



STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 03 September 2013
10.00 am – 12.00 noon**

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

AGENDA

1	<p>Conflicts of interest</p> <p>Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.</p>	
2	<p>Apologies</p>	
3	<p>Notes of the Last Meeting</p> <p>The notes for the Board held on 02 and 16 July 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.</p> <p>The Board is asked to approve the notes of:</p> <ul style="list-style-type: none"> a) the meeting held on 02 July 2013 in public b) the meeting held on 02 July 2013 in private c) the meeting held on 16 July 2013 in public d) the meeting held on 16 July 2013 in private 	<p>Attached Attached Attached Attached</p>
4	<p>Public Questions</p> <p>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.</p> <p>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</p>	

	<p>further information go to the Panel's website www.birmingham.gov.uk/wmpccp</p> <p>No questions have been submitted for this meeting of the Board.</p>	
5	<p>Revenue and Capital Monitoring and Financial Health Indicators</p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Finance 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 www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf</p>	Attached
6	<p>Procurement Consultation and Strategy</p> <p>The Board is asked to consider the attached report from the Chief Finance Officer on the development of a procurement strategy.</p>	Attached
7	<p>Performance against the 2013-14 Milestones and Deliverables in the Police and Crime Plan</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 www.westmidlands-pcc.gov.uk/media/212413/05_spcb_14_may_13_performance_against_the_police_and_crime_plan.pdf</p> <p>There will also be a presentation on crime figures.</p>	Attached
8	<p>Professional Standards</p> <p>The Board is asked to consider the attached report from the Chief Constable on the work of the Force Professional Standards Department.</p>	Attached
9	<p>West Midlands Office for Policing and Crime - Casework</p> <p>The Board is asked to consider the attached report from the Chief Executive on casework and correspondence received by the West Midlands Office for Policing and Crime.</p>	Attached
10	<p>ACC Operations Portfolio</p> <p>The Board is asked to consider the attached report from the Assistant Chief Constable Gary Cann on his Operations 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
11	<p>BME Representation and Progression</p> <p>The Board requested a report on the Force's initiatives around BME progression and promotion. The Board is asked to consider the attached report from the Chief Constable.</p>	Attached

12	<p>Mental Health and Learning Disabilities Summit</p> <p>The Board is asked to consider the attached report from the Chief Executive on the outcomes of the Mental Health and Learning Disabilities Summit held on 21 June 2013.</p>	Attached
13	<p>Decisions</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 are three reports for this meeting:</p> <ul style="list-style-type: none"> a) Outstanding Citizen Awards Scheme b) Safer Travel Plan c) Invest to Save bid – domestic homicide review research project 	<p>Attached</p> <p>Attached</p> <p>Attached</p>
14	<p>Referrals from Local Policing and Crime Boards, Police and Crime Panel and partner bodies</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>	
15	<p>Chief Constable Update</p> <p>This item is an opportunity for the Chief Constable to update the Board on significant policing matters which can be discussed in the public domain.</p>	Oral update
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 03 September 2013</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.</p>	