



west midlands  
police and crime  
commissioner

## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 07 January 2014**  
**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 3 December 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 03 December 2013 in public b) the meeting held on 03 December 2013 in private	<b>Attached</b> <b>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 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 <a href="http://www.birmingham.gov.uk/wmpcp">www.birmingham.gov.uk/wmpcp</a>	

<p><b>5</b></p>	<p><b>Finance: Revenue Monitoring</b></p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Finance 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>	<p><b>To follow</b></p>
<p><b>6</b></p>	<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>	<p><b>Attached</b></p>
<p><b>7</b></p>	<p><b>Variations to the Police and Crime Plan</b></p> <p>The Board is asked to consider the attached report from the Chief Executive which sets out the approach being taken by the Commissioner to the making of variations to the Police and Crime Plan approved on 28 March 2013.</p>	<p><b>Attached</b></p>
<p><b>8</b></p>	<p><b>Revenue Budget and Precept and Capital Budget and Programme 2014-15</b></p> <p>The Board is asked to consider the report from the Commissioner's Chief Finance Officer on budget proposals for 2014-15.</p>	<p><b>To follow</b></p>
<p><b>9</b></p>	<p><b>Human Resources Update</b></p> <p>The Board is asked to consider the attached report from the Head of Human Resources.</p> <p>The Board receives quarterly reports on Force human resources.</p>	<p><b>Attached</b></p>
<p><b>10</b></p>	<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>	<p><b>Attached</b></p>
<p><b>11</b></p>	<p><b>Deputy Chief Constable Portfolio Update</b></p> <p>The Board is asked to consider the attached report from the Temporary Deputy Chief Constable.</p> <p>The Board receives quarterly reports on the Deputy Chief Constable's portfolio.</p>	<p><b>Attached</b></p>

12	<p><b>Information Services Update</b></p> <p>The Board is asked to consider the attached report from Temporary Deputy Chief Constable Sharon Rowe.</p> <p>The Board receives a report on Information Services twice a year.</p>	<b>Attached</b>
13	<p><b>Turning Point/University of Cambridge</b></p> <p>The Board is asked to consider the attached report from ACC Garry Forsyth on the background and latest position of the Turning Point Project, a partnership between West Midlands Police and Cambridge University.</p>	<b>Attached</b>
14	<p><b>Stop and Search Action Plan – Outcome of Consultation</b></p> <p>The Board is asked to consider the attached report from Jonathan Jardine and ACC Marcus Beale which presents the outcome of the consultation on the Stop and Search Action Plan which was considered by the Board at its meeting on 5 November 2013.</p>	<b>Attached</b>
15	<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 no reports for this meeting:</p>	
16	<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>	
17	<p><b>Chief Constable Update</b></p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.</p>	<b>Oral update</b>
	<p><b>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 07 January 2014</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 confidential briefing from the Chief Constable on operational policing matters.</p>	