



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 19 June 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 No apologies have been received as at 14 June 2018		
3	Notes of the Last Meeting The notes of the Board meeting held on 22 May 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	10:05
4	Acceptance of Petitions Two petitions have been received via Birmingham City Council: i) Keep a Police presence in Sutton Coldfield – Cllr Robert Pocock ii) Opposing Closure of Acocks Green police station – Cllr Roger Harmer		10:10
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://westmidlandspcc.co.uk No public questions have been received.		

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	10:20
EMERGING ITEMS			
	None		
POLICE AND CRIME PRIORITIES			
7a	Strengthening communities and growing the local economy I – Transport, Roads Policing and Road Safety To be presented by Supt Dean Hatton and Chief Inspector Gareth Mason	Attached	10:40
7b	Strengthening communities and growing the local economy I – Update on Work with the West Midlands Mayor and Combined Authority To be presented by Tom McNeil, Strategic Adviser to the PCC	Attached	11:00
REGULAR ITEMS			
8a	Brexit and Policing To be presented by Tom McNeil, Strategic Adviser to the PCC	Attached	11:20
8b	Finance Outturn report To be presented by Mark Kenyon, OPCC Chief Finance Officer	Attached	11:40
8c	Headline Performance Report To be presented by DCC Louisa Rolfe	Attached	12:00

8d	Strategic Policing and Crime Workplan	Attached	12:20
8e	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	12:25