



STRATEGIC POLICING AND CRIME BOARD
Tuesday, 17 September 2019
1000 – 1300 hrs

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

AGENDA

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| 1 | 10:00 | 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 | 10:05 | Apologies | |
| 3 | 10:10 | Notes of the Last Meeting The notes of the Board meeting held on 18 June 2019 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. | |
| 4 | 10:15 | PCC Update The Commissioner will provide a general update. | Verbal |
| 5 | 10:20 | Acceptance of Petitions There are no petitions. | |
| 6 | 10:25 | 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 | |
| 7 | 10:30 | Questions from the Board on matters not on the agenda This item is for Board Members to ask particular questions on matters that | |

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| | | <p>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> | |
| | | EMERGING ITEMS | |
| 8 | 11:00 | <p>Brexit (OP CARVEN II) <i>To be presented by Chief Supt. Richard Baker and Supt. Phil Dolby</i></p> | |
| | | POLICE AND CRIME PRIORITIES | |
| 9 | 11:15 | <p>Supporting Victims of Hidden Crime: a) PPU New Operating Model Update b) Increasing reporting and recording of hidden crime c) Services for victims of hidden crime in the West Midlands <i>To be presented by ACC Jayne Meir and Tara Muchemenyi, Policy Assistant</i></p> | |
| 10 | 12:00 | <p>Strengthening Communities and Building the Economy: a) Economic Development Strategy Update b) Joint Procurement Strategy – Progress on Delivery <i>To be presented by Brendan Warner-Southwell, Policy Officer, and Neil Chamberlain, Director of Commercial Services</i></p> | |
| | | REGULAR ITEMS | |
| 11 | 12:30 | <p>Finance – Budget monitoring <i>To be presented by Mark Kenyon, Chief Finance Officer</i></p> | |
| 12 | 12:45 | Strategic Policing and Crime Board Work plan | |
| 13 | 12:50 | <p>Chief Constable Update</p> <p>The Chief Constable will give a verbal update on operational policing matters which can be discussed in the public domain.</p> | Verbal update |