



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 03 February 2015
10.00 am – 12.00 noon

To be held in the Committee Room 6, Council House, Victoria Square, Birmingham B1 1BB

AGENDA

1	Conflicts of interest Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.	
2	Apologies	
3	Notes of the Last Meeting The notes of the Board held on 6 January 2015 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 the meeting held on 6 January 2015 in public. The private meeting scheduled to take place immediately afterwards was cancelled.	Attached
4	Public Questions 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. One question has been received for this 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 http://westmidlandspcc.co.uk	

5	<p>Questions from the Board on matters not on the agenda</p> <p>This item is for Board Members to ask particular questions on matters that have arisen between Board meetings and which are not connected with the reports on this agenda.</p> <p>One question has been raised and passed to the Force in advance of the meeting. A copy of the question will be circulated at the meeting and will be made available on the Commissioner's website at www.westmidlands-pcc.gov.uk</p>	
6	<p>Update on Budget</p> <p>The Commissioner and Chief Finance Officer will provide an oral update on the consideration of the budget and precept at the Police and Crime Panel meeting on 2 February 2015.</p>	Oral Update
7	<p>Coventry Estate Update</p> <p>The Board is asked to consider the attached report from the West Midlands Police which provides an update on the Coventry estates proposals following the period of public engagement.</p>	Attached
8	<p>Strategic Policing Requirement</p> <p>The Board is asked to consider the attached report from the Chief Constable which outlines the response of West Midlands Police to the Home Secretary's Strategic Policing Requirement (SPR).</p>	Attached
9	<p>Variations to the Police and Crime Plan</p> <p>The Board is asked to consider the attached report from the Chief Executive which seeks the Board's views on proposed variations to the Police and Crime Plan.</p>	Attached
10	<p>West Midlands Police Change Portfolio</p> <p>The Board is asked to consider the attached report from the Deputy Chief Constable which provides an update on the Force change programme.</p>	Attached
11	<p>Performance against the 2014-15 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 3 June 2014. Details of this can be found on the Commissioner's website http://www.westmidlands-pcc.gov.uk/media/298275/06-spcb-03-jun-14-performance.pdf</p>	To follow
12	<p>Use of Force Update</p> <p>The Board is asked to consider the attached report from ACC Cann which provides an update on the report submitted to Board meeting on 2 December 2014. The Board is asked to note the contents.</p>	Attached

13	<p>Chief Constable Update</p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.</p>	<p>Oral update</p>
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 03 February 2015</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>	