

WEST MIDLANDS POLICE AND CRIME PANEL

CONFERENCE ROOM 2, COUNCIL HOUSE, WALSALL
MONDAY 20 JANUARY 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 18 November 2013.

Attached

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

1405 hrs

5. **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

Attached

6. **PANEL SCRUTINY OF TRANSFORMING REHABILITATION**

1425 hrs

Programme and session plan attached.

To follow

7. **PRELIMINARY REVENUE BUDGET AND CAPITAL PROGRAMME PROPOSAL 2014/15 AND OUTLINE APPROACH TO THE POLICE AND CRIME PLAN**

1525 hrs

Report of the Police and Crime Commissioner

Attached

8. **WORK PROGRAMME 2013/2014**

1640 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.

9. 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.

10. 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) 1645 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.

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