



west midlands  
police and crime  
commissioner

## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 05 May 2015**  
**10.00 am – 12.00 noon**

To be held in the Committee Room 6, Council House, Victoria Square, Birmingham B1 1BB

### AGENDA

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|----------|--|-----------------|
| <b>1</b> | <b>Conflicts of interest</b><br><br>Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.   |                 |
| <b>2</b> | <b>Apologies</b>   |                 |
| <b>3</b> | <b>Notes of the Last Meeting</b><br><br>The notes of the Board held on 7 April 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.<br><br>The Board is asked to approve the notes of the meetings on<br><br>a) 7 April, held in public<br>b) 7 April, held in private  | <b>Attached</b> |
| <b>4</b> | <b>Public Questions</b><br><br>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.<br><br>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 <a href="http://westmidlandspcc.co.uk">http://westmidlandspcc.co.uk</a> |                 |

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| 5  | <p><b>Questions from the Board on matters not on the agenda</b></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>There are no questions for this meeting.</p>                                     |                    |
| 6  | <p><b>Disproportionality in police misconduct and discipline</b></p> <p>The Board is asked to consider the attached report from the Chief Constable on disproportionality in police misconduct and discipline.</p>  | <b>To follow</b>   |
| 7  | <p><b>Performance against the 2014-15 milestones and deliverables in the Police and Crime Plan</b></p> <p>The Board is asked to consider the attached report from the Chief Constable on performance against the 2014-15 Police and Crime Plan and the approach to delivery and reporting against the 2015-16 Police and Crime Plan.</p>  | <b>To follow</b>   |
| 8  | <p><b>Independent Custody Visiting Scheme Annual Report 2014-15</b></p> <p>The Board is asked to consider the attached annual report from the Chief Executive on the operation of the independent custody visiting scheme.</p>  | <b>Attached</b>    |
| 9  | <p><b>SPCB Work Plan</b></p> <p>The Board is asked to note the future Strategic Policing and Crime Board work plan and its introduction as a standing item on the agenda.</p>   | <b>Attached</b>    |
| 10 | <p><b>Chief Constable Update</b></p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.</p>   | <b>Oral update</b> |
|    | <p><b>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 05 May 2015</b></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> |                    |