

# **WEST MIDLANDS POLICE AND CRIME PANEL**

**COUNCIL CHAMBER, CIVIC SUITE, SOLIHULL**  
**MONDAY 18 NOVEMBER 2013 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 30 September 2013.

**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 Deirdre Alden as Member for Birmingham City Council, with Councillor Gareth Moore as substitute Member.

6. **PUBLIC QUESTION TIME**

1410 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](mailto:wmpcp@birmingham.gov.uk)

**Attached**

7. **PANEL SCRUTINY OF THE POLICE AND CRIME**  
**COMMISSIONER'S DEVELOPMENT OF A PROCUREMENT**  
**STRATEGY**

1425 hrs

Programme and session plan attached.

**Attached**

8. **SAFEGUARDING SUMMIT AND ACTION PLAN**

1540 hrs

Report of the Police and Crime Commissioner

**Attached**

**9. WORK PROGRAMME 2013/2014**

**1615 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.

**10. URGENT BUSINESS**

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.

**11. EXCLUSION OF THE PUBLIC**

**CHAIRMAN TO MOVE:-**

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. OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

**1620 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](mailto:judith_timmis@birmingham.gov.uk)