



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 20 February 2018

1000 – 1300 hrs

Main Conference Room (G.2), Ground Floor, Lloyd House,
Colmore Circus, Queensway, Birmingham, B4 6NQ

AGENDA

1	<p>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.</p>	
2	<p>Apologies Apologies have been received from Senior Assistant Police and Crime Commissioner Ashley Bertie, Chief Finance Officer Mark Kenyon.</p>	
3	<p>Notes of the Last Meeting The notes of the Board meeting held on 23 January 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.</p>	Attached
4	<p>Acceptance of Petitions No petitions have been submitted.</p>	None
5	<p>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</p>	Attached
6	<p>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</p>	One

	<p>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://westmidlandspcc.co.uk</p> <p>The following question has been received:</p> <p>Like many parents in Sutton Vesey Ward, and more widely in Sutton Coldfield; I am very concerned at the possibility of Sutton Coldfield police station being closed; this will clearly be a loss to families and residents; would the Police and Crime Commissioner confirm that he will use every power at his disposal to retain a public facing police presence in Sutton Coldfield Town Centre?</p>	
	EMERGING ITEMS	
7a	Estates Strategy	Attached
7b	Substance Misuse	Attached
	POLICE AND CRIME PRIORITIES	
8a	Reducing Crime and Harm	Attached
8b	Proceeds of Crime Act	Attached
	REGULAR ITEMS	
9a	Finance Budget Monitoring	Attached
9b	Strategic Policing Requirement (SPR)	Attached
9c	Strategic Policing and Crime Board Workplan	Attached
9d	<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