



## STRATEGIC POLICING AND CRIME BOARD

Tuesday, 18 September 2018

1000 – 1300 hrs

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

### AGENDA

1	10:00	<b>Conflicts of interest</b> Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.	
2	10:02	<b>Apologies</b>  No apologies have been received.	
3	10:04	<b>Notes of the Last Meeting</b>  The notes of the Board meeting held on 17 July 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.	<b>Attached</b>
4	10:06	<b>Acceptance of Petitions</b>  There are no petitions	
5	10:08	<b>Public Questions</b>  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 <a href="http://westmidlandspcp.co.uk">http://westmidlandspcp.co.uk</a> .  The following public question has been received:  1) What is the current state of the search for a provider to deliver restorative justice in the West Midlands?	

		2) Would Mr Jamieson and other members of the Board consider attending a restorative justice conference to be held in Coventry on 14 November organised by the Coventry Restorative Justice Forum?	
6	10:15	<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 questions 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>	Attached
		<b>POLICE AND CRIME PRIORITIES</b>	
7a	10:45	<p><b>Protecting people from harm III: Hidden Crimes</b></p> <p><i>To be presented by ACC Rachel Jones.</i></p>	Attached
7b	11:05	<p><b>Protecting people from harm III: Protecting Vulnerable Victims</b></p> <p><i>To be presented by ACC Rachel Jones.</i></p>	Attached
		<b>EMERGING ITEMS</b>	
8a	11:25	<p><b>Cadets</b></p> <p><i>To be presented by ACC Sarah Boycott.</i></p> <p><i>[Short break at this point]</i></p>	Attached
		<b>REGULAR ITEMS</b>	
9a	11:50	<p><b>Finance – Budget monitoring</b></p> <p><i>To be presented by Mark Kenyon.</i></p>	Attached
9b	12:10	<p><b>Procurement Strategy – Progress on delivery</b></p> <p><i>To be presented by Neil Chamberlain.</i></p>	Attached
9c	12:30	<p><b>Strategic Policing and Crime Board Work plan</b></p>	Attached

<b>9d</b>	<b>12:35</b>	<b>Chief Constable Update</b> The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	<b>Verbal update</b>
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