



**STRATEGIC POLICING AND CRIME BOARD**  
**Tuesday, 19 February 2019**  
**1000 – 1300 hrs**

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

**AGENDA**

<b>1</b>	<b>10:00</b>	<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.	
<b>2</b>	<b>10:02</b>	<b>Apologies</b> PCC Chief Finance Officer Mark Kenyon, ACC Sarah Boycott and DCC Louisa Rolfe.	
<b>3</b>	<b>10:04</b>	<b>Notes of the Last Meeting</b> The notes of the Board meeting held on 18 December 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>4</b>	<b>10:07</b>	<b>PCC Update</b> The Commissioner will provide a general update.	<b>Verbal Update</b>
<b>5</b>	<b>10:15</b>	<b>Acceptance of Petitions</b> There are no petitions	
<b>6</b>	<b>10:20</b>	<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>  There are no questions.	

7	10:25	<p><b>Questions from the Board on matters not on the agenda</b></p> <p>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.</p> <p>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></p>	<b>Attached</b>
		<b>EMERGING ITEMS</b>	
		There are no Emerging Items to discuss at this meeting.	
		<b>POLICE AND CRIME PRIORITIES</b>	
8a	10:55	<p><b>Reducing Crime – Fraud</b></p> <p>This report will be presented by ACC Southern and Jenny Birch (Head of the Economic Crime Unit)</p>	<b>Attached</b>
8b	11:15	<p><b>Reducing Crime – Proceeds of Crime Act (POCA)</b></p> <p>This report will be presented by ACC Southern and Jenny Birch (Head of the Economic Crime Unit)</p> <p>Short break after this item.</p>	<b>Attached</b>
8c	11:40	<p><b>Reducing Crime – Tackling Serious Acquisitive Crime</b></p> <p>This report will be presented by ACC Southern and DS Maria Fox</p>	<b>Attached</b>
		<b>REGULAR ITEMS</b>	
9a	12:00	<p><b>Finance – Budget Monitoring</b></p> <p>This report will be presented by Neil Chamberlain.</p>	<b>Attached</b>
9b	12:20	<b>Strategic Policing and Crime Board Work plan</b>	<b>Attached</b>
9c	12:25	<p><b>Chief Constable Update</b></p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.</p>	<b>Verbal update</b>