



## STRATEGIC POLICING AND CRIME BOARD

**Tuesday, 6 September 2016**  
**1000 hrs – Midday**

To be held in Committee Room 3 and 4, 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>  Dr Sarah Marwick and Jonathan Jardine	
<b>3</b>	<b>Notes of the Last Meeting</b>  The notes of the Board meeting held on 5 July 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	<b>None</b>

	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>	
<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>Performance Report</b></p> <p>A report from the Chief Constable on performance against the Police and Crime Plan.</p>	<b>Attached</b>
<b>8</b>	<p><b>Human Resources Update</b></p> <p>A report from the Chief Constable with details of the work of West Midlands Police on human resources.</p>	<b>Attached</b>
<b>9</b>	<p><b>Finance</b></p> <p>A joint report from the Chief Constable and the Chief Executive to report on the medium term financial plan.</p>	<b>Attached</b>
<b>10</b>	<p><b>Domestic Violence Perpetrators' Programme</b></p> <p>A report from the Chief Executive with an update on the current position on the development of a West Midlands Domestic Violence Perpetrator Programme.</p>	<b>Attached</b>
<b>11</b>	<p><b>Restorative Justice</b></p> <p>A report from the Chief Executive on the delivery of restorative justice in the West Midlands.</p>	<b>Attached</b>
<b>12</b>	<p><b>SPCB Workplan</b></p> <p>The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.</p>	<b>Attached</b>
<b>13</b>	<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>

**To be followed by a private meeting of the Strategic Policing and Crime Board**