



west midlands  
police and crime  
commissioner

## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 01 October 2013**  
**10.00 am – 12.00 noon**

To be held in the Main Committee Room, Lloyd House, Colmore Circus Queensway,  
Birmingham, B4 6NQ

### AGENDA

<b>1</b>	<b>Conflicts of interest</b>  Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.	
<b>2</b>	<b>Apologies</b>	
<b>3</b>	<b>Notes of the Last Meeting</b>  The notes for the Board held on 3 September 2013 are attached to this agenda. The notes include actions in bold, with the steps taken to address those actions included in italics. The notes carry forward any outstanding actions from previous Board meetings to ensure that the Board is regularly updated on progress.  The Board is asked to approve the notes of:  a) the meeting held on 03 September 2013 in public b) the meeting held on 03 September 2013 in private	<b>Attached Attached</b>
<b>4</b>	<b>Public Questions</b>  The Commissioner will consider questions from members of the public (other than police officers and staff) who live, work or study in the West Midlands relating to the duties and responsibilities of the Police and Crime Commissioner. Any questions have to be submitted in writing to the Commissioner at least seven working days before the meeting.  Members of the public are reminded that it is also possible to ask questions of West Midlands Police and Crime Panel meeting whose role is to support and review the work of the West Midlands Police and Crime Commissioner. For further information go to the Panel's website <a href="http://www.birmingham.gov.uk/wmpcp">www.birmingham.gov.uk/wmpcp</a>	

5	<p><b>Finance: Revenue Monitoring and Procurement Activity</b></p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Financial Officer and the Director of Resources. The Report has been prepared in line with the approach supported by the Board at its meeting on 30 April 2013. Details of this can be found on the Commissioner's website at <a href="http://www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf">www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf</a></p>	Attached
6	<p><b>Estates Strategy Update</b></p> <p>The Board is asked to consider the attached report from the Director of Resources which provides an update on the estates strategy.</p>	Attached
7	<p><b>Performance against the 2013-14 milestones and deliverables in the Police and Crime Plan</b></p> <p>The Board is asked to consider the attached report from the Chief Constable on performance. The Report has been prepared in line with the approach supported by the Board at its meeting on 14 May 2013. Details of this can be found on the Commissioner's website <a href="http://www.westmidlands-pcc.gov.uk/media/212413/05_spcb_14_may_13_performance_against_the_police_and_crime_plan.pdf">www.westmidlands-pcc.gov.uk/media/212413/05_spcb_14_may_13_performance_against_the_police_and_crime_plan.pdf</a></p>	Attached
8	<p><b>ACC Crime Portfolio Update</b></p> <p>The Board is asked to consider the attached report from the Assistant Chief Constable Sharon Rowe on her crime portfolio.</p> <p>There is a report from a member of the Command Team at each meeting of the Board covering their portfolio of work. Each portfolio will be considered by the Board twice a year.</p>	Attached
9	<p><b>Force Contact – 5Ci</b></p> <p>The Board is asked to consider the attached report from Ch Supt James Andronov which provides an update on developments within Force Contact and an overview of the progress of the 5Ci Change Programme.</p>	Attached
10	<p><b>CCTV, ANPR and Surveillance</b></p> <p>The Board is asked to consider the attached report from the Head of Operations which outlines the use and management by the Force of closed circuit television (CCTV), automatic number plate recognition (ANPR) and aspects of surveillance.</p>	Attached
11	<p><b>Force Chaplaincy</b></p> <p>The Board is asked to consider the attached report from the Director of Resources which provides an update on the work of the Force Chaplaincy service.</p>	Attached

12	<p><b>Decisions</b></p> <p>The Commissioner will include in the Board's agendas reports prior to the making of his decisions to allow him to benefit from the discussions and recommendations of the Board. There is one report for this meeting:</p> <ul style="list-style-type: none"> <li>• Disposal of a Property</li> </ul>	<b>Attached</b>
13	<p><b>Referrals from Local Policing and Crime Boards, Police and Crime Panel and partner bodies</b></p> <p>The Commissioner intends to include reports on issues referred to him from Local Policing and Crime Boards, the Police and Crime Panel and/or partner bodies. There are no such reports identified for this meeting.</p>	
14	<p><b>Chief Constable update</b></p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain</p>	
	<p><b>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 01 October 2013</b></p> <p>The public meeting of the Board will be followed by a private meeting of the Board. The agenda for this meeting includes a confidential briefing from the Chief Constable on operational policing matters and a draft decision on an award of contract for supply, delivery, installation and networking of Digital Interview Recording equipment which is commercially sensitive.</p>	