



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 16 January 2024

Meeting Record:

| | |
|--------------------------------------|---|
| Chair | Philip Seccombe TD (PCC) |
| Police and Crime Commissioner | Attendees: Philip Seccombe TD (PCC), Emma Daniell (DPCC), Polly Reed (CEX) Minutes: Esther Ion |
| Warwickshire Police | Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (DCC) Apologies: |
| Date of Next Meeting | 23.01.2024 |

Actions and Matters Arising

| Reference | Discussion | Action |
|-----------|------------|--------|
| | | |

Matters raised by Warwickshire Police

| Reference | Discussion | Action |
|---------------|---|--------|
| 01/16/01/2024 | <p>Operational Matters</p> <p>CC updated that it had been operationally a busy week and further updated on confidential matters.</p> | |
| 02/16/01/2024 | <p>Historical Data Wash</p> <p>The outturn of the national data wash is going to be published next week.</p> | |

Matters raised by the PCC

| Reference | Discussion | Action |
|---------------|--|--------|
| 03/16/01/2024 | <p>OCC</p> <p>The CC updated on the performance during the last week.</p> <p>However, a power outage occurred at Stuart Ross House this morning. It is the third since moving into the building and they have yet to establish why this keeps happening. The power is now back on. The OCC was not affected because it went onto a backup generator, but the rest of the building was.</p> <p>The PCC mentioned a meeting he had earlier in the week with a businessman who is dissatisfied with the police response to targeted attacks on this business recently. His view is that his business premises are secure. The specific details of this case have been passed to the staff office who will liaise directly with the businessman. The CC will now review this case and update the PCC accordingly.</p> | |

Upcoming Meetings and Events

| Reference | Discussion | Action |
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Approval

Philip Seccombe TD on 14.02.2024

D. Tedds on 30.01.2024