



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 30 April 2013
10.00 am – 12.00 noon

To be held in the Main Committee Room, 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.	
2	Apologies	
3	Public Questions This agenda includes proposed Rules of Procedure that envisage the inclusion of public questions in the agenda of the Board. As these rules are not confirmed there are no public questions for this agenda. The proposal is that 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 will need to be submitted in writing to the Commissioner at least ten days before the meeting. Members of the public are reminded that it is also possible to ask questions of West Midlands Police and Crime Panel meeting 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 www.birmingham.gov.uk/wmpcp	
4	Strategic Policing and Crime Board Rules of Procedure The Board is asked to consider proposed Rules of Procedure for the operation of the Strategic Policing and Crime Board. The Commissioner will take account of the recommendations of the Board when making his decision to approve any Rules. This decision is scheduled to be taken on 1 May 2013.	Attached

5	<p>Police and Crime Plan</p> <p>The Commissioner agreed his Police and Crime Plan in his decision 018 2013. This is available on the Commissioner's website www.westmidlands-pcc.gov.uk The Commissioner will introduce the Plan and the Board is asked to discuss the covering paper which includes an outline of how the Commissioner, working with the Board, will monitor the delivery of the Plan's deliverables and milestones.</p>	Attached
6	<p>Financial Reporting</p> <p>The Commissioner agreed his budget for 2013-14 in his decision 008 2013 available at www.westmidlands-pcc.gov.uk The Board is asked to consider the attached report from the Chief Constable and Commissioner's Chief Financial Officer on a proposed approach to financial reports to be considered by the Board through the course of the 2013/14 financial year.</p>	Attached
7	<p>Force Performance 2012-13</p> <p>The Board is asked to consider the attached report from the Chief Constable on Force performance for the 2012-13 period.</p>	Attached
8	<p>West Midlands Police current change programmes and progress</p> <p>The Board is asked to consider the attached report from the Chief Constable on the Force Change Programme.</p>	Attached
9	<p>Decisions</p> <p>The Commissioner intends to include in future agendas reports prior to the making of his decisions to allow him to benefit from the discussions and recommendations of the Board. The Rules of Procedure contained in a separate item in this agenda is the only decision issue for inclusion in this agenda.</p>	
10	<p>Referrals from Local Policing and Crime Boards, Police and Crime Panel and partner bodies</p> <p>The Commissioner intends to include reports on issues referred to him from Local Policing and Crime Boards, the Police and Crime Panel and/or partner bodies. As this is the first meeting of the Board there are no such reports identified.</p>	