

**WEST MIDLANDS POLICE
AND CRIME
COMMISSIONER**

NON-CONFIDENTIAL

NOTICE OF DECISION

020/2013

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Title: **Strategic Policing and Crime Board – Rules of Procedure**

EXECUTIVE SUMMARY

The Commissioner has established a Strategic Policing and Crime Board. At its first meeting the Board considered and commented upon draft Rules of Procedure to govern the Board's operation. These Rules are attached to this decision record .

DECISION

I approve the attach Rules of Procedure which will govern the work of my Strategic Policing and Crime Board.

West Midlands Police and Crime Commissioner

I confirm that I do not have any disclosable pecuniary interests in this decision and take the decision in compliance with the Code of Conduct for the West Midlands Office for Policing and Crime. Any interests are indicated below.

Signature.....Bob Jones.....

Date.....1 May 2013.....

NON - CONFIDENTIAL FACTS AND ADVICE TO THE POLICE AND CRIME COMMISSIONER

INTRODUCTION AND BACKGROUND

The Commissioner has established a Strategic Policing and Crime Board whose role is to ensure that the Commissioner is able to effectively engage and represent all areas of the West Midlands and to support the Commissioner in his role of ensuring an efficient and effective police service for the West Midlands.

Attached at Annex A are Rules of Procedure which will be used to govern the work of the Board in the conduct of its business held in public. These Rules were considered at the first meeting of the Board held on 30 April 2013. Copies of the papers considered by the Board can be found on the Commissioner's website www.westmidlands-pcc.gov.uk.

The attached rules take account of the discussions and recommendations made by the Strategic Policing and Crime Board.

FINANCIAL IMPLICATIONS

There are no direct costs associated with use of the Rules of Procedure. The costs for the Board remain as those set out in the decisions taken by the Commissioner to establish and appoint members to the Strategic Policing and Crime Board. This information is available on the Commissioner's website. The relevant decisions are numbered WMOPC 003/2013 and WMOPC 014/2013.

LEGAL IMPLICATIONS

The Commissioner has power under paragraph 14 of Schedule 1 to the Police Reform and Social Responsibility Act 2011 to anything which is calculated to facilitate, or is conducive or incidental to, the exercise of the functions of the Commissioner.

EQUALITY IMPLICATIONS

The Commissioner will ensure that the operation of the Rules of Procedure will not preclude members of the public from accessing their ability to ask questions of or submit petitions to the Commissioner on the exercise of any of his functions.

Schedule of Background Papers

Strategic Policing and Crime Board papers and reports considered at the Board's meeting held on 30 April 2013..

Public Access to Information

Information contained in this decision is subject to the Freedom of Information Act 2000 and other legislation. This decision will be made available on the Commissioner's website.