



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 17 October 2023

Meeting Record:

Chair	Philip Secombe TD (PCC)
Police and Crime Commissioner	Attendees: Philip Secombe TD (PCC), Emma Daniell (DPCC), Polly Reed (CEX) Apologies : Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (DCC) Apologies:
Date of Next Meeting	24.10.2023

Actions and Matters Arising

Reference	Discussion	Action
01/17/10/2023	History Society There is an ongoing action to engage with the History Society around the book that is being	

	drafted, and to ensure policing memorabilia is available for the public to view.	C/F ACTION
02/17/10/2023	<p>Chaplain Matthew Hopley</p> <p>CE noted that Chaplain Matthew Hopley has been successful in his application for the role of National Police Chaplain.</p> <p>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 effect until January 2024.</p> <p>CC asked if Chaplain Matthew Hopley can attend a Weekly Chiefs in November so he can share further on projects he is working on and his new role. This was welcomed by all.</p> <p>Esther Ion to send an invitation to Chaplain Matthew Hopley.</p>	ACTION

Matters raised by Warwickshire Police

Reference	Discussion	Action
03/17/10/2023	<p>Operational Matters</p> <p>CC updated on incidents which have taken place over the last week and weekend.</p>	
04/17/10/2023	<p>OP Tarlac – Israel and Palestine conflict</p> <p>CC advised this is a National Operation, named Op Tarlac.</p> <p>A further conversation was had around this.</p>	

Matters raised by the PCC

Reference	Discussion	Action
05/17/10/2023	BlueLight potential claim against BMW	

	The deadline for a decision in this matter has been moved again and is now set for 5pm on the 18 th of October 2023.	
06/17/10/2023	Patrol Officer Numbers The PCC asked the CC about the current patrol officer numbers and welfare of officers, wanting to ensure that the resourcing was adequate.	
07/17/10/2023	Warwickshire Hunt and Legal Agreement The PCC has received a letter from Matt Western MP, a response will be prepared.	
08/17/10/2023	Regional Governance Group The PCC, CC and Richard Long will attend this Friday's RGG. The CE will join the PEQF part of the meeting via Teams as she is attending APACE 2-day conference on Thursday and Friday.	
09/17/10/2023	Sick and Restricted Duty Officers The PCC asked for information about sick and restricted duty officers was nationally at 10.2% and asked where Warwickshire Force was in relation to this recent statistic published. The force's figures tend to be lower than this.	
10/17/10/2023	NPAS The PCC updated that NPAS had been talked about at the APCC General Meeting last week. A further conversation was had around this.	

Upcoming Meetings and Events

Reference	Discussion	Action
11/17/10/2023	APACE CE to attend APACE PACCTS Residential Seminar this coming Thursday and Friday.	
12/17/10/2023	Remembrance Day	

	The PCC asked which Remembrance Day events the CC, DCC and senior leadership team will be attending. The PCC and DPCC will decide during the week which events they will attend.	
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Approval

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

D. Tedds on31/10/2023.....