



## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 02 July 2013**  
**10.00 am – 12.00 noon**

To be held in the Main Committee Room, Lloyd House, Colmore Circus Queensway,  
Birmingham, B4 6NQ

### AGENDA

<b>1</b>	<b>Conflicts of interest</b>  Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.	
<b>2</b>	<b>Apologies</b>	
<b>3</b>	<b>Notes of the Last Meeting</b>  The notes for the Board held on 11 June 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 11 June 2013 in public b) the meeting held on 11 June 2013 in private	<b>Attached Attached</b>
<b>4</b>	<b>Public Questions</b>  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 received 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 <a href="http://www.birmingham.gov.uk/wmpcp">www.birmingham.gov.uk/wmpcp</a>	

5	<p><b>Finance: Revenue Monitoring and Capital Monitoring</b></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 <a href="http://www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf">www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf</a></p>	Attached
6	<p><b>Performance against the 2013-14 milestones and deliverables in the Police and Crime Plan</b></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 <a href="http://www.westmidlands-pcc.gov.uk/media/212413/05_spcb_14_may_13_performance_against_the_police_and_crime_plan.pdf">www.westmidlands-pcc.gov.uk/media/212413/05_spcb_14_may_13_performance_against_the_police_and_crime_plan.pdf</a></p>	Attached
7	<p><b>Human Resources</b></p> <p>The Board is asked to consider the attached report from the Chief Constable on Force human resources.</p>	Attached
8	<p><b>ACC Local Policing and Service Improvement Portfolio Update</b></p> <p>The Board is asked to consider the attached report from the Assistant Chief Constable Garry Forsyth on his local policing and service improvement portfolio.</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><b>DCC/Force Change Programme</b></p> <p>The Board is asked to consider the attached report from the Deputy Chief Constable on the Force change programme and his wider portfolio.</p>	Attached
10	<p><b>Safer Travel Plan</b></p> <p>The Board is asked to consider the attached report on the draft Safer Travel Plan which was discussed at the Police and Crime Panel meeting held on 24 June 2013.</p>	Attached
11	<p><b>Collaboration Update</b></p> <p>The Board is asked to consider the attached report on current and potential collaboration activity.</p>	To follow
12	<p><b>Outcome of Victims Consultation</b></p> <p>The Board is asked to consider the attached report on the outcome of the Commissioner's consultation about victims.</p>	Attached

13	<p><b>Decisions</b></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 are three reports for this meeting:</p> <ul style="list-style-type: none"> <li>a) <b>Redaction Policy</b></li> <li>b) <b>Outcome of Young People's Consultation</b></li> <li>c) <b>Property Disposal</b></li> </ul>	<p><b>Attached</b></p> <p><b>Attached</b></p> <p><b>Attached</b></p>
14	<p><b>Referrals from Local Policing and Crime Boards, Police and Crime Panel and partner bodies</b></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><b>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 02 July 2013</b></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 commercially confidential decision and a briefing from the Chief Constable on operational policing matters.</p>	