

## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 06 October 2015**  
**10.00 am – 12.00 noon**

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

### AGENDA

1	<p><b>Conflicts of interest</b></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><b>Apologies</b></p>	
3	<p><b>Notes of the Last Meeting</b></p> <p>The notes of the Board meeting held on 1 September 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.</p> <p>The Board is asked to approve the notes of the meeting dated 1 September 2015</p>	<p><b>Attached</b></p>
4	<p><b>Public Questions</b></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. Members of the public may submit one question per 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 further information go to the Panel's website <a href="http://westmidlandspcp.co.uk">http://westmidlandspcp.co.uk</a></p>	<p><b>None</b></p>
5	<p><b>Questions from the Board on matters not on the agenda</b></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>A copy of the question will be circulated at the meeting and will be made available on the Commissioner's website at <a href="http://www.westmidlands-pcc.gov.uk">www.westmidlands-pcc.gov.uk</a></p> <p>No questions had been submitted.</p>	
<b>6</b>	<p><b>Professional Standards</b></p> <p>A report to provide an update on the work of West Midlands Police Professional Standards Department</p>	<b>Attached</b>
<b>7</b>	<p><b>Human Resources</b></p> <p>A report to provide an update on West Midlands Police human resources matters</p>	<b>Attached</b>
<b>8</b>	<p><b>Dip Sampling of Complaints Files</b></p> <p>A report to consider the dip sampling exercise undertaken by members of the Strategic Policing and Crime Board, to examine completed complaints against West Midlands Police Officers.</p>	<b>Attached</b>
<b>9</b>	<p><b>Body worn camera pilot</b></p> <p>A report to update members of the Board on the results of the Body Worn Camera Pilots which have been carried out by West Midlands Police and completed in July 2015</p>	<b>Attached</b>
<b>10</b>	<p><b>Estates</b></p> <p>Update on West Midlands Police Estate</p>	<b>To Follow</b>
<b>11</b>	<p><b>Work Plan</b></p> <p>The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.</p>	<b>Attached</b>
<b>12</b>	<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>	<b>Oral update</b>