



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 16 July 2013
10.00 am – 10.30 am

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 meeting held on 02 July 2013 are not yet available. They will be submitted to the next meeting, scheduled for 3 September 2013.	
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 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 www.birmingham.gov.uk/wmpcp	

5	<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"> • Technology Task Force – Innovation and Integration Partner 	Attached
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 10.35 pm on 16 July 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 commercially confidential technical documents that support the IIP procurement process.</p>	