



## STRATEGIC POLICING AND CRIME BOARD

Tuesday, 17 December 2019  
1000 – 1300 hrs

Main Conference Room (G.2), Ground Floor, Lloyd House,  
Colmore Circus, Queensway, Birmingham, B4 6NQ

### AGENDA

1	10:00	<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.	
2	10:05	<b>Apologies</b>	
3	10:10	<b>Notes of the Last Meeting</b> The notes of the Board meeting held on 17 November 2019 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	10:15	<b>PCC Update</b> The Commissioner will provide a general update.	<b>Verbal</b>
5	10:20	<b>Acceptance of Petitions</b> There are no petitions.	
6	10:25	<b>Public Questions</b> There is one public questions from Andrew Venables; I have read about several interesting initiatives to help the police to locate missing or lost individuals. Numerous forces already use such tools. These include the Herbert Protocol, to help trace missing vulnerable people with dementia, and What3Words that uses mobile phone technology to pinpoint an individual's location when they may otherwise struggle to describe it. However, West Midlands Police do not participate in either initiative. Will the force commit to assessing their potential and consider adopting them?	

7	10:30	<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>EMERGING ITEMS</b>			
8a	11:00	<p><b>Commonwealth Games</b></p> <p><i>To be presented by Assistant Chief Constable Chris Johnson</i></p>	
8b	11:20	<p><b>Mental Health Update</b></p> <p><i>To be presented by Supt Beth Bridges and Supt Sally Seeley</i></p>	
<b>POLICE AND CRIME PRIORITIES</b>			
9a	11:40	<p><b>Building a Modern Police Force – WMP2020</b></p> <p><i>To be presented by Deputy Chief Constable Louis Rolfe and Alex Shariff</i></p>	
9b	12:00	<p><b>Building a Modern Police Force – People and Organisational Development</b></p> <p><i>To be presented by Nicola Price</i></p>	
9c	12:20	<p><b>Reducing Crime and Harm – Gangs and Violence</b></p> <p><i>To be presented by Alethea Fuller, Bishop Derek Webley and Dr Rev Carver Anderson</i></p>	
<b>REGULAR ITEMS</b>			
10a	12:40	<p><b>Strategic Policing and Crime Board Work plan</b></p>	
10b	12:45	<p><b>Chief Constable Update</b></p> <p>The Chief Constable will give a verbal update on operational policing matters which can be discussed in the public domain.</p>	<b>Verbal update</b>

