



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 04 November 2014
10.00 am – 12.00 noon

To be held in Committee Room C, Council House Extension, Margaret Street,
Birmingham B3 3BU

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 11 September 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 on 11 September 2014 in public. There were no items for the private meeting of the Board.	Attached
4	Public Questions and Petitions 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. 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 http://westmidlandspcp.co.uk	

	The Commissioner received a petition on 15 September 2014 with the signatures of approximately 370 people objecting to the closure of the Police Sector House in Grangemouth Road, Radford. He passed the petition to the Chief Constable on 25 September. The Force have acknowledged receipt and noted its contents.	
5	Innovation and Integration Partner/Accenture The Board is asked to consider the attached report from the Chief Constable which outlines the nature of and progress within the contract between the Police and Crime Commissioner for West Midlands and Accenture (UK) Limited to transform West Midlands Police through the WMP2020 programme.	Attached
6	Questions from the Board on matters not on the agenda This item is for Board Members to ask questions on matters that are not on this agenda. Three questions have been raised and passed to the Chief Constable in advance of the meeting. A copy of the questions will be circulated at the meeting and will be made available on the Commissioner's website at www.westmidlands-pcc.gov.uk	
7	Child Sexual Exploitation (CSE) The Board is asked to consider the attached report from the Chief Constable which provides an update on how the Force identifies and investigates CSE and how it is proactively responding to the National CSE Action Plan.	Attached
8	Investigation into the death in police custody of Mr Lloyd Edward Butler The Board is asked to consider the attached report from the Chief Constable which provides an overview of the Independent Police Complaints Commission's investigation into the death in police custody of Mr Lloyd Edward Butler and the subsequent response of West Midlands Police.	To follow
9	Lloyd House Refurbishment Update The Board is asked to consider the attached report from the Director of Resources which provides an update on the current position of the refurbishment of Lloyd House.	Attached
10	Chief Constable Update The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	Oral update
	Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 04 November 2014 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, a review of the provision of language services, and a draft decision on the award of the contract for the refurbishment of Lloyd House.	