

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 03 November 2015
10.00 am – 13.00 pm

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

AGENDA

1	<p>Conflicts of interest</p> <p>Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.</p>	
2	<p>Apologies</p> <p>Apologies received from David Jamieson, Police and Crime Commissioner.</p>	
3	<p>Notes of the Last Meeting</p> <p>The notes of the Board meeting held on 6 October 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.</p> <p>The Board is asked to approve the notes of the meeting dated 6 October 2015.</p>	Attached
4	<p>Public Questions</p> <p>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.</p> <p>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://westmidlandspcc.co.uk</p>	None

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 submitted. 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>Finance: Budget monitoring 2015/16</p> <p>The Board is asked to consider the attached report from the Chief Finance Officer and the Director of Resources which provides a regular update on police finance.</p>	Attached
7	<p>Police Vehicle Purchase Contract</p> <p>The Board is asked to consider the attached report from the Director of Resources which provides an update in relation to the arrangements for purchasing police vehicles.</p>	Attached
8	<p>Community Trigger, Community Remedy and Out of Court Disposals</p> <p>The Board is asked to consider the attached report from Assistant Chief Constable Michelle Larmour which provides an update on the progress around the implementation of the Community Triggers and Community Resolutions.</p>	Attached
9	<p>WMP2020 Programme of Work update</p> <p>The Board is asked to consider the attached quarterly report providing an update on the WMP2020 programme.</p>	To follow
10	<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
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 12:00 noon on 03 November 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 the renewal of the Police Services Agreement at Birmingham Airport.</p>	