



STRATEGIC POLICING AND CRIME BOARD
Tuesday, 20 November 2018
1000 – 1300 hrs

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

AGENDA

1	10:00	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	10:02	Apologies No apologies have been received.	
3	10:04	Notes of the Last Meeting The notes of the Board meeting held on 16 October 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.	Attached
4	10:06	Acceptance of Petitions There are no petitions	
5	10:08	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	None
6	10:10	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

POLICE AND CRIME PRIORITIES			
7a	10:30	Strengthening communities & growing the economy: CSPs/Local Policing and Crime Boards <i>To be presented by Carl Binns</i>	Attached
7b	10:50	Strengthening communities & growing the economy: Local Policing and Public Engagement <i>To be presented by ACC Sarah Boycott</i>	Attached
7c	11:05	Strengthening communities & growing the economy: NABIS <i>To be presented by Jo Chiltern</i>	Attached
EMERGING ITEMS			
8a	11:35	Brexit and Policing <i>To be presented by ACC Gareth Cann</i>	Attached
8b	11:55	Commonwealth games <i>To be presented by ACC Chris Johnson</i>	Attached
REGULAR ITEMS			
9a	12:05	Headline Performance Report	To Follow
9b	12:25	Finance-Budget Monitoring <i>To be presented by Mark Kenyon</i>	Attached
9c	12:45	Strategic Policing and Crime Board Work plan	Attached
9d	12:50	PCC Update The Commissioner will provide a general update.	Verbal update
9e	12:55	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