



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 12 December 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) Apologies: Alex-Franklin-Smith (DCC)
Date of Next Meeting	19.12.2023

Actions and Matters Arising

Reference	Discussion	Action

Matters raised by Warwickshire Police

Reference	Discussion	Action
01/12/12/2023	<p>Operational Matters</p> <p>CC updated on incidents which have taken place over the last week and weekend. This included a suspicious package found at the Royal Shakespeare Theatre, car key burglaries in the South and a fatal house fire.</p>	
02/12/12/2023	<p>OCC</p> <p>CC updated the PCC that the OCC performance was impacted last week due to IT issues. This has now been resolved.</p>	
03/12/12/2023	<p>OP Tarlac – Israel and Palestine conflict</p> <p>The CC updated the PCC around this matter.</p>	
04/12/12/2023	<p>Chief Constables’ Council Meeting - 6-7 December 2023</p> <p>The CC updated the PCC on her time at Chief Constables Council Meeting last week, which took place in Edinburgh.</p>	

Matters raised by the PCC

Reference	Discussion	Action
05/12/12/2023	<p>Police and Crime Panel</p> <p>The PCC updated the CC on the recent Panel meeting.</p> <p>CE hosted a meeting for all CSP’s on the 1 December 2023.</p>	
06/12/12/2023	<p>The Warwickshire Hunt</p> <p>The PCC asked the CC to provide an update on policing activities relating to the Hunt. The CC confirmed the Gold Group continues to provide oversight chaired by a Chief Officer. Investigations are continuing in relation to two incidents reported.</p>	

	<p>The force continues to engage/offer to meet with both the Hunt and Saboteurs as part of ongoing engagement activity.</p> <p>The PCC and CC both agreed their expectations that the force investigate crimes in an open and transparent way and remain impartial at all times, and the PCC asked that the CC continued to provide updates as appropriate.</p>	
07/12/12/2023	<p>Estates Team</p> <p>A conversation took place around Estates.</p>	
08/12/12/2023	<p>Warwickshire Police Headquarters Leek Wootton</p> <p>The PCC asked if a plan has been agreed regarding additional security and various other items at Leek Wootton. A meeting has been arranged for next week 19 December to update the PCC accordingly.</p>	
09/12/12/2023	<p>Governance and Performance Board Update</p> <p>The PCC updated from the GPB last week, as the CC was absent.</p>	
10/12/12/2023	<p>ANPR S22</p> <p>CE confirmed that the decision notice is ready to be signed by the PCC and CC today.</p>	
11/12/12/2023	<p>ROCU Budget Setting</p> <p>CE noted that the regional team might be looking to set a date to discuss the ROCU budget</p>	

Upcoming Meetings and Events

Reference	Discussion	Action

Approval

Philip Seccombe TD on 14.02.2024

D. Tedds on 30.01.2024