WEST MIDLANDS POLICE AND CRIME PANEL

COUNCIL CHAMBER, CIVIC CENTRE, WOLVERHAMPTON
MONDAY 24 JUNE 2013 AT 1400 HOURS

A G E N D A

1. ELECTION OF CHAIR

2. ELECTION OF VICE-CHAIR

3. APOLOGIES

4. DECLARATIONS OF INTEREST

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests and/or prejudicial interest relating to any items of business to be discussed at this meeting. If a pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

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

To note appointments to the Panel by the West Midlands Local Authorities and the West Midlands Joint Committee for the 2013/14 Municipal Year.

Attached **6. MINUTES**

To confirm the Minutes of the West Midlands Police and Crime Panel meeting held on 18 March 2013

7. PUBLIC QUESTION TIME **1405 hrs**

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

Attached **8. PANEL SCRUTINY OF THE PCC'S ROLE IN SAFER TRAVEL IN THE WEST MIDLANDS** **1435 hrs**

Programme and background papers for the session attached

Attached **9. WEST MIDLANDS POLICE AND CRIME COMMISSIONER'S ANNUAL REPORT 2012 - 13** **1520 hrs**

Report of the Police and Crime Commissioner

Attached **10. ROLE AND FUNCTION OF POLICE COMMUNITY SUPPORT OFFICERS IN WEST MIDLANDS POLICE** **1535 hrs**

Report of the Police and Crime Commissioner

Attached **11.** **CAPITAL PROGRAMME AND ESTATES STRATEGY** **1555 hrs**

Report of the Police and Crime Commissioner

Attached **12.** **WEST MIDLANDS POLICE AND WEST MIDLANDS POLICE AND CRIME COMMISSIONER – HEALTH AND WELLBEING BOARDS** **1610 hrs**

Report of the Police and Crime Commissioner

Attached **13.** **WORK PROGRAMME 2013/2014** **1615 hrs**

Report of the Secretary

14. **URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

15. **EXCLUSION OF THE PUBLIC**

CHAIR 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:-

P R I V A T E A G E N D A

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 Chair 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