



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 03 March 2015
10.00 am – 11:30 am

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 of the Board held on 3 February 2015 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 3 February 2015 in public. The private meeting scheduled to take place immediately afterwards was cancelled.	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. Members of the public may submit one question per 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 The Commissioner has received two petitions which had been presented to	

	Birmingham City Council on 3 February 2015. They were from residents concerning the closure of front desks at police stations in Castle Vale, Erdington and Kingstanding.	
5	<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>Two questions have been raised and 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>	
6	<p>Criminal use of firearms</p> <p>The Board is asked to consider the attached report from the Chief Constable regarding the criminal use of firearms in the West Midlands.</p>	To follow
7	<p>Professional Standards Update</p> <p>The Board is asked to consider the attached report from the Chief Constable regarding the recent work of the Professional Standards Department of WMP.</p>	Attached
8	<p>Outcomes of Performance Workshop in January [for noting]</p> <p>The Board is asked to consider the attached report from the Chief Executive regarding the discussions at the Performance Workshop held on 20 January 2015.</p>	To follow
9	<p>Update on issues from the Police and Crime Panel meetings held on 19 January and 2 February 2015 [for noting]</p> <p>The Board is asked to consider the attached report from the Chief Executive regarding the issues raised by the Police and Crime Panel.</p>	Attached
10	<p>Variations to the Police and Crime Plan</p> <p>The Board is asked to note the variations to the Police and Crime Plan.</p>	Attached
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
	<p>Outline of issues to be covered in the private meeting of the Board to be held at 11:45 am on 03 March 2015</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.</p>	