearms Licensing Meeting</b>	

	The PCC updated from his meeting on Monday and that it was a good meeting.	
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## Matters raised by Warwickshire Police


Reference	Discussion	Action
10/24/01/2023	<b>Operational Update</b> CC updated on various matters that had taken place in Warwickshire over the last week.	
11/24/01/2023	<b>Regional Chiefs</b> AFS updated from his meeting at Regional Chiefs this morning.	
12/24/01/2023	<b>101 Calls Review</b> CC updated on some changes she is intending to implement to the 101 service  A lengthy conversation was had around this.	

## Upcoming Meetings and Events

Reference	Discussion	Action
13/24/01/2023	Interviews for new ACC post are taking place tomorrow – Wednesday 25th	
14/24/01/2023	PR is attending the Student Pass Out Parade on 26 <sup>th</sup> January in the place of the PCC.	

## Approval


 E. DANIEU  
 ..... by Philip Seccombe TD on ... 31/01/23


 ..... by Debbie Tedds on ..... 31/01/23

Mr. Ice Alex  
 Fran Khan - Smith

