



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 01 September 2015
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 of the Board meeting held on 7 July 2015 is 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 dated 7 July 2015	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. 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	None
5	Questions from the Board on matters not on the agenda This item is for Board Members to ask particular questions on matters that have	

	<p>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 question 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>Hidden Crimes</p> <p>To update the Commissioner and the Board on progress towards delivery of the objectives set out in the Police and Crime Plan that relate to "hidden crimes".</p>	To follow
7	<p>Performance against the Police and Crime Plan</p> <p>To update members of the Board on performance and progress against the deliverables included within the Police and Crime Plan.</p>	To follow
8	<p>Taser – Use of Force Update</p> <p>A report to provide an update on the use of Taser in the West Midlands.</p>	Attached
9	<p>Stop and Search Action Plan – Progress Update</p> <p>A report to provide an update on progress made against the Stop and Search action plan.</p>	To follow
10	<p>Financial Monitoring 2015/16</p> <p>A report to show the estimated on revenue and capital for 2015/16 following the revision of the budget in May 2015.</p>	Attached
11	<p>Police Funding Formula Consultation</p> <p>A report to update the board in relation to a Home Office consultation exercise concerning the arrangements for police funding.</p>	Attached
12	<p>Outcomes of Performance Workshop</p> <p>A report to provide a summary of the discussions at the Performance Workshop held on 16 June 2015.</p>	Attached
13	<p>Work Plan</p> <p>The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.</p>	Attached
14	<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