



STRATEGIC POLICING AND CRIME BOARD

Tuesday 20th October 2020
1000 – 1200 hrs

Remote Access Meeting (using Zoom Technology)

AGENDA

1	10:00	Apologies and PCC Update	Verbal
2	10:10	<p>Notes of the Last Meeting The notes of the Board meeting held on 15th September 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.</p> <p><u>Actions from September SPCB:</u></p> <p>Item 5: Criminal Justice: Leading and supporting a partnership response to the national emergency. Independent Custody Visitors, Appropriate Adults. <i>The Force to provide information on whether the COVID-19 pandemic has impacted the Appropriate Adult Service to Children, provided by the local authority.</i></p> <p>Item 7: Finance Budget Monitoring <i>Mark Kenyon to provide information explaining why funding has increased.</i></p>	Verbal
3	10:15	<p>Questions from Members of the Public The Police and Crime 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://westmidlandspcp.co.uk</p>	Verbal
4	10:20	Questions from the Board on matters not on the agenda	Verbal

		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. 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 .	
BUILDING A MODERN WORKFORCE			
5a	10:40	Update on WMP Recruitment To be presented by Nicola Price, Director of People and Organisational Development.	Written Report
5b	10:55	WMP2020 To be presented by Presented by: DCC Vanessa Jardine.	Written Report
REGULAR ITEMS			
6	11:10	Emergency Chapter To be presented by ACC Claire Bell.	Written Report
EMERGING ITEMS			
7	11:25	Lessons from Operation Mooring – Paper to follow To be presented by ACC Matt Ward.	Written Report
8	11:40	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
9	11:55	SPCB Work Plan	Written Report
10	12:00	Date of Next Meeting: 17 th November 2020	For Noting