

WEST MIDLANDS POLICE AND CRIME PANEL

COMMITTEE ROOM 2, COUNCIL HOUSE, BIRMINGHAM
MONDAY 10 MARCH 2014 AT 1400 HOURS

A G E N D A

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

Members are reminded that they **must** declare all relevant pecuniary interests and/or non-pecuniary interests relating to any items of business to be discussed at the meeting. If a pecuniary interest is declared a Member **must** take no part in the voting or consideration thereon, unless a dispensation has been obtained from the relevant Standards Committee. Any declarations will be recorded in the Minutes of the meeting.

Attached

3. **MINUTES**

To confirm the Minutes of the West Midlands Police and Crime Panel meeting held on 3 February 2014.

Attached

4. **SCHEDULE OF ACTIONS/OUTSTANDING MINUTES**

1405 hrs

5. **WEST MIDLANDS POLICE AND CRIME PANEL**
MEMBERSHIP 2013/14

To note the appointment of Councillor David Hosell (Sandwell) as Member for the Black Country Councils, with a substitute Member from Dudley MBC to be advised.

Attached

6. **PREVENTING VIOLENCE AGAINST VULNERABLE PEOPLE**

1410 hrs

Stephen Rimmer, West Midlands Strategic Lead for Preventing Violence Against Vulnerable People to report.

7. **PUBLIC QUESTION TIME**

1440 hrs

To receive questions from members of the public notified to the Panel in advance of the meeting.

Any member of the public who lives, works or studies in the West Midlands (other than police officers and police staff) can ask a question at the meeting about the Panel's role and responsibilities. Questions must be submitted in writing four days before the meeting to wmpcp@birmingham.gov.uk

Attached

8. **SEXUAL ASSAULT REFERRAL CENTRES**

1455 hrs

Session plan attached.

- | | | |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <u>Attached</u> | 9. <u>STOP AND SEARCH</u> | 1540 hrs |
| | Report of the Police and Crime Commissioner | |
| <u>Attached</u> | 10. <u>CHILDREN'S SAFEGUARDING BOARDS</u> | 1605 hrs |
| | Report of the Police and Crime Commissioner | |
| <u>Attached</u> | 11. <u>YOUTH COMMISSIONERS</u> | 1615 hrs |
| | Report of the Police and Crime Commissioner | |
| <u>Attached</u> | 12. <u>WORK PROGRAMME 2013/2014</u> | 1625 hrs |
| | Report of the Panel Secretary | |
| | This report sets out the Panel's future work programme for discussion, as well as a list of recent decisions by the Commissioner. | |
| | 13. <u>URGENT BUSINESS</u> | |
| | To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency. | |
| | 14. <u>EXCLUSION OF THE PUBLIC</u> | |
| | <u>CHAIRMAN TO MOVE:-</u> | |
| | That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:- | |

PRIVATE AGENDA

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | <u>OTHER URGENT BUSINESS (EXEMPT INFORMATION)</u> | 1630 hrs |
| | To consider any items of business by reason of special Circumstances (to be specified) that in the opinion of the Chairman are matters of urgency. | |

Contact Officer:
Judith Timmis
Committee Services
Birmingham City Council
Tel: 0121 303 4464
Fax: 0121 303 1086
E-mail: judith_timmis@birmingham.gov.uk