



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# Governance & Performance Board

## OPEN Minutes 2<sup>nd</sup> May 2023

### Meeting Record:

<b>Chair</b>	Philip Seccombe, Police and Crime Commissioner
<b>Police and Crime Commissioner</b>	Attendees: Philip Seccombe (PCC), Emma Daniell (DPCC), Polly Reed (PR), Claire Morris (CM)  Apologies: Sara Ansell (SA)  Minutes: Imogen Forrest (IF)
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (DT), Ben Smith (BS), Dave Gardner (DG) Steve Russel (SR), Jeff Carruthers (JC)  Apologies: Alex Franklin-Smith (AFS), Alison Hall (AH)
<b>Date of Next Meeting</b>	6 <sup>th</sup> June 2023

### Actions and Matters Arising

Reference	Discussion	Action
	The minutes from the previous meeting are to be approved by the DCC at the next meeting.	

## Road Safety

Reference	Discussion	Action
	<p>BS stated that since the alliance, road safety has been a key priority built up alongside the Empower model. BS advised that in terms of operational responses, there is now more visibility of roads policing officers. This is due to the new pattern shift which was implemented at the end of April.</p> <p>CM questioned how many roads policing officers were on each shift? BS confirmed there are 7 officers per shift with 28 in total.</p> <p>PCC questioned the total amount of FLO's within the force. BS advised there are 24 in total.</p> <p>A discussion took place regarding the suggestion made from the College of Policing in relation to mixing Firearms Licensing and Roads Policing together. CC confirmed it is a choice to mix, however, WKP are keeping the teams separate.</p> <p><b>Op Revoke</b></p> <p>A discussion took place around Op Revoke. BS advised this operation has been a success and as a result currently one of the leading forces in this area of work.</p> <p>CM questioned if there were any figures that could be produced? BS advised there is a lot of data from this operation and would have to see how it filtered out.</p> <p><b>Action: BS to look at data filtering for Op Revoke.</b></p> <p>A brief discussion took place around the successful partnership work. The PCC stated he is happy with the current relationships and how Empower will further build upon the success.</p> <p><b>Roads Business Case</b></p> <p>A discussion took place around the Roads Business Case in relation to the high volume of public contact. BS advised the upgraded telephony system has been success but there were several issues relating</p>	<p style="text-align: center;"><b>BS</b></p>

	<p>to automatic email correspondence but now effectively working.</p> <p>PCC questioned what the ideal desired customer response time is? BS advised that in the business case it is ideally 1 day, but currently responding within 1 week.</p> <p><b>Forensic Collision Investigation</b></p> <p>A brief discussion took place regarding the proposed collaboration on forensic collision investigation. DG advised that overall it is a good position and it will be reviewed as a S22 by CC.</p> <p><b>Vehicle Recovery</b></p> <p>CM question if the force have powers around untaxed vehicles as the OPCC receive numerous queries. BS advised in certain parameters the force can intervene however the County Council also have authority.</p> <p>PCC thanked all for detailed answers provided.</p>	
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## Vetting Update

Reference	Discussion	Action
	<p>PCC thanked Ross Campbell and Jill Fowler for their detailed and well-constructed response to the Vetting information request.</p> <p>PR reiterated the PCC's thanks for a detailed response and advised some follow up questions will be raised with AFS.</p> <p>In regards to Vetting, the force are in a good position and are 100% compliant. HMICFRS did make some recommendations which the force will consider and review</p> <p>The PCC thanked all for the update and work done around this.</p>	

## Estates Update

Reference	Discussion	Action
	<p>A discussion took place around the Estate briefing given on 18<sup>th</sup> April and agreed it was a useful session. BS advised that James Davies (JD) is working on the actions from the meeting and a more regular update will be given at the GPB meetings.</p> <p>PCC stated that the Estates plan has been well thought through but it is key that parking is an important aspect as the force will need planning permission.</p> <p>A brief discussion around Security of the estate was held. BS advised that JD is working through this.</p>	

## Finance

Reference	Discussion	Action
	<p>PCC thanked JC for details on the revenue and capital outturn for 2022/23 and made some recommendations. JC took note of all and advised he is happy to accept.</p>	

## Any Other Business

Reference	Discussion	Action
	<p><b>APCC General Meeting</b></p> <p>PCC advised he attended the APCC General Meeting and gave a brief update on what was discussed.</p>	
	<p><b>Scheme of Governance</b></p> <p>PR advised that an internal group has been set up off the back of a JASC meeting and suggested widening the invite to force.</p>	
	<p><b>Force Management Statement</b></p>	

	CC advised as soon as it has been reviewed it will be shared with the OPCC.	
	<b>Performance Framework</b> SR advised that force currently reviewing 2 drivers and will share with CM once completed for feedback.	

## Approval

P. Seccombe on .....06.06.2023.....

D. Tedds on .....06.06.2023.....