



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 20 March 2018

1000 – 1300 hrs

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

AGENDA

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| 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 Ernie Hendricks | |
| 3 | Notes of the Last Meeting The notes of the Board meeting held on 20 February 2018 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. One outstanding action at 120/18: In response to Brendan Connor's question, <i>"Would the Chief Constable please provide an update on the progress that has been made on the Crown Prosecution Service (CPS) removing the need for CD data transmission from West Midlands Police (WMP)?"</i> <i>The Deputy Chief Constable advised she will return to the board at the next meeting with details regarding whether the Force or WMP are causing any delays or problems with this process.</i> | Attached |
| 4 | Acceptance of Petitions Two petitions have been submitted. The first asks for improved police resources and communications for the Streetly area. The second opposes the closure of Sutton Coldfield police station. | |
| 5 | 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. | |

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| | 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 | |
| 6 | <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 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> <p>The following question has been received:</p> <p>"How can this board justify making a decision on its Estates Programme Proposal, a decision that will affect the lives of almost 3 million West Midlands residents, when it has made extraordinarily little effort to engage with any of them, their elected representatives, local organisations or forums? Why has this board failed to carry out the agreed consultation detailed in sections 37 and 38 of the proposal?"</p> | |
| | EMERGING ITEMS | |
| 7a | <p>Estates Strategy: To be presented by Andy Kelly, Head of Corporate Asset Management</p> | Attached |
| | POLICE AND CRIME PRIORITIES | |
| 8a(i) | Standing Up for Young People : To be presented by ACC Sarah Boycott | Attached |
| 8a (ii) | Standing Up for Young People : To be presented by Mary Jacobs | Attached |
| 8b | <p>Standing Up for Young People through WMP Workforce : To be presented by Ali Layne-Smith and Chris Thurley</p> <p>Break at this point</p> | Attached |
| 8c | Building Blocks : To be presented by Mark Kenyon and Emma Kelly, Chair of Building Blocks | Attached |

| | REGULAR ITEMS | |
|-----------|---|----------------------|
| 9a | Finance – Fees and Charges 2018/19 : To be presented by Mark Kenyon | Attached |
| 9b | Strategic Policing and Crime Board Workplan | Attached |
| 9c | <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 |