



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 5 September 2017

1000 – 1300 hrs

The Main Conference Room (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 Apologies have been received from ACC Marcus Beale, ACC Gary Cann, ACC Alex Murray and APCC Dr Lynnette Kelly	
3	Notes of the Last Meeting The notes of the Board meeting held on 18 July 2017 are attached to this agenda. Any actions will be shown 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.	
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 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 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	Attached
7	Substance Misuse The Board is asked to consider the attached report.	Attached
8	Hidden Crimes and Reporting The Board is asked to consider the attached report.	Attached
9	Procurement Strategy The Board is asked to consider the attached report.	Attached
10	Annual Report The Board is asked to consider the attached report.	Attached
11	Medium Term Financial Plan 2017/18 to 2020/21 The Board is asked to consider the attached report.	Attached
12	Strategic Policing and Crime Board Workplan The board is asking to consider the workplan	Attached
13	Chief Constable Update The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	Verbal update