



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 17 January 2023

Meeting Record:

Chair	Philip Seccombe TD
Police and Crime Commissioner	Attendees: Polly Reed (PR), Emma Daniell (ED), Sara Ansell (SA) 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	24 January 2023

Actions and Matters Arising

Reference	Discussion	Action
01/17/01/2023	Letter CCTV Stratford Council The OPCC has responded.	DISCHARGED

02/17/01/2023	OCC Police and Crime Panel Visit CC forwarded slides to PR.	DISCHARGED
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Matters raised by the PCC

Reference	Discussion	Action
03/17/01/2023	Government Funding DPCC advised that Nuneaton and Bedworth had received government funding for 2 years to cover 7 days a week CCTV in the area. This was welcomed by everyone.	
04/17/01/2023	Police Uplift Programme PCC asked the CC for a weekly update. A lengthy conversation was had around the this.	
05/17/01/2023	OCCD Drug diversion Scheme This will be implemented next financial year.	
06/17/01/2023	Section 22A SSAS Airbox PR advised no change since last week it is still sitting with legal services.	
07/17/01/2023	NGA Physical Forensic s22a PR advised a contract has been sent to the PCC to sign but we are awaiting legal advice.	
08/17/01/2023	Performance Framework RAG December 2022 PR updated that a good meeting was had the managers at the OPCC in which the document was reviewed. Claire Morris will now finalise the Q3 report. Claire Morris will give a verbal update about it at JASC on Wednesday.	
09/17/01/2023	Precept	

	A conversation took place around the precept settlement amount.	
10/17/01/2023	<p>Forensics Collisions Investigation Network</p> <p>PCC and DPCC updated from the meeting they attended where deputy lead North Wales FCIN gave a good presentation of the current position</p> <p>CC will let the PCC know if this is discussed at the next Chiefs Council and update accordingly.</p>	
11/17/01/2023	<p>Vetting</p> <p>PR advised a member from JASC had communicated this morning regarding the latest information relating to the David Carrick case.</p> <p>AFS confirmed that a Vetting Report will be brought to the JASC meeting in March 2023.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
12/17/01/2023	<p>Operational Update</p> <p>CC updated on various operational matters that had taken place in Warwickshire over the last week.</p> <p>It had been a busy week, but one officer has shown great instinct and initiative which resulted in a life being saved.</p>	
13/17/01/2023	<p>RGG</p> <p>The meeting is taking place next Friday 27 January. A discussion took place around ESN.</p>	
14/17/01/2023	<p>Taser Training</p> <p>A discussion took place around taser training.</p>	
15/17/01/2023	<p>Cosford s22a</p> <p>A discussion took place around this.</p>	

16/17/01/2023	<p>PEQF</p> <p>A discussion took place around PEQF.</p>	
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Upcoming Meetings and Events

Reference	Discussion	Action

Approval

P. Seccombe TD on ...24/01/2023.....

D. Tedds on24/01/2023.....