



west midlands
police and crime
commissioner

STRATEGIC POLICING AND CRIME BOARD

Tuesday, 1 November 2016
10:00 am – 12:00 noon

Venue:

The Main Conference Room (G.2), Ground Floor, Lloyd House,
Colmore Circus, Queensway, 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 	
3	Notes of the Last Meeting The notes of the Board meeting held on 4 October 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 This petition has been submitted by Kings Heath BID on behalf of local residents. It requests that the decision to move PC Andy Collis from Kings Heath High Street to Acocks Green centre, is reconsidered.	Attached
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	None

	<p>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.</p> <p>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 http://westmidlandspcp.co.uk</p>	
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>	Attached
7	<p>IIP Transition State One</p> <p>The Deputy Chief Constable will present this report</p>	Attached
8	<p>Community Triggers, Community Remedy and Out of Court Disposals</p> <p>To be presented by Assistant Chief Constable Alex Murray (tbc)</p>	Attached
9	<p>Body Worn Cameras</p> <p>Report of the Chief Executive</p>	Attached
10	<p>Finance</p> <p>The Chief Finance Officer will present this report</p>	Attached
11	<p>Anti- Fraud Bribery and Corruption Policy</p> <p>The Chief Finance Officer will present this report.</p>	Attached
12	<p>Strategic Policing and Crime Board Workplan</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
14	<p>PRIVATE ITEM</p> <p>Operational update from Chief Constable to follow public meeting.</p>	Verbal update