

## STRATEGIC POLICING AND CRIME BOARD

## Tuesday 4 October 2016 10:00 am – 12:00 noon

To be held in Committee Room 3 and 4, 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 Ernie Hendricks and Cath Hannon.	
3	Notes of the Last Meeting	Attached
	The notes of the Board meeting held on 6 September 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.	
4	Acceptance of Petitions	Attached
	Submitted by residents of Perry Barr Ward via Councillor Jon Hunt. The petition is an objection to the local neighbourhood police team being based at Thornhill Road, Handsworth with a call for it to be based locally.	
5	Public Questions	None
	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	

	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 <u>http://westmidlandspcp.co.uk</u>	
6	Questions from the Board on matters not on the agendaThis 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.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>	Attached
7	Professional Standards A report from the Chief Constable on the work of the Professional Standards Department.	Attached
8	Performance – Strengthening Communities and Growing the Economy A joint report from the Chief Constable and the Chief Executive giving a summary of the performance against this section of the Police and Crime Plan	To follow
9	Police and Crime Plan A report from the Chief Executive to present the finalised Police and Crime Plan.	Attached
10	Annual Report A report from the Chief Executive to present the finalised Annual Report for 2015/2016.	Attached
11	<b>SPCB Workplan</b> The Board is asked to consider the future Strategic Policing and Crime Board work plan from the Chief Executive.	Attached
12	Chief Constable Update The Chief Constable will give an oral update on operational policing matters which can be discussed in the public domain.	Verbal update