



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

Governance & Performance Board

OPEN Minutes 5th September 2023

Meeting Record:

Chair	Philip Secombe, Police and Crime Commissioner
Police and Crime Commissioner	Attendees: Philip Secombe (PCC), Emma Daniell (DPCC), Sara Ansell (SA), Claire Morris (CM) Apologies: Polly Reed (PR) Minutes: Imogen Forrest (IF)
Warwickshire Police	Attendees: Alex Franklin-Smith (AFS), Dave Gardner (DG) Ben Smith (BS) Steve Russel (SR), Jeff Carruthers (JC), Alison Hall (AH), Daff Goddard (DG*) Apologies: Debbie Tedds (DT)
Date of Next Meeting	10th October 2023

Actions and Matters Arising

Reference	Discussion	Action
01.05/09/2023	The minutes of the open meeting dated 1 st August 2023 were agreed as a true and accurate record.	

Violence Against Women & Girls (VAWG)

Reference	Discussion	Action
02.05/09/2023	<p>A set of questions had been prepared by the OPCC around VAWG and had been circulated prior to the meeting.</p> <p>DG* advised that the force reviewed the VAWG strategy recently against partnerships and other forces which then led to re-writing of the strategy to include best practice and ensure it is published on the website.</p> <p>A discussion took place around Op Soteria and the DART team. DG* advised that it is overseen by himself and DCI Kendell and the force are in a positive position currently.</p> <p>DG explained that there is an upcoming inspection on Op Soteria so hopeful that feedback is positive and highlights how the force are prioritising the DART team.</p> <p>CM questioned if DG* is confident that all VAWG crimes receive timely and proportionate police investigation? DG* stated he was confident that the right crime types are being allocated to the correct departments to be investigated and mapped through the crime allocation system. DG* highlighted that supervisors are aware to direct investigations.</p> <p>PCC questioned if the force have a % of the number of DA & RASSO cases being referred to the Crown Prosecution Service (CPS)? SR confirmed he will send exact figure to CM.</p> <p>Action: SR to send % of DA & RASSO cases that are being referred to the CPS.</p> <p>A discussion took place around Offender Perpetrator Programmes. CM questioned if the force always seek consent from victims to make referrals for perpetrators? DG* advised the force are trying to improve upon total understanding and utilisation of the DAPP rather than other programmes.</p>	

	<p>DPCC questioned if the force have a process to ensure officers chose the correct referral pathway?. DG* confirmed there is a process in place.</p> <p>PCC and DPCC thanked DG* for attending meeting and for detailed responses provided.</p>	
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Performance

Reference	Discussion	Action
03.05/09/2023	<p>CM advised the purpose of the OPCC Performance Scrutiny report is to formally scrutinise the performance of Warwickshire Police during the period of Quarter 1 of 2023/24.</p> <p>SR advised the governance had been refreshed and now have a tighter set of KPI's that goes to a board meeting quarterly which AFS chairs. SR explained that there are steering groups for each performance project. SR stated that he will share with CM.</p> <p>A discussion took place around a victim satisfaction. The PCC was advised that over recent months the force are starting to see an improvement which is a positive.</p> <p>AFS advised in relation to burglaries, that improvement on action taking is needed in relation to crimes reported.</p> <p>A brief discussion took place around retail crime. DPCC advised that she is working alongside Chris Lewis with victims of retail crime and will discuss further with Steve Davies as he is now leading on this.</p> <p>The OCC's positive performance was discussed in relation to the new triage system. The PCC was advised that the response times are improving and it is taking 12 minutes as an average from the call to officers being dispatched.</p>	

Establishment

Reference	Discussion	Action
04.05/09/2023	<p>The establishment report was discussed in detail. AH advised on the following:</p> <ul style="list-style-type: none">• Provisional date for first delivery of new entry route is June 2024.• Leaver numbers for Sept forecast lower than original predictions.• Based on current estimates they may be no need to have further intake in Mar 2024 for officers.• Next Specials intake is Jan 2024. <p>PCC questioned if there are many officers within Warwickshire that want to transfer out to another force? AH advised she could not confirm but could come back with a figure. However, the force are still receiving interests of officers wanting to transfer into Warwickshire.</p> <p>PCC thanked AH for the establishment report and attending meeting.</p>	

Money Matters

Reference	Discussion	Action
05.05/09/2023	<p>JC presented the P4 Money Matters report which contained details on the revenue and capital budget spending to date and the forecast outturn, reserves and some key recommendations.</p> <p>PCC accepted all recommendations.</p>	

Estates

Reference	Discussion	Action
06.05/09/2023	PCC questioned how many buildings within the estate are made from RAAC concrete? BS confirmed that all buildings were tested and none of the concrete is rack, which is a positive.	

Operational Matters

Reference	Discussion	Action
07.05/09/2023	PCC questioned how many major investigations are currently ongoing? DG confirmed there are 4 across the county. DPCC questioned if the force are confident that resources in local policing are being managed well? BS confirmed there are challenges but are content with the way resources are being managed.	

Any Other Business

Reference	Discussion	Action
08.05/09/2023	N/A	

Approval

P Seccombe on10/10/2023.....

A Franklin-Smith on18/10/2023.....