



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 14 May 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	Notes of the Last Meeting The notes for the Board held on 30 April 2013 are attached to this agenda. The notes include actions in bold, with the steps taken to address those actions included in italics. Future meeting notes will carry forward any outstanding actions to ensure that the Board is regularly updated on progress. The Board is asked to approve the notes of: a) the meeting held on 30 April 2013 in public b) the meeting held on 30 April 2013 in private	Attached Attached
4	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. One member of the public will be attending the meeting to ask a question of the Commissioner.	

	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	
5	Performance against the 2013-14 milestones and deliverables in the Police and Crime Plan The Board is asked to consider the attached report from the Chief Constable and Chief Executive on performance.	Attached
6	Professional Standards Department, Quality of Service The Board is asked to consider the attached report from the Chief Constable on the work of the Force to ensure and to seek improvements to quality of service with a particular focus on the contribution of the Professional Standards Department.	Attached
7	Information Services Update The Board is asked to consider the attached report from the Force Chief Information Officer on progress with the work of his Department, Information Services. There will be a report from a member of the Command Team at each meeting of the Board covering their portfolio of work. Each portfolio will be considered by Board twice a year.	Attached
8	National Landscape The Board is asked to consider the attached information report from the Chief Executive on the national policing landscape.	Attached
9	Fair Funding The Board is asked to consider the attached report from the Force's Director of Resources and Commissioner's Chief Financial Officer which provides an update on the current position in relation to police formula funding. The paper forms the context to the continued work which the Commissioner plans to undertake to ensure a fair funding deal for the police service in the West Midlands.	Attached
10	Progress Report on the Commissioner's Summits The Board is asked to consider the attached report from the West Midlands Office for Policing and Crime. The report updates the Board on the series of summits that have taken place at the request of the Commissioner. The summits were a series of consultation and engagement events designed to support the development of the Commissioner's Police and Crime Plan and give him the opportunity to develop on-going consultation and engagement mechanisms.	Attached/to follow

11	<p>Decisions</p> <p>The Commissioner will include in the Board's agendas reports prior to the making of his decisions to allow him to benefit from the discussions and recommendations of the Board. There is one report for this meeting:</p> <ul style="list-style-type: none"> • West Midlands Police and Crime Commissioner - Decision Making Policy • 	Attached
12	<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. There are no such reports identified for this meeting.</p>	
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 14 May 2013</p> <p>The public meeting of the Board will be followed by a private meeting of the Board. The agenda for this meeting includes a confidential briefing from the Chief Constable on operational policing matters. On this occasion it also includes two papers which will be used to inform decisions by the Commissioner. These relate to the future of the Technology Task Force and mutual aid arrangements. The papers are being considered in private as they contain commercially or operationally sensitive material.</p>	