



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

# PCC / Chief Constable Weekly Meeting

**Open Minutes 19 March 2024**

## Meeting Record:

<b>Chair</b>	Philip Seccombe TD (PCC)
<b>Police and Crime Commissioner</b>	Attendees: Philip Seccombe TD (PCC), Emma Daniell (DPCC), Polly Reed (CEX)  Apologies:  Minutes: Esther Ion
<b>Warwickshire Police</b>	Attendees: Debbie Tedds (CC), Alex-Franklin-Smith (DCC)  Apologies:
<b>Date of Next Meeting</b>	26.03.2024

## Actions and Matters Arising

Reference	Discussion	Action
01/19/03/2024	<b>Town Centre Officers</b>	

	The PCC asked if the Town Centre Offices were now in place which the CC confirmed is the case. The CC said this information had been provided to the OPCC, but she will send again with all the names of the new Town Centre Officers.	<b>ACTION</b>
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## Matters raised by the PCC

Reference	Discussion	Action
02/19/03/2024	<b>Pension Forfeiture</b> The PCC asked the CE to update the CC/ DCC following last week's discussion. The PCC is looking to make his decision this week.	
03/19/03/2024	<b>Warwickshire Hunt</b> The PCC asked for an update on the Hunt and resolved to write to the CC about this.	
04/19/03/2024	<b>Force Operations</b> The PCC asked if there was an update regarding the longevity for the Investigation standards and outcomes team.	
05/19/03/2024	<b>NPAS</b> The PCC noted that NPAS are seeking some information in respect of future fleet requirements.	

## Matters raised by Warwickshire Police

Reference	Discussion	Action
06/19/03/2024	<b>Operational Matters</b> CC updated on operational matters that had taken place during the week.	
07/19/03/2024	<b>Police Misconduct</b>	

	The PCC noted the upcoming changes to the misconduct regime. CE updated on a presentation she received at APACE last week	
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## Upcoming Meetings and Events

Reference	Discussion	Action
08/19/03/2024	The PCC and DPCC will drop in to the Health and Wellbeing Van based at Warwickshire Police Headquarters, Leek Wootton as it is Neurodiversity celebration week.	
09/19/03/2024	The CC is attending the Chief Constables' Council Meeting 20-21 March 24 in Wales.	