



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 31 January 2023

Meeting Record:

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

Actions and Matters Arising

Reference	Discussion	Action
01/31/01/2023	Section 22A SSAS Airbox Section 22A SSAS Airbox has been signed.	DISCHARGED.
02/31/01/2023	Vetting	

	PR confirmed the OPCC are working on requesting an IR from the force.	ACTION
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Matters raised by the PCC

Reference	Discussion	Action
03/31/01/2023	<p>Appointment of ACC</p> <p>DPCC congratulated ACC David Gardner on his promotion and asked AFS to relay the message to him on behalf of the PCC & OPCC.</p> <p>AFS advised that another promotion had taken place and that Steve Russell has been appointed Director of Strategy.</p>	
04/31/01/2023	<p>Police Uplift Programme</p> <p>DPCC asked AFS for a weekly update.</p> <p>A conversation was had around this.</p>	
05/31/01/2023	<p>101 Calls Review</p> <p>DPCC asked AFS for an update.</p>	
06/31/01/2023	<p>Regional Governance Group</p> <p>PR updated from last week's RGG meeting.</p>	
07/31/01/2023	<p>PEQF</p> <p>DPCC asked for an update.</p>	
08/31/01/2023	<p>Police Unity Tour 2023</p> <p>DPCC enquired if Warwickshire police would be interested in supporting this.</p> <p>AFS advised the DPCC who to contact within the Force.</p>	


Matters raised by Warwickshire Police


Reference	Discussion	Action
09/31/01/2023	<p>Operational Matters</p> <p>AFS updated on operational matters.</p>	
10/31/01/2023	<p>Industrial Action</p> <p>A conversation was had around the Fire Service planning to go out to strike.</p> <p>A follow-on conversation was had around the teachers strike the first due to take place tomorrow. AFS advised that there should not be too much disruption to staffing.</p>	
11/31/01/2023	<p>Continuous Integrity Screening Gold Group</p> <p>PR mentioned that the CC has invited her to attend these meetings chaired by ACC Ben Smith.</p>	

Upcoming Meetings and Events

Reference	Discussion	Action

Approval


 Emma DANIEL
 by Philip Seccombe TD on 22/02/23


 ALEX FRANKLIN SMITH
 by Debbie Tedds on

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