

STRATEGIC POLICING AND CRIME BOARD

Tuesday 24th October
1000 – 1300 hrs

AGENDA

1.	10.00	Apologies and PCC Update The Commissioner will provide a general update.	Verbal Update
2.	10:10	Notes of the Last Meeting The notes of the Board meeting held on 26 th September 2023 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.	
3	10:15	Questions from Members of the Public 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://westmidlandspcp.co.uk	
4.	10:15	Questions from Members of the Board 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.westmidlandspcc.gov.uk .	
Police and Crime Plan			
5.	10:30	Estates Strategy To be presented by Jane Heppel and Pete Gillett.	Written Report

		Regular Items	
6.	11:10	Medium Term Financial Plan To be presented by Jane Heppel.	Written Report
		Emerging Items	
7.	11:30	Update on Operation Fairstay – Data Wash To be presented by Sam Ridding.	Written Report
8.	11:50	Deputy Chief Constable Update: The Deputy Chief Constable will give a verbal update on operational policing matters which can be discussed in the public domain.	Verbal Update
9.	12:00	SPCB Workplan: a. SPCB workplan for noting b. SPCB actions and future lines of inquiry	Written Report
10.	12:05	Date of the next meeting: 28th November 2023	For Noting
		Private Items	
11.	12:10	Update on Operation Fairstay – Data Wash To be presented by Sam Ridding.	Verbal Update
12.	12:30	Use of Covert Surveillance Powers To be presented by Andy Hill.	Written Report
13.	13:00	Meeting to Close.	Verbal Update