



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

Open Minutes 31 January 2023

## Meeting Record:

<b>Chair</b>	Emma Daniell (DPCC)
<b>Police and Crime Commissioner</b>	Attendees: Polly Reed (PR), Apologies: Philip Seccombe TD (PCC) Minutes : Esther Ion
<b>Warwickshire Police</b>	Attendees: Alex-Franklin-Smith (AFS) Apologies: Debbie Tedds (CC)
<b>Date of Next Meeting</b>	

## Actions and Matters Arising

Reference	Discussion	Action
01/31/01/2023	<b>Section 22A SSAS Airbox</b> Section 22A SSAS Airbox has been signed.	DISCHARGED.
02/31/01/2023	<b>Vetting</b>	

	PR confirmed the OPCC are working on requesting an IR from the force.	ACTION
--	---	--------

## Matters raised by the PCC

Reference	Discussion	Action
03/31/01/2023	<p><b>Appointment of ACC</b></p> <p>DPCC congratulated ACC David Gardner on his promotion and asked AFS to relay the message to him on behalf of the PCC &amp; OPCC.</p> <p>AFS advised that another promotion had taken place and that Steve Russell has been appointed Director of Strategy.</p>	
04/31/01/2023	<p><b>Police Uplift Programme</b></p> <p>DPCC asked AFS for a weekly update.</p> <p>A conversation was had around this.</p>	
05/31/01/2023	<p><b>101 Calls Review</b></p> <p>DPCC asked AFS for an update.</p>	
06/31/01/2023	<p><b>Regional Governance Group</b></p> <p>PR updated from last week's RGG meeting.</p>	
07/31/01/2023	<p><b>PEQF</b></p> <p>DPCC asked for an update.</p>	
08/31/01/2023	<p><b>Police Unity Tour 2023</b></p> <p>DPCC enquired if Warwickshire police would be interested in supporting this.</p> <p>AFS advised the DPCC who to contact within the Force.</p>	

## Matters raised by Warwickshire Police

Reference	Discussion	Action
09/31/01/2023	<p><b>Operational Matters</b></p> <p>AFS updated on operational matters.</p>	
10/31/01/2023	<p><b>Industrial Action</b></p> <p>A conversation was had around the Fire Service planning to go out to strike.</p> <p>A follow-on conversation was had around the teachers strike the first due to take place tomorrow. AFS advised that there should not be too much disruption to staffing.</p>	
11/31/01/2023	<p><b>Continuous Integrity Screening Gold Group</b></p> <p>PR mentioned that the CC has invited her to attend these meetings chaired by ACC Ben Smith.</p>	

## Upcoming Meetings and Events

Reference	Discussion	Action

## Approval

E. Daniell on .....22/02/2023.....

A.Franklin-Smith on .....22/02/2023.....