



west midlands  
police and crime  
commissioner

## STRATEGIC POLICING AND CRIME BOARD

Tuesday, 1 March 2016  
10.00 am – 1.00 pm

To be held in Committee Room 2, Birmingham City Council House, Birmingham

### AGENDA

<b>1</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>Apologies</b>  None	
<b>3</b>	<b>Notes of the Last Meeting</b>  The notes of the Board meeting held on 2 February 2016 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>
<b>4</b>	<b>Acceptance of Petitions</b>  None	
<b>5</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 meeting whose role is to support and	<b>None</b>

	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>6</b>	<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>7</b>	<p><b>Independent Custody Visiting</b></p> <p>The Board is asked to consider the attached report from the Chief Executive on the operation of the independent custody visiting scheme.</p>	<b>Attached</b>
<b>8</b>	<p><b>Performance against the 2015-16 milestones and deliverables in the Police and Crime Plan</b></p> <p>The Board is asked to consider the attached report from the Chief Constable on performance. The Report has been prepared in line with the approach supported by the Board at its meeting on 3 June 2014. Details of this can be found on the Commissioner's website <a href="http://www.westmidlands-pcc.gov.uk/media/298275/06-spcb-03-jun-14-performance.pdf">http://www.westmidlands-pcc.gov.uk/media/298275/06-spcb-03-jun-14-performance.pdf</a></p>	<b>Attached</b>
<b>9</b>	<p><b>Performance Workshop</b></p> <p>The Board is asked to consider the attached report from the Chief Executive regarding the discussions at the Performance Workshop held on 16 February 2016.</p>	<b>Attached</b>
<b>10</b>	<p><b>Dip Sampling of Complaints Files</b></p> <p>A report to consider the dip sampling exercise undertaken by members of the Strategic Policing and Crime Board, to examine completed complaints against West Midlands Police Officers.</p>	<b>Attached</b>
<b>11</b>	<p><b>Update on work of Professional Standards Department</b></p> <p>The Board is asked to consider the attached report from the Chief Constable regarding the recent work of the Professional Standards Department of WMP.</p>	<b>Attached</b>
<b>12</b>	<p><b>Fees and Charges</b></p> <p>The Board is asked to consider the attached report and draft decision on the fees and charges for 2016-17 from the Director of Resources and Chief Finance Officer</p>	<b>Attached</b>
<b>13</b>	<p><b>Strategic Assessment</b></p> <p>To update members of the progress in developing the strategic assessment to support the 2012-2015 Strategic Policing Plan.</p>	<b>Attached</b>

<b>14</b>	<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>None</b>
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