



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

Open Minutes 11 April 2023

## Meeting Record:

|                                      |  |
|--------------------------------------|--|
| <b>Chair</b>                         | Philip Seccombe TD (PCC)   |
| <b>Police and Crime Commissioner</b> | Attendees: Philip Seccombe TD (PCC) Emma Daniell (DPCC), Claire Morris (CM)<br><br>Apologies: Polly Reed (CE),<br><br>Minutes : Esther Ion |
| <b>Warwickshire Police</b>           | Attendees: Debbie Tedds (CC), ACC Ben Smith (ACC)<br><br>Apologies: Alex-Franklin-Smith (DCC)  |
| <b>Date of Next Meeting</b>          | 25.04.2023   |

## Actions and Matters Arising

| Reference     | Discussion   | Action        |
|---------------|--|---------------|
| 01/11/04/2023 | <b>Fleet</b><br><br>DPCC to send information regarding Electrification of fleet and charging to ACC Ben Smith. | <b>ACTION</b> |

|               |   |               |
|---------------|---|---------------|
| 02/11/04/2003 | <b>PCC/CC Away Day</b><br><br>Esther Ion to arrange for this to take place in the autumn. | <b>ACTION</b> |
|---------------|---|---------------|

## Matters raised by Warwickshire Police

| Reference     | Discussion   | Action |
|---------------|--|--------|
| 03/11/04/2023 | <b>Operational Matters</b><br><br>CC updated around operational issues that had taken place during the week and weekend. |        |
| 04/11/04/2023 | <b>PEQF</b><br><br>A conversation was had around PEQF.   |        |
| 05/11/04/2023 | <b>OP Safeguard</b><br><br>ACC Ben Smith updated regarding OP Safeguard.   |        |
| 06/11/04/2023 | <b>Forensics</b><br><br>A follow-on conversation was had around this.  |        |
| 07/11/04/2023 | <b>Weekly Chiefs Minute ACTIONS</b><br><br>CC would like the Actions from this meeting to be timed where applicable.     |        |

## Matters raised by the PCC

| Reference        | Discussion  | Action |
|------------------|---|--------|
| 08/11/04/2023    | <b>CCTV</b><br><br>PCC updated that a one-off payment of 10K will be made to the CSPs via the 5 District Borough Councils. It is to encourage to continue with the CCTV in their areas. |        |
| 09/11/28/03/2023 | <b>Commissioning Services Event</b>   |        |

|               |   |  |
|---------------|---|--|
|               | PCC updated on an upcoming event the OPCC is arranging.   |  |
| 10/11/04/2023 | <p><b>Police Uplift Programme</b></p> <p>A lengthy conversation was had around the Police Officer figures for the upcoming year</p>   |  |
| 11/11/04/2023 | <p><b>Empower</b></p> <p>DPCC asked about Empower which is due to go live in 2 weeks.</p> <p>ACC Ben Smith confirmed preparations are all taking place and people seem excited about the changes.</p>   |  |
| 12/11/04/2023 | <p><b>Other Items</b></p> <ul style="list-style-type: none"> <li>• <b>Police and Crime Panel</b><br/>PCC updated from last week's meeting.</li> <li>• <b>High Sheriff Inauguration</b><br/>PCC updated from this event.</li> <li>• <b>Caffeine &amp; Machine Biker Event</b><br/>PCC updated from this event which the DPCC also attended.</li> <li>• <b>Public Order Training</b><br/>PCC asked the CC for an update. CC confirmed it is ongoing and nothing to report.</li> <li>• <b>SARC</b><br/>PCC updated.</li> <li>• <b>Chief Inspectors</b><br/>The PCC said he has now met all the CI's and they are doing a good job settling in.</li> <li>• <b>Leek Wootton Parking</b><br/>A conversation was had around this.</li> </ul> |  |

## Upcoming Meetings and Events

| Reference | Discussion | Action |
|-----------|------------|--------|
|           |            |        |

## Approval

P. Seccombe TD on .....09/05/2023.....

D. Tedds on .....09/05/2023.....