



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 10 January 2023

Meeting Record:

Chair	Philip Seccombe TD
Police and Crime Commissioner	Attendees: Polly Reed (PR), Emma Daniell (ED), Sara Ansell (SA) Claire Morris (CM) Joined via Teams: Philip Seccombe TD (PCC) Apologies: none Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS) Joined via Teams: none Apologies: none
Date of Next Meeting	17 January 2023

Actions and Matters Arising

Reference	Discussion	Action
01/10/01/2023	Letter CCTV Stratford Council PR to respond	C/F

02/10/01/2023	Gold Command Briefing Briefing to take place 17.1.23	COMPLETE
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Matters raised by the PCC

Reference	Discussion	Action
03/10/01/2023	OCC Police and Crime Panel Visit PCC thanked the CC and senior management team for their presentations and for hosting the PCP at Stuart Ross House. PR asked CC to share the slides from the presentation with the Panel. CC to forward slides to PR.	ACTION
04/10/01/2023	ACC Interviews The detail of the process was discussed.	
05/10/01/2023	Police Uplift Programme PCC asked for a weekly update. CC updated on leavers and courses to be held in February and March 2023. Staff retiring was also discussed at length. CC Final Predictions 31 st of March 2023 is approximately 1122 PCC reiterated this must be closely watched until the end of March 2023.	
06/10/01/2023	OCCD Drug diversion Scheme PCC asked the DPCC and PR to give an update from their meeting with Jody Clark. Jody, OPCC Regional Drugs Coordinator, has proposed a pilot scheme to consider use of out of court disposals for those caught with drugs for their own use. A lengthy conversation was had by all around this.	

07/10/01/2023	<p>Section 22A SASS Airbox</p> <p>PR updated that the document has now arrived.</p> <p>It is now sitting with legal, and PR and CC agreed to use joint legal advice.</p>	
08/10/01/2023	<p>NGA Physical Forensic s22a</p> <p>PR advised a contract has been sent to the PCC to sign but we are awaiting legal advice.</p> <p>CC not seen this document and has asked PR to forward it to her.</p>	ACTION
09/10/01/2023	<p>Performance Framework RAG December 2022</p> <p>Claire Morris joined the meeting at 11am</p> <p>Claire presented the performance analysis work that she has started to determine progress against the PCC plan. The CC gave a range of helpful feedback on the approach, and those present considered whether the approach was delivering what is wanted.</p> <p>Claire will review the document before it is shared externally. She will seek input from the force in the review.</p>	ACTION
10/10/01/2023	<p>Precept</p> <p>A conversation took place around the precept settlement amount.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
11/10/01/2023	<p>Operational Update</p> <p>CC asked for Esther Ion, Sara Ansell, and Claire Morris to leave to room and updated the PCC, DPCC and PR on several sensitive operational matters.</p>	

Upcoming Meetings and Events

Reference	Discussion	Action

Approval

P.Reed on ...17/01/2023.....

D.Tedds on17/01/2023.....