



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 30 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) (CC joined the meeting at 10:10am) Apologies:
Date of Next Meeting	13.02.2024

Actions and Matters Arising

Reference	Discussion	Action

Matters raised by the PCC

Reference	Discussion	Action
01/30/01/2024	<p>Priorities for 2024/25</p> <p>The PCC wanted to confirm for a final time the priorities for next financial year, that he would outline in the budget report.</p>	
02/30/01/2024	<p>Various Items</p> <p>RGG/PEQF debrief following the meeting last Friday.</p> <p>Firearms Licencing.</p> <p>Vetting Fees.</p> <p>OPCC move to Leek Wootton.</p>	
03/30/01/2024	<p>Police and Crime Panel's Yearly Briefing with the Chief Constable</p> <p>The PCC thanked the CC and DCC and senior leadership team for their presentations to the Panel which were very informative and should be useful for the upcoming Panel meeting which will focus on the budget.</p> <p>CE explained the process around the budget/precept and what the next steps and timeframes are ahead of the Police and Crime Panel meeting on the 5th of February 2024.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
04/30/2024	<p>Operational Matters</p> <p>CC updated on operational matters that had taken place during the week.</p>	
05/30/01/2024	<p>Neighbourhood Policing Week</p> <p>The CC carried a number of visibility visits over the last week; - Nuneaton and Leamington Justice Centres</p>	

	to visit Custody, Safer Neighbourhood Teams, a number of Protective Services Teams and the multi-agency hub at Warwick.	
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Upcoming Meetings and Events

Reference	Discussion	Action
06/30/01/2024	<p>The force is hosting the National Black Police Association quarterly NEC meeting on 30th & 31st January 2024. The CC opened this event this morning and both her, the PCC and CE will attend a lunch directly after this meeting.</p> <p>The PCC will attend the Police and Crime Panel on the 5th of February 2024.</p>	

Approved

P. Seccombe TD on20.02.2024.....

D. Tedds on24.02.2024.....