



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 03 June 2014
10.00 am – 12.00 noon

To be held in the Committee Rooms 1 and 2, Dudley Council House, Priory Rd, Dudley,
West Midlands DY1 1HF

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 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. The Board is asked to approve the notes of the meeting held in public on 13 May 2014. There was no private meeting.	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 from the public 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/wmpcp	

5	<p>Finance: Provisional Revenue and Capital Outturn 2013/14</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 13 May 2014. Details of this can be found on the Commissioner's website at www.westmidlands-pcc.gov.uk/media/293256/05-spcb-13-may-14-financial-information-requirements.pdf</p>	Attached
6	<p>Performance against the 2014-15 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 against the Police and Crime Plan.</p>	To follow
7	<p>Director of Resources Portfolio Update</p> <p>The Board is asked to consider the attached report from the Director of Resources which provides an update on his portfolio of work.</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>West Midlands Police Response to the IPCC Report <i>Investigation into the conduct of West Midlands police officers following evidence given in a murder trial arising from the public disorder in Birmingham</i></p> <p>The Board is asked to consider the attached report from ACC Cann setting out the Force's response to the IPCC's findings in their investigation into the conduct of police officers during the police investigation known as Operation Pointer.</p>	Attached
9	<p>Service Transformation Update</p> <p>The Board is asked to consider the attached report from the Deputy Chief Constable which provides an update on the service transformation programme.</p>	To follow
10	<p>Commissioner's Annual Report</p> <p>The Board is asked to consider the attached report from the Communications Manager setting out the process for the approval and publication of the Commissioner's annual report 2013-14.</p>	Attached
11	<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>	

12	<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>	
13	<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 12.15 pm on 03 June 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 draft confidential decision on the Police Services Agreement with Birmingham Airport and a confidential briefing from the Chief Constable on operational policing matters.</p>	