

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 4 April 2017 10:00 – 13:00 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 Brendan Connor – Board Member Cllr Liam Preece – Board Member	
3	Notes of the Last Meeting	
	The notes of the Board meeting held on 7 March 2017 are attached to this agenda.	Attached
	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.	
4	Acceptance of Petitions	
	No petitions have been submitted.	None
5	Public Questions	None
	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 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	

6	Questions from the Board on matters not on the agenda	Attached
	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.	
	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	
7	Standing Up For Young People – Parts 1 and 2	Attached
	The Board is asked to consider the attached reports.	
8	Economic Strategy	Attached
	The Board is asked to consider the attached report.	
9	Violence Prevention Alliance	Attached
	The Board is asked to consider the attached report.	
10	Challenges of Brexit to policing	Attached
	The Board is asked to consider the attached joint report.	
11	Unauthorised Encampments	Attached
	The Board is asked to consider the attached report.	
12	Strategic Policing and Crime Board Workplan	Attached
	The Board is asked to consider the workplan.	
13	Chief Constable Update	Verbal update
	The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	upuate
14	PRIVATE agenda item	Verbal
	Private discussion	