



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 13 May 2014
2:00 – 4:00 pm

To be held in Diamond Rooms 1 and 2, Coventry Council House, Earl Street,
Coventry CV1 5RR

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 1 April 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 01 April 2014 in public b) the meeting held on 01 April 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>Financial Information Requirements</p> <p>The Board is asked to consider the attached report from the Chief Finance Officer and the Director of Resources which sets out the approach for regular financial updates to be reported to the Board.</p>	Attached
6	<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
7	<p>Professional Standards</p> <p>The Board is asked to consider the attached report from the Chief Constable on the work of the Force Professional Standards Department.</p>	To follow
8	<p>WMOPC Casework</p> <p>The Board is asked to consider the attached report from the Chief Executive on casework and correspondence received by the West Midlands Office for Policing and Crime.</p>	Attached
9	<p>Dip Sampling</p> <p>The Board is asked to consider the attached report from the Chief Executive on the recent dip sampling of completed case files exercise.</p>	Attached
10	<p>Independent Custody Visiting Scheme Annual Report 2013-14</p> <p>The Board is asked to consider that attached annual report from the Chief Executive on the operation of the independent custody visiting scheme.</p>	Attached
11	<p>Information Services Update</p> <p>The Board is asked to consider the attached report from the Head of Technology Services and Head of Information and Relationship Management which provides an update on information services.</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
12	<p>Safer Travel Plan</p> <p>The Board is asked to consider the attached report from the Chief Executive on progress against the Safer Travel Plan for the West Midlands.</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 four reports for this meeting:</p> <ul style="list-style-type: none"> a) Event Sponsorship Policy b) Victims Services c) Treasury Management Strategy d) Internal Audit Strategic Plan 2014-17 	<p>Attached</p> <p>To follow</p> <p>Attached</p> <p>Attached</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 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 4:15 pm on 13 May 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 and a draft decision on the police service agreement with Birmingham Airport.</p>	