



STRATEGIC POLICING AND CRIME BOARD

Tuesday, 18 February 2020
1000 – 1300 hrs

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

AGENDA

1	10:00	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	10:05	Apologies	
3	10:10	Notes of the Last Meeting The notes of the Board meeting held on 16 January 2020 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	PCC Update The Commissioner will provide a general update.	Verbal
5	10:20	Acceptance of Petitions There are no petitions.	
6	10:25	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 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://westmidlandspcc.co.uk	

7	10:30	<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>	
POLICE AND CRIME PRIORITIES			
8a	10:55	<p>The West Midlands OPCC Response to Fraud and Cyber Threats</p> <p><i>To be presented by Brendan Warner-Southwell</i></p>	
8b	11:05	<p>Fraud and Cyber Crime</p> <p><i>To be presented by Jenny Birch, Assistant Chief Constable Jayne Meir and Brendan Warner-Southwell.</i></p>	
9	11:15	<p>Proceeds of Crime Act</p> <p><i>To be presented by Jenny Birch and Assistant Chief Constable Jayne Meir</i></p>	
10	11:30	<p>Substance Misuse</p> <p><i>To be presented by Megan Jones</i></p>	
11	11:45	<p>Stop and Search</p> <p><i>To be presented by Superintendent Ed Foster</i></p>	
12	12:00	<p>Youth Commission</p> <p><i>To be presented by Mary Jacobs</i></p>	
REGULAR ITEMS			
13	12:15	<p>Finance and Budget Monitoring</p> <p><i>To be presented by Neil Chamberlain</i></p>	
14	12:30	<p>Fees and Charges</p>	

		<i>To be presented by Neil Chamberlain</i>	
15	12:45	Strategic Policing and Crime Board Work plan	
16	12:50	Chief Constable Update The Chief Constable will give a verbal update on operational policing matters which can be discussed in the public domain.	Verbal update