



Office of the
**Police and Crime
Commissioner**
for Warwickshire

PCC / Chief Constable Weekly Meeting

Open Minutes 12 March 2024

Meeting Record:

Chair	Philip Seccombe TD (PCC)
Police and Crime Commissioner	Attendees: Philip Seccombe TD (PCC), Polly Reed (CEX) Apologies: Emma Daniell (DPCC) Minutes: Esther Ion
Warwickshire Police	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (DCC) Apologies:
Date of Next Meeting	19.03.2024

Actions and Matters Arising

Reference	Discussion	Action

Matters raised by the PCC

Reference	Discussion	Action
01/12/03/2024	<p>The PCC received a copy of the Establishment Report this morning and the figures were talked through.</p>	
02/12/03/2024	<p>OP Safeguard / OP Early Dawn</p> <p>The PCC asked about OP Safeguard and OP Early Dawn and whether the force is able to cope with the emergency demand.</p> <p>The CC provided information to the PCC with an update including early releases. PECS cells are court cells on the police estate, which are used for court appearances. They are not required to be the same standard as Custody Suites, and as such are not suitable for holding detainees for a longer period of time.</p>	
03/12/03/2024	<p>S106 Monies Update</p> <p>The PCC has received approx. ½ million pounds of S106 money to be spent in Rugby. Sara Ansell, Treasurer and Jeff Carruthers, Finance Director, and the Estates Team are all aware. There is also some monies for Bidford area.</p> <p>CE and Nathan Moore, Head of Business Operations have also started some conversations about a police presence in Gaydon/Lighthorne Heath, where there is significant housing development. These will be taken forward to determine what the police requires. A wider conversation took place about the Estates Strategy; how we will need to prepare for an evolving organisation and serve the increasing population in the county. Although the estates footprint is largely correct, we will need to ensure the buildings are fit for purpose, and plan for the future.</p> <p>Calum Walmsley, Strategic Estates and Asset Manager starts on 8 April, and will link in with ACC</p>	

	Ben Smith, in respect of taking these matters forward.	
04/12/03/2024	<p>Pension Forfeiture</p> <p>The CE updated the CC/DCC following a meeting of the Pension Advisory Group that took place the previous day regarding a Pension Forfeiture case. The PCC is looking to make a decision next week.</p>	

Matters raised by Warwickshire Police

Reference	Discussion	Action
05/12/03/2024	<p>Operational Matters</p> <p>CC updated on operational matters that had taken place during the week.</p>	
06/12/03/2024	<p>HMI Wendy Williams' CBE departure from HMICFRS</p> <p>The CC mentioned the letter both she and the PCC had received regarding the retirement of HMI Wendy Williams CBE.</p>	
07/12/03/2024	<p>Warwickshire Police Logo</p> <p>The force is in discussions with the Garter Principal about the logo and will keep us updated.</p>	
08/12/03/2024	<p>Warwickshire Hunt</p> <p>The PCC requested an update from the force in relation to the Hunt, and the item on Channel 4 News last week. As Gold Commander ACC Gardner provided a statement to the media. ACC Gardner has convened a meeting this week to review the current position and agree the next steps. CC to provide an update next week</p>	
09/12/03/2024	<p>Discussion on Angiolini Inquiry</p> <p>The CC will be meeting with the Angiolini team tomorrow.</p>	
10/12/03/2024	<p>Various items</p> <ul style="list-style-type: none"> Section 22 Agreement re Forensics 	

	<ul style="list-style-type: none"> • Firearms Training • Firearms Licencing – National Work • Collaboration • Fast Track Inspector to Superintendent Assessment Centre – National Programme • OP Bridger 	
11/12/03/2024	<p>Pre-Election Period</p> <p>The CC asked the CE to confirm how the pre-election period would operate, given the Notice of Election is likely to be made on Friday.</p> <p>The CE explained that in this period the office must ensure it does not act in a way that could be seen to be political, and therefore would be cautious about putting information into the public which might influence the election. The PCC is discouraged from making significant policy announcements, and the OPCC will not be preparing press releases routinely. Care will be taken to not publish photos, and the OPCC website will be reviewed to remove pictures and logos relating to the current PCC. The office will use the version of the logo that does not include Philip's name.</p> <p>In respect of business as usual, this will continue, and the PCC will continue to meet with the CC and attend other meetings with the force or internally.</p>	

Upcoming Meetings and Events

Reference	Discussion	Action