



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 7 June 2016
10.00 am – 1.00 pm

To be held in Committee Room 2, 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 Deputy Chief Constable, Louisa Rolfe.	
3	Notes of the Last Meeting The notes of the Board meeting held on 1 March 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.	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	None

	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	
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>	None
7	<p>Financial Update - Provisional Revenue and Capital Outturn 2015/16</p> <p>This report is jointly presented by the Chief Constable and the Chief Finance Officer.</p>	Attached
8	<p>Performance against the 2015-16 milestones and deliverables in the Police and Crime Plan</p> <p>A joint report from the Chief Constable and the Chief Executive on performance.</p>	Attached
9	<p>Police and Crime Plan 2016 – 2020</p> <p>A report from the Chief Executive to outline the process to be used to develop the new Police and Crime Plan for 2016-2020.</p>	Attached
10	<p>WMP 2020 Update</p> <p>An update from the Chief Constable and the Chief Executive on the WMP2020 programme.</p>	Attached
11	<p>Report on the hearing into delays on the M6 Motorway on Thursday 4 February 2016</p> <p>A report from the Chief Executive on the outcomes of the inquiry and hearing into the M6.</p>	Attached
12	<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
13	<p>Chief Constable Update</p> <p>The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.</p>	Verbal update