



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 22 May 2018

1000 – 1300 hrs

Main Conference Room (G.2), Ground Floor, Lloyd House,
Colmore Circus, Queensway, Birmingham, B4 6NQ

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.		10:00
2	Apologies Apologies have been received from ACC Sarah Boycott, ACC Chris Johnson, Ali Layne-Smith and Neil Chamberlain.		10:02
3	Notes of the Last Meeting The notes of the Board meeting held on 24 April 2018 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.	Attached	10:04
4	Acceptance of Petitions No petitions have been received.		10:06
5	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. Members of the public may submit one question per meeting. Members of the public are reminded that it is also possible to ask questions of West Midlands Police and Crime Panel 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 No public questions have been received.		10:08

6	Questions from the Board on matters not on the agenda 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. 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	Attached	10:10
EMERGING ITEMS			
	There are no emerging items to consider		
POLICE AND CRIME PRIORITIES			
7a	Building Trust and Confidence in our Police – Professional Standards and Complaints: To be presented by CS Mark Payne.	Attached	10:40
7b	Building Trust and Confidence in our Police – Independent Custody Visitors and Appropriate Adults : To be presented by Andrea Gabbitas.	Attached	11:00
7c	Building Trust and Confidence in our Police – Custody To be presented by ACC Alex Murray and Supt Paul Minor.	Attached	11:15
7d	Building Trust and Confidence in our Police – Access to services : To be presented by CS Sally Bournier and CS Stephen Graham. Break at this point	Attached	11:25
7e	Building Trust and Confidence in our Police – Reporting and recording : To be presented by DCC Louisa Rolfe.	Attached	11:55
REGULAR ITEMS			
8a	Strategic Policing and Crime Board Workplan	Attached	12:15

8b	Chief Constable Update The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	Verbal update	12:20
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