



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 02 December 2014
10.00 am – 12.00 noon

To be held in the Committee Room 6, 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 4 November 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 November 2014 in public b) the meeting held on 04 November 2014 in private	Attached 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 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 http://westmidlandspcp.co.uk	

	<p>The Commissioner received, on 19 November 2014, a petition with the signatures of 438 residents from Shirley which read as follows:</p> <p style="text-align: center;">I/we believe Shirley Police Station's front desk should remain open to the public. Please consider this petition as part of your review of police front desks across the West Midlands.</p> <p>The petition has been passed to the Chief Constable.</p>	
5	<p>Force contact – front offices</p> <p>The Board is asked to consider the attached report from ACC Foulkes which outlines the Force front office project and the decision about the future model.</p>	Attached
6	<p>Questions from the Board on matters not on the agenda</p> <p>This item is for Board Members to ask particular questions on matters that have arisen between Board meetings and which are not connected with the reports on this agenda.</p> <p>Questions will be passed to the Force 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</p>	
7	<p>Use of Force</p> <p>The Board is asked to consider the attached report from ACC Cann which provides an overview of the use of force by West Midlands Police staff.</p>	Attached
8	<p>Financial monitoring 2014/15</p> <p>The Board is asked to consider the attached report from the Commissioner's Chief Finance Officer and the Director of Resources.</p>	Attached
9	<p>West Midlands Police Change Portfolio</p> <p>The Board is asked to consider the attached report from the Deputy Chief Constable which provides an update on the Force change programme.</p>	Attached
10	<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 3 June 2014. Details of this can be found on the Commissioner's website http://www.westmidlands-pcc.gov.uk/media/298275/06-spcb-03-jun-14-performance.pdf</p>	To follow
11	<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

	Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 02 December 2014	
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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.