



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 11 June 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 14 May 2013 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. The Board is asked to approve the notes of: a) the meeting held on 14 May 2013 in public b) the meeting held on 14 May 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. No questions have been submitted for this 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	

5	<p>Finance: Provisional Revenue and Capital Outturn 2012/13</p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Financial Officer and the Director of Resources. The Report has been prepared in line with the approach supported by the Board at its meeting on 30 April 2013. Details of this can be found on the Commissioner's website at www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf</p>	Attached
6	<p>Performance against the 2013-14 Police and Crime Plan</p> <p>The Board is asked to consider the attached report from the Chief Constable on performance. The Report has been prepared in line with the approach supported by the Board at its meeting on 14 May 2013. Details of this can be found on the Commissioner's website www.westmidlands-pcc.gov.uk/media/212413/05_spcb_14_may_13_performance_against_the_police_and_crime_plan.pdf</p>	Attached
7	<p>Feeling the Difference</p> <p>The Board is asked to consider the attached report from the Chief Constable on the Feeling the Difference survey. The Feeling the Difference Survey is a public perception survey conducted by BMC for the Force. The survey is conducted in two waves per year with a total of 16,800 interviews conducted. A number of changes have recently been made to the survey which has been running since April 2004. The Report on the agenda will be accompanied by a presentation by the independent survey company BMC to update Board members on the survey's operation.</p>	Attached
8	<p>Director of Resource's Portfolio Update</p> <p>The Board is asked to consider the attached report from the Director of Resources on his portfolio of work. In addition to this report, the Board does receive regular finance and personnel reports, both of which fall within the Director of Resources responsibilities. These aspects are not therefore covered in this portfolio report.</p> <p>There is 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 the Board twice a year.</p>	Attached
9	<p>Update on the Community Safety Fund and Community Safety Partnership Spending Plans 2013-14</p> <p>At its meeting on 14 May 2013 the Board asked for a report on the funding plans for the Community Safety Fund monies allocated to each of the seven community safety partnerships by the Commissioner. The Board is asked to consider the attached report from the Chief Executive on those plans.</p>	Attached
10	<p>The Commissioner's Annual Report</p> <p>The Commissioner is required by the Police Reform and Social Responsibility Act 2011 to produce an Annual Report. The Board is asked to consider the attached draft Annual Report, which was circulated to the Board in draft on 28 May 2013, which covers his first four months in office, together with the preceding eight-month period from April 2012 to November 2012 when governance of the Force was the responsibility of West Midlands Police Authority. The Commissioner is</p>	Attached

	required to present his Annual Report to the Police and Crime Panel. This is scheduled to form part of the agenda of the Panel's meeting to be held on 24 June 2013.	
11	<p>Work Plan for Future Board Meetings</p> <p>The Board is asked to consider the attached report and work plan for future Board meetings.</p>	Attached
12	<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> <p>Community Initiative Fund Award Process</p> <p>The Commissioner is seeking the views of the Board on his proposed process for the award of grants up to the value of £750 from his Community Initiatives Fund. The Commissioner has allocated £25,000 to the overall fund for 2013-14. The Commissioner will have regard to the views of the Board when making his formal decision on the awards process. He intends to make this decision on 12 June 2013.</p>	Attached
13	<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>	
14	<p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 11 June 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.</p>	