



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 05 November 2013
10.00 am – 12.00 noon

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

AGENDA

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| 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 1 October 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 01 October 2013 in public b) the meeting held on 01 October 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 consideration at 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 | |

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| 5 | <p>Finance: Revised Revenue Budget</p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Finance Officer and the Chief Constable's 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>West Midlands Police Income</p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Finance Officer and the Chief Constable's Director of Resources which presents an analysis of the sources of income available to the Force over and above that provided through central Government grants and the precept.</p> | Attached |
| 7 | <p>Budget Consultation</p> <p>The Board is asked to consider the attached report from the Chief Finance Officer which launches the consultation on budget and precept proposals for 2014-15 and beyond.</p> | Attached |
| 8 | <p>Performance against the 2013-14 milestones and deliverables in the 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 |
| 9 | <p>Human Resources</p> <p>The Board is asked to consider the attached report from the Chief Constable's Director of Resources which provides an update on workforce strategy initiatives and matters affecting the human resources function.</p> <p>The Board receives quarterly reports on Force human resources.</p> | Attached |
| 10 | <p>Staff Survey</p> <p>The Board is asked to consider the attached report on the results of the most recent staff survey undertaken by the Chief Constable.</p> | To follow |
| 11 | <p>West Midlands Police Freedom of Information Update</p> <p>The Board is asked to consider the attached report from the Chief Information Officer which provides an update on the issues facing the Force about Freedom of Information (FOI) requests.</p> | Attached |

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| | <p>This report was requested by the Commissioner as a follow up to an earlier report made to the Board on 14 May 2013 (http://www.westmidlands-pcc.gov.uk/media/212425/07_spcb_14_may_13_information_services_update.pdf) in which the Chief Finance Officer had reported on steps he intended to take to improve performance in the handling of Freedom of Information requests.</p> | |
| 12 | <p>ACC Security Portfolio Update</p> <p>The Board is asked to consider the attached report from the Assistant Chief Constable Marcus Beale on his security 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 |
| 13 | <p>Deputy Chief Constable Portfolio Update</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> | To follow |
| 14 | <p>Operation Sentinel Update on Progress</p> <p>The Board is asked to consider the attached report which provides an update on the progress of Operation Sentinel.</p> | Attached |
| 15 | <p>Action Plans from Summits:</p> <p style="padding-left: 40px;">a) Safeguarding Summit held on 6 September 2013</p> <p style="padding-left: 40px;">b) Stop and Search Summit held on 20 September 2013</p> <p>The Board is asked to consider the outcomes and actions plans from the two summits above.</p> | Attached Attached |
| 16 | <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 are three reports for this meeting:</p> <p style="padding-left: 40px;">a) Approval of the Confidential Reporting Policy</p> <p style="padding-left: 40px;">b) Approval of the Anti-fraud, Bribery and Corruption Policy</p> <p style="padding-left: 40px;">c) Bids to the Commissioners Invest to Save budget</p> | Attached Attached To follow |
| 17 | <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> | |

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| 18 | <p>Chief Constable Update</p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain</p> | <p>Oral Update</p> |
| | <p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 05 November 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> | |