



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 03 December 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 5 November 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 05 November 2013 in public b) the meeting held on 05 November 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	

<p>5</p>	<p>Finance: October Revenue Monitoring and Budget Review</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>	<p>Attached</p>
<p>6</p>	<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>	<p>Attached</p>
<p>7</p>	<p>Professional Standards</p> <p>The Board is asked to consider the attached report from the Head of Professional Standards which provides an overview of the recent work of the Professional Standards Department.</p> <p>The Board will in future receive reports on Force professional standards three times a year.</p>	<p>Attached</p>
<p>8</p>	<p>Commissioner's Casework</p> <p>The Board is asked to consider the attached report from the Chief Executive on casework received by the Commissioner.</p> <p>The Board will in future receive reports on the Commissioner's casework three times a year.</p>	<p>Attached</p>
<p>9</p>	<p>Director of Resources Portfolio Update</p> <p>The Board is asked to consider the attached report from the Temporary Assistant Director of Resources on his 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>	<p>Attached</p>
<p>10</p>	<p>Cyber Crime</p> <p>The Board is asked to consider the attached report from the Head of Force Intelligence which provides an overview of Cyber Crime.</p>	<p>Attached</p>
<p>11</p>	<p>Child Sexual Exploitation and Human Trafficking Summit</p> <p>The Board is asked to consider the attached report from the Chief Executive which provides a summary of the Child Sexual Exploitation and Human Trafficking</p>	<p>Attached</p>

	Summit and the action plan developed as a result of the Summit.	
12	<p>Victims Funding</p> <p>The Board is asked to consider the attached report from the Chief Executive which provides an update on the current situation regarding funding for victims of crime which transfers to police and crime commissioners in October 2014.</p>	Attached
13	<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 no reports for this meeting:</p>	
14	<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>	
15	<p>Chief Constable's Update</p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.</p>	Oral Update
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 03 December 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 and seeks the Board's view on two confidential decisions that the Commissioner intends to make.</p> <p>The Commissioner wishes to discuss with the Board the term of the Chief Constable's appointment. He also wishes to discuss the procurement process associated with the work of the Technology Task Force and the selection of an Innovation and Integration Partner. The Commissioner will be considering the process for selecting three suppliers to go forward to competitive dialogue.</p> <p>The matters are considered in the private meeting because of personnel and commercial considerations.</p>	