

PCC / Chief Constable Weekly Meeting

Open Minutes 12 September 2023

Meeting Record:

Chair	Philip Seccombe TD (PCC)		
Police and Crime Commissioner	Attendees: Philip Seccombe TD (PCC), Emma Daniell (DPCC), Polly Reed (CEX) Apologies: Minutes: Esther Ion		
Warwickshire Police	Attendees: Debbie Tedds (CC), Apologies: Alex-Franklin-Smith (DCC)		
Date of Next Meeting	26.09.2023		

Actions and Matters Arising

Reference	Discussion	Action
01/12/09/2023	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	

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	a way forward to showcase the memorabilia currently in storage at Leek Wootton. 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.	
02/12/09/2023	Cranston	
	A discussion took place around DPIAs.	
	Clare Morris to pick this up further.	
03/12/09/2023	Firearms Licensing	
	Following last week's discussion, the CC mentioned there are new statutory guidelines.	
	OPCC CE and Claire Morris to do a Deep Dive/Information Request on Firearms Licensing	
04/12/09/2023	Naloxone	
	A conversation was had following a letter received from Warwickshire County Council regarding Naloxone/ Nyxoid provision in Warwickshire.	

Matters raised by Warwickshire Police

Reference	Discussion	Action		
05/12/09/2023	05/12/09/2023 Operational Matters			
	CC updated on incidents which have taken place over the last week and weekend.			
	The CC also briefed the PCC about an incident in Atherstone. This operation is still ongoing.			
06/12/09/2023	OCC			
	CC advised it has been an exceptionally busy week.			
	An in-depth conversation was had around the 999 and 101 calls received during the week.			

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07/12/09/2023	SHOOTING TIMES Article	
	The CC updated that she did an interview last week with David Frost from SHOOTING TIMES.	

Matters raised by the PCC

Reference	Discussion	Action
08/12/09/2023	New ACC Appointment	
	The PCC asked the CC to pass on his congratulations to ACC Ben Smith in his appointment as a substantive Assistant Chief Constable.	
	He also congratulated Chief Supt Daffyd Goddard and Chief Supt Mike Smith in their promotions within Warwickshire Police. Daffyd Goddard is promoted substantively to Chief Superintendent for Protective Services and Mike Smith is promoted substantively to Chief Superintendent for Public Contact.	
09/12/09/2023 Uplift Programme		
	The PCC asked the CC for an update on recruitment numbers.	
10/12/09/2023	Burglaries - Sutton in Brailes	
	The PCC has been contacted by a member of the public regarding ongoing burglaries in his village in Sutton in Brailes. The PCC asked the CC if she was aware of this, and asked what is in place to reassure smaller communities off main roads.	
11/12/09/2023	Warwickshire Police Family Day 2023	
	The PCC attended Warwickshire Police Family Day 2023 and thought it was very well run and enjoyable day with over a 1000 staff and family members attending.	
	CE received a letter from Cllr Coates regarding his disappointment of clash of events in the village. The force family day is an internal event, but small	

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	numbers from the village tend to be invited. The CC will look to invite the Parish Council next year.,	
	The PCC asked the CC and senior leadership team to thank all who took part in organising it this event.	
	DPCC also concurred this sentiment that it had been a very nice day enjoyed by most.	
12/12/09/2023	Other Items	
	Neighbourhood Watch	
	The PCC Updated on the neighbourhood watch schemes.	
	Criminal Justice Board	
	The PCC said the Board has reviewed the Terms of Reference, and the board is progressing effectively. As the Chair, the PCC holds the courts to account re back log.	
	RAAC Concrete Warwickshire Police	
	CC updated on first inspection it would appear there is no RAAC concrete within the estate as a visual inspection was carried out. A copy of the survey has been sent to the OPCC for review. It is important that all the estate has been reviewed, or an explanation offered where no survey is required.	
13/12/09/2023	PCC Praise	
	The PCC has been to 3 events in Rugby within the last couple of days. He thought CI Jim Rankin was excellent at one of the meetings they attended together. He feels the community have real confidence of what is going on in Rugby.	

Upcoming Meetings and Events

Reference	Discussion	Action
14/12/09/2023	Police Superintendents Association Annual Conference Banquet 2023	

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	The PCC will be attending this event this evening. The CC will not be attending but confirmed Supt Professional Standards Jill Fowler and Supt Public Protection Pete Hill will represent the force.	
15/12/09/2023	CC Annual Leave CC updated the PCC on her annual leave arrangements.	

Approval

Ρ.	Seccombe	TD on	05/10/2023	

D. Tedds on05/10/2023.....

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