



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Thursday, 11 September 2014
11.00 am – 13.00

To be held in Committee Room 3, Council House, Victoria Square,
Birmingham B1 1BB

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 3 June 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 03 June 2014 in public b) the meeting held on 03 June 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/wmpcp	
5	<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> <p style="text-align: center;">Estates Update and Walsall LPU Estate Review Decision</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. 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>	To follow
7	<p>ACC Operations Portfolio</p> <p>The Board is asked to consider the attached report from the ACC Cann.</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>ACC Local Policing and Service Improvement Portfolio</p> <p>The Board is asked to consider the attached report from ACC Forsyth.</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>Professional Standards and Quality of Service</p> <p>The Board is asked to consider the attached report from Head of Professional Standards which provides an overview of the recent work of the Professional Standards Department.</p> <p>The Board receives a report on professional standards and quality of service three times a year.</p>	Attached
10	<p>Dip Sampling of Completed Complaints Files</p> <p>The Board is asked to consider the attached report from Andrea Gabbitas on the outcome of the dip sampling of completed complaints files exercise on 1 July 2014.</p>	Attached

11	<p>OPCC Casework and Correspondence</p> <p>The Board is asked to consider the attached report from Andrea Gabbitas.</p> <p>The Board receives a report on the casework and correspondence received by the Commissioner three times a year.</p>	Attached
12	<p>Finance: Revenue Monitoring and Financial Health Indicators</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 30 April 2013. Details of this can be found on the Commissioner's website at www.westmidlands-pcc.gov.uk/media/208610/06_spcb_30_apr_13_financial_reporting.pdf</p>	Attached
13	<p>Outcome of Domestic Homicide Reviews Research</p> <p>The Board is asked to consider the attached report from Alethea Fuller which provides an update on the Domestic Homicide Review Research Project.</p>	Attached
14	<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
15	<p>Reports submitted for previous Board meeting</p> <p>The following reports were circulated for the Board meeting which was scheduled to be held on 1 July 2014. The meeting was cancelled because of the sad and sudden death of the then Commissioner, Bob Jones. The reports are attached for information and are dated 1 July 2014.</p> <ul style="list-style-type: none"> a) DCC Portfolio Update b) HR Update c) Outcomes from the Community Safety Fund 2013-14 (this report now includes a report from Walsall which had not been available when the report was published in July) d) Neighbourhood Watch Summit and Action Plan 	<p>Attached</p> <p>Attached</p> <p>Attached</p> <p>Attached</p>
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 11 September 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 review of the contract for interpretation services.</p>	