



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 18 December 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.		10:02
3	Notes of the Last Meeting The notes of the Board meeting held on 20 November 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	Police and Crime Commissioner Update The Commissioner will give an oral update on matters which can be discussed in the public domain.	Verbal Update	10:08
5	Acceptance of Petitions No petitions have been received.		10:18
6	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 questions from members of the public have been received.		10:20

	Questions from the Board on matters not on the agenda		
7	<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 www.westmidlands-pcc.gov.uk</p>	Attached	10:25
	EMERGING ITEMS		
8a	<p style="text-align: center;">Mental Health Update</p> <p>To be presented by Supt Sean Russell and Supt Beth Bridges</p>	Attached	10:55
8b	<p style="text-align: center;">Independent review into the Leroy Campbell case</p> <p>To be presented by CI Deborah Johnson and Supt Sally Seeley</p> <p style="text-align: center;">Short break after this item</p>	Attached	11:15
	POLICE AND CRIME PRIORITIES		
9a	<p style="text-align: center;">Developing a modern workforce</p> <p style="text-align: center;">WMP2020 Change Programme</p> <p>To be presented by DCC Louisa Rolfe</p>	Attached	11:45
9b	<p style="text-align: center;">Developing a modern workforce</p> <p style="text-align: center;">Recruitment and wellbeing</p> <p>To be presented by Ali Layne-Smith</p>	Attached	12:05
	REGULAR ITEMS		
10a	<p style="text-align: center;">Budget 2019/2020</p> <p>To be presented by Mark Kenyon – paper dependent on police funding settlement so may be postponed.</p>		12:25
10b	<p style="text-align: center;">Strategic Policing and Crime Workplan</p> <p>To be presented by Jonathan Jardine</p>	Attached	12:45
10c	<p style="text-align: center;">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>	Verbal update	12:50