



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 01 April 2014
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 4 March 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. The Board is asked to approve the notes of: a) the meeting held on 04 March 2014 in public b) the meeting held on 04 March 2014 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 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/wmpcc	

5	<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 and the Chief Executive 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
6	<p>Force Annual Review 2013-14</p> <p>The Chief Constable will provide an oral update on the Force Annual Review 2013-14. The Annual Review will be circulated as soon as it has been finalised.</p>	Oral update
7	<p>Human Resources Update</p> <p>The Board is asked to consider the attached report from the Head of HR which provides an update on the work of the human resources function.</p>	Attached
8	<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
9	<p>Deputy Chief Constable Portfolio Update</p> <p>The Board is asked to consider the attached report from the T/Deputy Chief Constable on her portfolio of work.</p>	To follow
10	<p>Operation Sentinel</p> <p>The Board is asked to consider the attached report from Detective Chief Inspector Kath Davis which provides an update on outcomes following the conclusion of Operation Sentinel.</p>	Attached
11	<p>Proceeds of Crime Act (POCA) Funding</p> <p>The Board is asked to consider the attached report from the Head of Strategic Intelligence which provides an update on Proceeds of Crime Act funding and its allocation.</p>	Attached
12	<p>Mental Health Update</p> <p>The Board is asked to consider the attached report from ACC Garry Forsyth which provides an update on the work of the Force on mental health.</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 is one report for this meeting:</p> <ul style="list-style-type: none"> • Scheme of Governance 	To follow
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 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 01 April 2014</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>	