



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 3 October 2023

Meeting Record:

Chair	Emma Daniell (DPCC)
Police and Crime Commissioner	Attendees: Emma Daniell (DPCC), Polly Reed (CEX) Apologies : Philip Seccombe TD (PCC) Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (DCC) Apologies:
Date of Next Meeting	17.10.2023

Actions and Matters Arising

Reference	Discussion	Action
01/03/10/2023	History Society Following on from last week's discussion the PCC mentioned that he had spoken to Richard Woodcock at the Warwickshire Police Family Day 2023 regarding his upcoming book and to discuss	

	<p>a way forward to showcase the memorabilia currently in storage at Leek Wootton.</p> <p>This forms a part of history and the CC who is President of the History Society, and the PCC are keen for this to be made available to the public to view and enjoy and educate future generations.</p>	<p>C/F ACTION</p>
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Matters raised by Warwickshire Police

Reference	Discussion	Action
02/03/10/2023	<p>Operational Matters</p> <p>CC updated on incidents which have taken place over the last week and weekend.</p> <p>CC further updated on the status of the Leamington Murder.</p>	
03/03/10/2023	<p>Firearms – Met Police</p> <p>A further discussion followed on from last week and the developments that had occurred during the week.</p>	
04/03/10/2023	<p>OCC</p> <p>CC updated on the weekly figures.</p>	
05/03/10/2023	<p>PSD – Suspension update</p> <p>The CE asked for a PSD -Suspension update.</p>	
06/03/10/2023	<p>National Data Breaches</p> <p>A conversation was had around data breaches which had happened in various forces around the country recently and what measures Warwickshire Police is putting in place to prevent this from happening in the future to them.</p>	
07/03/10/2023	<p>Activism and Impartiality in Policing Inspection</p> <p>HMICFRS have selected a number of forces to take part in an inspection relating to Activism and Impartiality. Warwickshire Police has not been selected for this inspection.</p>	

08/03/10/2023	OP Safeguard CC said that OP Safeguard has been established again.	
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Matters raised by the PCC

Reference	Discussion	Action
09/03/10/2023	NPAS An NPAS board is taking place on 10 October, with a number of options being proposed.	
10/03/10/2023	Police and Crime Panel CE updated from the latest Panel meeting.	
11/03/10/2023	JASC CE updated from the latest JASC meeting.	
12/03/10/2023	Chaplain Matthew Hopley CE noted that Chaplain Matthew Hopley has been successful in his application for the role of National Police Chaplain. CC said that a secondment has been agreed and that Warwickshire Police will retain him for 1 day a week whilst he works nationally 4 days a week. The new arrangement will not take affect till January 2024.	
13/03/10/2023	OPCC Move CE updated that the move is progressing now noting that the OPCC must be out of their current location by the end of this year.	

Upcoming Meetings and Events

Reference	Discussion	Action
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Approval

P. Seccombe TD on31/10/2023.....

D. Tedds on24/10/2023.....