



west midlands  
police and crime  
commissioner

## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 04 March 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><br><br>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><br><br>The notes for the Board held on 4 February 2014 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.<br><br>The Board is asked to approve the notes of:<br><br>a) the meeting held on 04 February 2014 in public<br>b) the meeting held on 04 February 2014 in private   | <b>Attached</b><br><b>Attached</b> |
| <b>4</b> | <b>Public Questions</b><br><br>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.<br><br>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> |                                    |

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| 5  | <p><b>Finance: Revenue Monitoring and Financial Health Indicators</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>   | 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>ACC Crime Portfolio Update</b></p> <p>The Board is asked to consider the attached report from the T/Assistant Chief Constable Andy Nicholson on his crime 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              |
| 8  | <p><b>Review of PPU</b></p> <p>The Board is asked to consider the attached report from the Head of the Public Protection Unit which provides an overview of the review of the WMP Public Protection Department under the Service Transformation Programme.</p>   | Attached              |
| 9  | <p><b>Police Constable Recruitment Update</b></p> <p>The Board is asked to consider the attached report from the Head of Human Resources which provides an update on the recruitment process for police constables.</p>  | Attached              |
| 10 | <p><b>Use of the Commissioner's Community Safety Fund</b></p> <p>The Board is asked to consider the attached report from Alethea Fuller which provides an update on the use of the Commissioner's community safety fund.</p>   | To follow             |
| 11 | <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 two reports for this meeting:</p> <ul style="list-style-type: none"> <li>a) <b>UKBA Custody Visiting Provision</b></li> <li>b) <b>Variations to the Police and Crime Plan</b></li> </ul>   | Attached<br>To follow |

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| 12 | <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>  |                           |
| 13 | <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>  | <p><b>Oral update</b></p> |
|    | <p><b>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 04 March 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 three decisions relating to contracts (Assistance with Legal Costs, New Custody Facilities, and Provision of Manned Guarding Services) which are commercially sensitive, and a confidential briefing from the Chief Constable on operational policing matters.</p> |                           |