



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 01 December 2015
10.00 am – 13.00 pm

To be held in Committee Room 1, Civic Centre Suite, Solihull Council, Manor Square,
Solihull, West Midlands B91 3QB

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 Apologies received from Chief Constable, ACC Cann and ACC Foulkes.	
3	Notes of the Last Meeting The notes of the Board meeting held on 3 November 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 dated 3 November 2015.	To follow
4	Acceptance of Petitions <ol style="list-style-type: none">1. Save Halesowen Police Station - objections to WMP's proposed closure of Halesowen Police Station and call upon the PCC to recognise the importance of local policing and to keep station open.2. Retain Neighbourhood Policing officers in Ladywood Ward – recognition sought for Community Police and to maintain the support that they provide to the public.3. Closure of Berkswell and Balsall Common Police Office - the petition contains signatories who would like the decision to close the office as part of the Estates Review to be reconsidered.	

5	<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. 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 http://westmidlandspcp.co.uk</p>	None
6	<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>Four questions have been submitted. A copy of the questions will be circulated at the meeting and will be made available on the Commissioner's website at www.westmidlands-pcc.gov.uk</p>	
7	<p>Performance against the 2015/16 Milestones and Deliverables in the Police and Crime Plan</p> <p>The Board is asked to consider the attached report from the Chief Constable which provides an update on performance against the Police and Crime Plan.</p>	Attached
8	<p>Mental Health</p> <p>A report on the work of the Mental Health Champion and the work of West Midlands Police.</p>	Attached
9	<p>WMP Estates Strategy Update</p> <p>A report from the Chief Constable to provide an update on the police estate.</p>	Attached
10	<p>Finance - Comprehensive Spending Review 2015 and 2016/17 Budget Setting Process</p> <p>The Board is asked to consider the attached report providing an updated financial report.</p>	Attached
11	<p>WMP2020 Programme of Work Update</p> <p>The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.</p>	To follow

12	<p>Roads Policing and Safer Travel</p> <p>The Board is asked to consider the attached report which provides an update on the progress towards delivery of the objectives set out in the Police and Crime Plan that relate to road policing and the Safer Travel Plan including any future concerns facing the service and any potential future challenges.</p>	Attached
13	<p>SPCB Workplan</p> <p>The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.</p>	Attached
14	<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>	Oral update