



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 24 January 2023

Meeting Record:

Chair	Philip Seccombe TD
Police and Crime Commissioner	Attendees: Philip Seccombe TD (PCC), Polly Reed (PR), Emma Daniell (ED) Minutes : Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS)
Date of Next Meeting	31 January 2023

Actions and Matters Arising

Reference	Discussion	Action
01/24/01/2023	Section 22A SSAS Airbox PCC asked for an update. PR advised no change since last week still sitting with legal.	
02/24/01/2023	NGA Physical Forensic s22a	

	PR advised a contract has been sent to the PCC to sign but we are awaiting legal advice.	
03/24/01/2023	<p>Vetting</p> <p>PR confirmed the OPCC are working on requesting an IR from the force.</p>	ACTION

Matters raised by the PCC

Reference	Discussion	Action
04/24/01/2023	<p>Precept</p> <p>A conversation took place around the precept settlement and Budget.</p>	
05/24/01/2023	<p>Resolution Centres</p> <p>DPCC mentioned that under the new model the Resolution Centres will be open 7 days a week.</p> <p>PCC and all agreed this was good news.</p>	
06/24/01/2023	<p>Commissioner Services</p> <p>The PCC updated on which organisations had been awarded the contracts. A further discussion took place around the various organisations and what they each offer to the public and how these ties in with the Warwickshire force.</p>	
07/24/01/2023	<p>Police Uplift Programme</p> <p>PCC asked the CC for a weekly update.</p> <p>A lengthy conversation had around this.</p>	
08/24/01/2023	<p>PEQF</p> <p>PCC asked for an update on the plans for contract review.</p>	
09/24/01/2023	<p>Firearms Licensing Meeting</p>	

	The PCC updated from his meeting on Monday and that it was a good meeting.	
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Matters raised by Warwickshire Police

Reference	Discussion	Action
10/24/01/2023	Operational Update CC updated on various matters that had taken place in Warwickshire over the last week.	
11/24/01/2023	Regional Chiefs AFS updated from his meeting at Regional Chiefs this morning.	
12/24/01/2023	101 Calls Review CC updated on some changes she is intending to implement to the 101 service A lengthy conversation was had around this.	

Upcoming Meetings and Events

Reference	Discussion	Action
13/24/01/2023	Interviews for new ACC post are taking place tomorrow – Wednesday 25th	
14/24/01/2023	PR is attending the Student Pass Out Parade on 26 th January in the place of the PCC.	

Approval

E. Daniell on31/01/2023.....

A. Franklin-Smith on31/01/2023.....