



STRATEGIC POLICING AND CRIME BOARD

Notes of meeting held on Tuesday, 16 July 2013 in the Main Committee Room, Lloyd House

Present: Jones, Bob – Police and Crime Commissioner
Foster, Cllr Judy – Assistant Police and Crime Commissioner
Hannon, Cath – Non-executive
Hendricks, Cllr Ernie – Non-executive
Mosquito, Cllr Yvonne – Deputy Police and Crime Commissioner
Nazir, Cllr Mohammed – Assistant Police and Crime Commissioner

In attendance: Blamire-Brown, Michael – Legal Adviser
Courtney, Jacky – Chief Executive
Hickman, Fiona – Committee Manager
Moore, Chief Supt Richard – Technology Task Force
Price, Chris – Chief Information Officer
Sims, Chris – Chief Constable
Thompson, David – Deputy Chief Constable
Wentzell, Mark – Policy Manager
Wilkin, David – Director of Resources
Williams, Mike – Chief Finance Officer

Observers: 1 member of the public

049/13 Conflicts of Interest 049/13

No conflicts of interest were declared.

050/13 Apologies 050/13

Apologies had been received from Cllr Faye Abbott, Brendan Connor and Cllr Tim Sawdon.

051/13 Notes of the Last Meeting 051/13

The notes of:

- a) the meeting held on 02 July 2013 in public, and
- b) the meeting held on 02 July 2013 in private

would be considered at the September Board meeting.

052/13 Public Questions

052/13

No public questions had been received.

053/13 Decision

053/13

There was one draft decision for discussion:

- **Technology Task Force – Innovation and Integration Partner**

Chief Supt Richard Moore introduced the report which sought the Board's comments on the recommended approach by the Technology Task Force to work with an Innovation and Integration Partner (IIP) to deliver improved services to the public through enabling technology and use of information while meeting the financial challenges faced by the service.

The Chief Constable took the opportunity to:

- thank Chief Supt Moore and the Technology Task Force team for all their hard work on the project to date;
- note that external and internal legal advice had been taken together with procurement advice;
- emphasise the importance of the decision that the Commissioner would be taking;
- observe that it had been a long journey and that he hoped that the Commissioner's concerns that he had expressed when he first came into office had been addressed; and to
- commend the recommended proposed approach.

The Commissioner took the opportunity to thank the Deputy Commissioner, Cllr Hendricks and officers in the West Midlands Office for Policing and Crime for their contribution to the work of the Technology Task Force.

The Board considered the report and supported the draft decision, subject to amending the wording in paragraph 2 of the draft decision. As it currently stood, it appeared to imply that Force ICT would be externalised whereas an IIP was likely to produce a range of options for provision.

ACTION The Commissioner would make a formal decision to approve the approach set out in the Management Report of the Technology Task Force. The decision would be amended as noted above.

The Commissioner made the decision on 16 July 2013. Decision WMPCC 030 2013 Technology Task Force – Innovation and Integration Partner can be found on the Commissioner's website www.westmidlands-pcc.gov.uk