



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 7 March 2017

1000 – 1300 hrs

Venue: The Main Conference Room (LH G.2),
Ground Floor, Lloyd House,
Colmore Circus, Queensway, Birmingham

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: Cllr Liam Preece DCC Louisa Rolfe	
3	Notes of the Last Meeting The notes of the Board meeting held on 7 February 2017 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.	Attached
4	Acceptance of Petitions No petitions have been submitted.	None
5	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	None

	<p>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 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</p>	
6	<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>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>	
7	<p>Performance report</p> <p>The Board is asked to consider the attached report of the Chief Constable.</p>	Attached
8	<p>Professional Standards Department</p> <p>The Board is asked to consider the attached report of the Chief Constable.</p>	Attached
9	<p>Dip Sampling of completed complaints files</p> <p>The Board to note the report from the dip sampling session that took place on 20 December 2016.</p>	Attached
10	<p>Delivering A Modern Workforce and Supporting Our Staff</p> <p>The Board is asked to consider the attached report of the Chief Constable.</p>	Attached
11	<p>Strategic Assessment</p> <p>The Board is asked to consider the attached report.</p>	Attached
12	<p>Finance – Fees and Charges</p> <p>The board is asked to consider the attached report.</p>	Attached
13	<p>Strategic Policing and Crime Board Workplan</p> <p>The Board is asked to consider the workplan.</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>	Verbal update