



## STRATEGIC POLICING AND CRIME BOARD

Tuesday, 17 July 2018

1000 – 1300 hrs

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

### AGENDA

1	10:00	<b>Conflicts of interest</b> Members already have a declared register of interests but are asked to declare any pecuniary or conflicts of interest relating to this agenda.	
2	10:02	<b>Apologies</b> Apologies have been received from Cath Hannon and DPCC Rolfe.	
3	10:04	<b>Notes of the Last Meeting</b> The notes of the Board meeting held on 19 June 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.	<b>Attached</b>
4	10:06	<b>Acceptance of Petitions</b>	<b>None</b>
5	10:10	<b>Public Questions</b> 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 <a href="http://westmidlandspcp.co.uk">http://westmidlandspcp.co.uk</a>	<b>None</b>
6	10:10	<b>Questions from the Board on matters not on the agenda</b>  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 <a href="http://www.westmidlands-pcc.gov.uk">www.westmidlands-pcc.gov.uk</a>	<b>Attached</b>

EMERGING ITEMS			
7a	10:15	<b>Force Management Statement 2018</b> <i>To be presented by Chief Superintendent Jo Clews</i>	<b>To follow</b>
POLICE AND CRIME PRIORITIES			
8a	10:35	<b>Protecting people from harm II: Offender management</b> <i>To be presented by ACC Sarah Boycott</i>	<b>Attached</b>
8b	10:55	<b>Protecting people from harm II: Diversionary Schemes</b> <i>To be presented by ACC Alex Murray</i>	<b>Attached</b>
8c	11:25	<b>Building trust and confidence in our police: Secure handling of security marked documents</b>	<b>Attached</b>
REGULAR ITEMS			
9a	11:45	<b>JAC Annual Report</b> <i>To be presented by Sue Davis (Chair of JAC)</i>	<b>Attached</b>
9b	12:15	<b>External Grants to Organisations 2017/18</b> <i>To be presented by Mark Kenyon</i>	<b>To Follow</b>
9c	12:45	<b>Strategic Policing and Crime Board Work plan</b>	<b>Attached</b>
9d	13:00	<b>Chief Constable Update</b>  The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	<b>Verbal update</b>