



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 05 January 2016
10.00 am – 13.00 pm

To be held in Committee Room 6, Birmingham City Council House, Birmingham

AGENDA

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 received from Chief Constable	
3	Notes of the Last Meeting The notes of the Board meeting held on 1 December 2015 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. The Board is asked to approve the notes of the meeting dated 3 November 2015.	Attached
4	Acceptance of Petitions None	
5	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 meeting whose role is to support and	None

	review the work of the West Midlands Police and Crime Commissioner. For further information go to the Panel's website http://westmidlandspcp.co.uk	
6	<p>Questions from the Board on matters not on the agenda</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 www.westmidlands-pcc.gov.uk</p>	
7	<p>Preliminary Revenue Budget and Capital Programme Proposals 2016/17</p> <p>A report from the Chief Finance Office.</p>	Attached
8	<p>Victims' Commission</p> <p>A report on the first year of the Victims' Commission.</p>	Attached
9	<p>Disproportionality in police misconduct proceedings</p> <p>A report from the Chief Constable to provide an update on the work to tackle disproportionality.</p>	Attached
10	<p>SPCB Workplan</p> <p>The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.</p>	Attached
11	<p>Chief Constable Update</p> <p>None</p>	