WEST MIDLANDS POLICE AND CRIME PANEL

COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, BIRMINGHAM
MONDAY 3 FEBRUARY 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 20 January 2014.

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

To follow **6. 2014/15 REVENUE BUDGET AND PRECEPT, AND CAPITAL PROGRAMME 2014/15 – 2017/18** **1425 hrs**

Report of the Police and Crime Commissioner

To follow **7. PROPOSED VARIATIONS TO THE COMMISSIONER'S POLICE AND CRIME PLAN** **1510 hrs**

Report of the Police and Crime Commissioner

Attached **8. WORK PROGRAMME 2013/2014** **1555 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:-

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

1. OTHER URGENT BUSINESS (EXEMPT INFORMATION) 1600 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