



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 8 August 2023

Meeting Record:

Chair	Philip Secombe TD (PCC)
Police and Crime Commissioner	Attendees: Philip Secombe TD (PCC), Emma Daniell (DPCC), Polly Reed (CEX) Apologies: Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), David Gardner (ACC), Tania Coppola (Director of Enabling Services) Apologies: Alex-Franklin-Smith (DCC)
Date of Next Meeting	15.08.2023

Actions and Matters Arising

Reference	Discussion	Action

Matters raised by Warwickshire Police

Reference	Discussion	Action
01/08/08/2023	<p>Operational Matters</p> <p>CC updated on incidents which have taken place over the last week and weekend.</p>	
02/08/08/2023	<p>OCC</p> <p>ACC updated on the OCC performance in the last week.</p>	
03/08/08/2023	<p>HMICFRS</p> <p>A letter has received from HMICFRS this week, outlining their strategy.</p>	
04/08/08/2023	<p>Uplift Programme</p> <p>Tania Coppola explained the Establishment Report August 2023 in greater detail to the PCC. The CC is considering an additional course of officers this financial year to ensure that the Uplift targets are met. She will determine the impact this will have on other planned learning and development and discuss this with the PCC once the implications are understood.</p>	

Matters raised by the PCC

Reference	Discussion	Action
05/08/08/2023	<p>Staff Pay Deal</p> <p>CE asked if the CC has reviewed the staff pay deal, following the announcement on Police Officers. CC said Warwickshire Police are members of Police Staff Council and an update is due shortly.</p>	
06/08/08/2023	<p>Home Office Letter</p> <p>A discussion was had a around a joint letter received from the Home Office regarding Maintenance of Officer numbers.</p>	

	The PCC's office will send a joint letter to the Home Office by the 23 rd of August 2023 as requested.	
07/08/08/2023	Right Care Right Person The PCC asked about this and would like more information about how the force intend to work with partners to implement this.	
08/08/08/2023	ROCU Proactive Money Laundering Team CE asked the CC to update around the latest email she had sent out during the week following discussions and agreement at Regional Chiefs.	
09/08/08/2023	Shop Lifting Crime The PCC is hearing that this crime is increasing mentioned and asked who within the force is the lead. CC confirmed the lead is CI Steve Davies.	
10/08/08/2023	Efficiency Savings The PCC asked whether the work to identify efficiency savings is continuing to progress. The CC confirmed that it is and that the CC will present a high-level report end of August 2023.	
11/08/08/2023	CALA Homes A brief discussion was had around correspondence received.	

Upcoming Meetings and Events

Reference	Discussion	Action