



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 21 November 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), Alex-Franklin-Smith (DCC), Matthew Hopley, Lead Chaplain Apologies:
Date of Next Meeting	12.12.2023

Actions and Matters Arising

Reference	Discussion	Action
01/21/11/2023	Home Office – Police Force Snapshots CE mentioned that although a new Home Secretary is in place now, they would still like to	

	gather the information requested around Police Force Snapshots. Claire Morris, Head of Business Services and Assurance is liaising with Steve Russell, Director of Data, Strategy and Technology due date to provide this information to the Home Office is the 30 th of November 2023.	ACTION
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Matters raised by Warwickshire Police

Reference	Discussion	Action
02/21/11/2023	<p>Operational Matters</p> <p>CC updated on incidents which have taken place over the last week and weekend.</p>	
03/21/11/2023	<p>PND and Athena Issues</p> <p>The CC updated the PCC regarding the IT issues across the force which occurred yesterday losing access to PND and Athena. The problems were at a national level and beyond the forces control. However, IT had a contingency plan in place for Custody and the Control Room which worked and was effective.</p>	
04/21/11/2023	<p>OP Tarlac – Israel and Palestine conflict</p> <p>The CC updated the PCC the latest operational matters.</p>	
05/21/11/2023	<p>OCC</p> <p>CC updated the PCC of the OCC performance during the last week.</p>	
06/21/11/2023	<p>Governance and Performance Board</p> <p>A discussion took place about the date of GPB, as it clashes with NPCC Chiefs Council. It was agreed to go ahead as the updates are important to feed into the budget process.</p>	
07/21/11/2023	<p>HMICFRS</p> <p>CC informed the PCC that HMICFRS are coming into the business in January 2024. They will be with the</p>	

	force for 12 months before they carry out their 2-week field visit in 2025.	
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Matters raised by the PCC

Reference	Discussion	Action
09/21/11/2023	<p>Various items</p> <ul style="list-style-type: none"> - NPCC/APCC Conference London - feedback was shared about the Conference that all attended last week in London. - British Horse Society Awards - the PCC updated on this award ceremony he attended. - PCC hosted for the 2nd year running a Road Victims Memorial Church Service at St Mary's Church in Warwick and thanked the force for attending. - Livia Awards - the PCC attended alongside Chris Lewis, Policy, and Partnership Officer specialising in Road Safety. - PCC has made a decision to recommission the Drugs and Alcohol Service. The tender is in the standstill period currently. 	
10/21/11/2023	<p>Police and Crime Panel</p> <p>The PCC updated the CC about the Police and Crime Panel meeting taking place tomorrow.</p>	
11/21/11/2023	<p>Reverend Matthew Hopley Lead Chaplain - Presentation</p> <p>The CC and PCC have invited Reverend Matthew Hopley, Lead Chaplain, Warwickshire Police to update all on his new National post and how that will work alongside his local post.</p> <p>The PCC is a strong supporter of chaplaincy in the organisation. He is pleased MH has been promoted to the role of National Lead by the NPCC. The PCC hopes MH will manage to continue to keep a close eye on what is happening within Warwickshire Police with his reduced working hours. The PCC further praised MH for his understanding and work carried out for the Road Victims Memorial service</p>	

	<p>which was carried out on Sunday. The PCC thanked MH for his work.</p> <p>CC also wanted to express her thanks to MH and she is very supportive of the Chaplaincy as a whole. CC thinks MH adds value to the force and hopes that MH feels a part of the force too. As Warwickshire is the sponsoring force the CC said if she can help to drive this forward, she will.</p>	
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Upcoming Meetings and Events

Reference	Discussion	Action
12/21/11/2023	PCC to attend the Police and Crime Panel.	

Approval

P.Secombe TD on03.01.2024.....

D.Tedds on12.12.2023.....