

PCC / Chief Constable Weekly Meeting

Open Minutes 13 February 2024

Meeting Record:

| Chair | Philip Seccombe TD (PCC) |
|-------------------------------------|---|
| Police and Crime Commissioner | Attendees: Philip Seccombe TD (PCC), Claire Morris, Sara Ansell joined the meeting for 15 minutes. Apologies: Emma Daniell (DPCC), Polly Reed (CEX) Minutes: Esther Ion |
| Warwickshire Police | Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (DCC) Apologies: |
| Date of Next Meeting | 20.02.2024 |

Actions and Matters Arising

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

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Matters raised by the PCC

| Reference | Discussion | Action |
|---------------|--|--------|
| 01/13/02/2024 | HMI Williams CBE visit to Leek Wootton | |
| | HMI Williams CBE visited and met with both the PCC and CC separately. | |
| 02/13/02/2024 | Letter from the Home Office: Launching the additional recruitment scheme for FY24/25 | |
| | The deadline to respond to the above letter was today. The Staff Officer has responded on behalf of the CC/PCC. | |
| 03/13/02/2024 | Letter from the Police and Crime Panel | |
| | The PCC discussed the letter received dated 7 th February 2024 from the Police and Crime Panel chair Andy Davis following that last Police and Crime Panel meeting held on 5 th February 2024 whereby the precept amount was agreed. | |
| | The PCC will be sending out a response shortly. | |
| 04/13/02/2024 | Letter from Policing Minister - Firearms Licencing | |
| | The PCC confirmed to the CC that the OPCC have responded to the letter from the Policing Minister RE: firearms licencing. | |
| 05/13/02/2024 | Letter from the Home Secretary – Stop! Think Fraud | |
| | Letter received by the Home Secretary. | |
| 06/13/02/2024 | Letter received from Minister Philp's - ROCU | |
| | CC confirmed receipt and review of the letter dated 7 th of February 2024 and no response is required at this time. | |
| 07/13/02/2024 | PCC visit Bedworth Police Station | |
| | The PCC briefed on his time visiting Bedworth Police Station. | |

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| 08/13/02/2024 | Various items | |
|---------------|---|--|
| | The PCC advised that as of the 1 st of March 2024 Cranstoun have been commissioned and will deliver the Criminal Justice service, Claire Morris updated further on this new appointment: increased presence: co-location in both custody suites and strengthened partnership working. | |
| | Leamington Justice Centre – The PCC and Claire Morris advised they would be visiting the custody suite this afternoon | |
| 09/13/02/2024 | Letter from the Home Office Hotspot ASB monies | |
| | The PCC advised the letter arrived yesterday from the Home Office. The criteria of the funding was discussed and the outlined expectation for the use of the monies. | |

Matters raised by Warwickshire Police

| Reference | Discussion | Action |
|---------------|--|--------|
| 10/13/02/2024 | Operational Matters | |
| | CC updated on operational matters that had taken place during the week. | |
| 11/13/02/2024 | Warwickshire Police's Communication Schedule | |
| | The CC updated following the weekly review of the communications schedule. The top trending post this week reached 71500 members of the public. | |
| | There was a fly tipping incident that Sgt Jack Pritchard provided insight from the force and attracted local and national media coverage. | |
| | The BBC are planning some media coverage regarding Nuneaton Shoplifting on the 20 th of February. PC Tom Shorthouse will be involved. | |

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Upcoming Meetings and Events

| Reference | Discussion | Action |
|---------------|--|--------|
| 12/13/02/2024 | The PCC will be giving a talk and hold a Q&A session at Snitterfield WI this week. | |
| | The PCC and Dr Grace Boughton from the OPCC will meet with HHJ Lockhart this week. | |

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