



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# PCC / Chief Constable Weekly Meeting

Open Minutes 17 January 2023

## Meeting Record:

<b>Chair</b>	Philip Seccombe TD
<b>Police and Crime Commissioner</b>	Attendees: Polly Reed (PR), Emma Daniell (ED), Sara Ansell (SA)  Joined via Teams: Philip Seccombe TD (PCC)  Apologies: none  Minutes: Esther Ion
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (AFS)  Joined via Teams: none  Apologies: none
<b>Date of Next Meeting</b>	24 January 2023

## Actions and Matters Arising

Reference	Discussion	Action
01/17/01/2023	<b>Letter CCTV Stratford Council</b>  The OPCC has responded.	DISCHARGED

02/17/01/2023	<b>OCC Police and Crime Panel Visit</b> CC forwarded slides to PR.	DISCHARGED
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## Matters raised by the PCC

Reference	Discussion	Action
03/17/01/2023	<b>Government Funding</b> DPCC advised that Nuneaton and Bedworth had received government funding for 2 years to cover 7 days a week CCTV in the area.  This was welcomed by everyone.	
04/17/01/2023	<b>Police Uplift Programme</b> PCC asked the CC for a weekly update.  A lengthy conversation was had around the this.	
05/17/01/2023	<b>OCCD Drug diversion Scheme</b>  This will be implemented next financial year.	
06/17/01/2023	<b>Section 22A SSAS Airbox</b>  PR advised no change since last week it is still sitting with legal services.	
07/17/01/2023	<b>NGA Physical Forensic s22a</b>  PR advised a contract has been sent to the PCC to sign but we are awaiting legal advice.	
08/17/01/2023	<b>Performance Framework RAG December 2022</b>  PR updated that a good meeting was had the managers at the OPCC in which the document was reviewed. Claire Morris will now finalise the Q3 report. Claire Morris will give a verbal update about it at JASC on Wednesday.	
09/17/01/2023	<b>Precept</b>	

	A conversation took place around the precept settlement amount.	
10/17/01/2023	<p><b>Forensics Collisions Investigation Network</b></p> <p>PCC and DPCC updated from the meeting they attended where deputy lead North Wales FCIN gave a good presentation of the current position</p> <p>CC will let the PCC know if this is discussed at the next Chiefs Council and update accordingly.</p>	
11/17/01/2023	<p><b>Vetting</b></p> <p>PR advised a member from JASC had communicated this morning regarding the latest information relating to the David Carrick case.</p> <p>AFS confirmed that a Vetting Report will be brought to the JASC meeting in March 2023.</p>	

## Matters raised by Warwickshire Police

Reference	Discussion	Action
12/17/01/2023	<p><b>Operational Update</b></p> <p>CC updated on various operational matters that had taken place in Warwickshire over the last week.</p> <p>It had been a busy week, but one officer has shown great instinct and initiative which resulted in a life being saved.</p>	
13/17/01/2023	<p><b>RGG</b></p> <p>The meeting is taking place next Friday 27 January. A discussion took place around ESN.</p>	
14/17/01/2023	<p><b>Taser Training</b></p> <p>A discussion took place around taser training.</p>	
15/17/01/2023	<p><b>Cosford s22a</b></p> <p>A discussion took place around this.</p>	

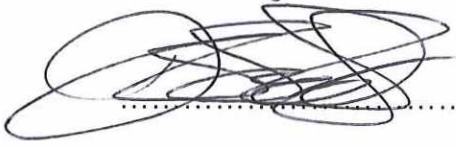
16/17/01/2023	<b>PEQF</b> A discussion took place around PEQF.	
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### Upcoming Meetings and Events

Reference	Discussion	Action

### Approval


.....by Philip Seccombe TD on .....


.....by Debbie Tedds on .....