



west midlands  
police and crime  
commissioner

## STRATEGIC POLICING AND CRIME BOARD

Tuesday, 02 June 2015  
10.00 am – 12.00 noon

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

### AGENDA

|   |  |                 |
|---|--|-----------------|
| 1 | <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.   |                 |
| 2 | <b>Apologies</b>   |                 |
| 3 | <b>Notes of the Last Meeting</b><br><br>The notes of the Board meeting held on 5 May 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 meeting held in public on 5 May 2015.   | <b>Attached</b> |
| 4 | <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://westmidlandspcp.co.uk">http://westmidlandspcp.co.uk</a> |                 |

|    |  |             |
|----|--|-------------|
| 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>One question has been raised and passed to the Force in advance of the meeting. A copy of the question will be circulated at the meeting and will be made available on the Commissioner's website at <a href="http://www.westmidlands-pcc.gov.uk">www.westmidlands-pcc.gov.uk</a></p> |             |
| 6  | <p><b>West Midlands Police Change Programme</b></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>  | To follow   |
| 7  | <p><b>Provisional Revenue and Capital Outturn 2014-15</b></p> <p>The Board is asked to consider the attached report from the Chief Finance Officer and the Director of Resources which sets out the provisional outturn position for Revenue and Capital expenditure for the financial year 2014/15, subject to external audit.</p>  | Attached    |
| 8  | <p><b>Police and Crime Commissioner's Annual Report 2014-15</b></p> <p>The Board is asked to consider the attached report from the Chief Executive which sets out the process for the production of the Commissioner's Annual Report.</p>  | Attached    |
| 9  | <p><b>Outcome of Performance Workshop held on 21 April 2015</b></p> <p>The Board is asked to consider the attached report from the Chief Executive which provides a summary of the discussions at the Performance Workshop held on 21 April 2015.</p>  | Attached    |
| 10 | <p><b>SPCB Work Plan</b></p> <p>The Board is asked to note the work plan which is a standing item at every meeting. The work plan is a working document which is subject to change between meetings.</p>   | Attached    |
| 11 | <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>  | Oral update |
|    | <p><b>Outline of issues to be covered in the private meeting of the Board to be held at 12.15 pm on 2 June 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>  |             |