

PCC / Chief Constable Weekly Meeting

Open Minutes 19 December 2023

Meeting Record:

| Chair | Philip Seccombe TD (PCC) |
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| Police and Crime Commissioner | Attendees: Philip Seccombe TD (PCC), Emma Daniell (DPCC), Polly Reed (CEX) Apologies : Minutes: Esther Ion |
| Warwickshire Police | Attendees: Alex-Franklin-Smith (DCC), Ben Smith (ACC) Apologies: Debbie Tedds (CC), |
| Date of Next Meeting | 02.01.2024 |

Actions and Matters Arising

| Reference | Discussion | Action |
|-----------|------------|--------|
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Matters raised by Warwickshire Police

| Reference | Discussion | Action |
|---------------|--|--------|
| 01/19/12/2023 | Operational Matters | |
| | DCC/ACC updated on incidents which have taken place over the last week and weekend. | |
| 02/19/12/2023 | 000 | |
| | DCC updated the PCC about the OCC performance. | |
| 03/19/12/2023 | OP Safeguard | |
| | ACC Smith understands that OP Safeguard will stand up again and it is anticipated to do so early next year. ACC Smith confirmed they are ready for it if it stands back up. | |
| 04/19/12/2023 | OP Tarlac – Israel and Palestine conflict | |
| | The DCC updated the PCC. | |

Matters raised by the PCC

| Reference | Discussion | Action |
|---------------|--|--------|
| 05/19/12/2023 | GPB | |
| | A lengthy discussion was had around the budget. | |
| 06/19/12/2023 | Warwickshire Police Headquarters Leek Wootton Site Plans | |
| | The PCC asked if a plan has been agreed regarding additional parking and security at Leek Wootton. A meeting will take place later to today to update the PCC accordingly. | |

Upcoming Meetings and Events

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