



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 07 April 2015
10.00 am – 12.00 noon

To be held in the Committee Room 2, 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 meetings held on 3 and 17 March 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 meetings on a) 03 March, held in public b) 17 March, held in public c) 17 March, held in private	Attached 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. Members of the public may submit one question per 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	
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>Disclosure and Barring Service (DBS) Update</p> <p>The Board is asked to consider the attached report from Assistant Chief Constable Garry Forsyth which provides an overview of the West Midlands Police response to concerns about delays in responding to DBS checks.</p>	Attached
7	<p>HR Update</p> <p>The Board is asked to consider the attached report from the Director of Resources which provides an update on strategic workforce issues and the HR Change Programme.</p> <p>The Board receives an HR update quarterly.</p>	Attached
8	<p>Fees and Charges 2015-16 draft decision</p> <p>The Board is asked to consider the attached report and draft decision on the fees and charges for 2015-16 from the Director of Resources and Chief Finance Officer</p>	To follow
9	<p>Update on issues from the Police and Crime Panel meeting held on 9 March 2015 [for noting]</p> <p>The Board is asked to consider the attached report which outlines the issues raised by the Police and Crime Panel at its 9 March meeting.</p>	Attached
10	<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 12.15 pm on 07 April 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 and two draft decisions concerning awards of contracts: one for the provision of National Driver Offending Retraining Schemes and the other for the provision of Multifunction Devices and Services.</p>	