Date: **30 September 2013**
Report to: The West Midlands Police and Crime Panel
Report of: The Secretary of the West Midland Police and Crime Panel

West Midlands Police and Crime Panel
Work Programme 2013/2014

Members:
Councillors M Bird (Walsall) D Cooper (Sandwell), A Lucas (Coventry), D Tyler (Dudley), E Mattu (Wolverhampton), K Meeson (Solihull) J Phillips, M Whitby, P Smith (Birmingham), S Coughlan (Walsall), S Arshad (Dudley), D Jamieson (Solihull)

Substitute Members:
Councillors Z Ali (Walsall), R Lawrence (Wolverhampton), R Sleigh (Solihull), J Webb (Sandwell) P Hamilton, D Alden, R Hassall (Birmingham), D Hosell (Sandwell), Dr S Slater (Solihull) (Coventry, Dudley and Wolverhampton / Black Country Councils to be confirmed)

Independent Panel Members:
Nicholas Drew, Lionel Walker

Panel Support

Scrutiny Office:	Benita Wishart / Sarah Fradgley wmpcp@birmingham.gov.uk
Committee Manager:	Judith Timmis judith.timmis@birmingham.gov.uk
Secretary to the Panel:	John Polychronakis, Dudley MBC

1. Recommendations

The Panel is recommended to:

a) Consider the indicative future work programme;

b) Suggest additional items to add to the work programme;

c) Suggest priorities for Panel Member briefings / development; and

d) Note the recent decisions made by the Police and Crime Commissioner

2. Schedule of Work 2013/14

Meeting Date	Key Agenda Items
24 June 2013 2pm Wolverhampton	Annual meeting of the Panel with renewed membership • Election of Chairman and Vice-Chairman • Public Questions • Safer Travel • PCC Annual Report • Review of Police Community Support Officer Powers • PCC Estates Strategy and Capital Programme • Update on representation on local Health and Wellbeing Boards • Panel's Annual Work Programme
30th September 2013 Coventry	• Public Questions • Member Q&A with the PCC • PCC Victim Support Grant – update on decision PCC's consultation and future approach to allocate victims funding from 2014-15. • Update on Managing Complaints and Misconduct Matters Against the PCC and Deputy PCC • Communications Strategy • Police and Crime Panel Budget 2012/13 and 2013/14
18th November 2013 Suggested venue: Walsall	• Public Questions • PCC Review of Procurement Strategy (to include British built vehicles) – Panel's views sought on PCC's consultation and application of consultation outcomes. • Strategic Policing Board – 6 month review
20th January 2014 Suggested venue: Solihull	• Public Questions • Initial discussion on Precept and variations to the Police and Crime Plan
3rd February 2014 Suggested venue: Birmingham	• Public Questions • Panel's Formal Review of the Precept
17th February 2014	**PROVISIONAL DATE TO DIARY** Meeting required if Police and Crime Panel veto precept on 3rd February 2014
10th March 2014	**PROVISIONAL DATE TO DIARY** Meeting required if Panel must prepare reports/recommendations on any variation to the Police and Crime Plan
28th April 2014 Suggested venue: Sandwell	• Public Questions • Police and Crime Plan – end of year review of performance
14th July 2014 Suggested venue: Dudley	Panel AGM • Election of Chairman • Election of Vice-Chairman • Public Questions • PCC Annual Report
As required	To hold confirmatory hearings for appointment of key posts (e.g. Chief Constable, Chief Executive and Finance Officer)

3. Other Items to be Programmed (as formal agenda items or briefings)

Title:	Report of	Current position
Restorative justice	To be confirmed	To be confirmed
Implications for West Midlands of issues raised in Centre for Social Justice report 'tackling gangs one year after riots'	To be confirmed	To be confirmed
Progress report on performance of the West Midlands Sexual Assault Referral Centre (SARC) – Report requested following public question on 21 January 2013 (See Minute 13)	To be confirmed	To be confirmed
Sexual and domestic violence	To be confirmed	To be confirmed
Monitoring the Police and Crime Plan (to include feedback from Cabinet Members for community safety and chief constable) Including performance monitoring information	To be confirmed	To be confirmed
Victims Support	To be confirmed	To be confirmed
Local Perspectives – Session with Community Safety Partnerships and Local Scrutiny Committees	To be confirmed	To be confirmed

4. Further Topic Briefings

This section sets out a range of issues which members may want to cover in a Member development programme or through briefings during the year.

1. Work of the PCC Technology Task Force to transform the delivery of services.
2. The links between the Strategic Policing Requirement and wider emergency planning in an area.
3. The role of the PCC in commissioning community safety and services for victims and witnesses of crimes, and the links to commissioning of other services in particular health.
4. The PCC's role in monitoring Force performance.
5. The links between the Panel and other local scrutiny arrangements including crime and disorder overview and scrutiny committees and new health scrutiny structures.
6. Wider local authority / partnership links.
7. Engagement – how is the PCC doing this and what are the outcomes?
8. Data – factual and perception. What is available, what is used and what can the public access?

5. Recent Decisions made by the Police and Crime Commissioner Decisions 15 June – 3 September 2013

Date	Decision Number	Decision
3/7/2013	WMPCC 025 2013	**Redaction Policy** - How decisions will be made as to which items of information are to be subject to redaction.
3/7/2013	WMPCC 026 2013	**Youth Consultation Structures** - Sets out the approach to be taken by the PCC for youth consultation across the West Midlands.
3/7/2013	WMPCC 027 2013	**Disposal of Property** – Decision to dispose of 9 police houses as part of the on-going review of the West Midlands Estate.
3/7/2013	WMPCC	**Provision of a Motor Vehicle Body Repair Service** - Renewal of

	028 2013	contract to provide a rapid repair service for the whole fleet.
3/7/2013	WMPCC 029 2013	**IIP Appointment of Legal Consultants** - Appointment of Pinsent Masons as Legal Consultants under the Government Procurement Service Framework for Legal Services.
16/7/2013	WMPCC 030 2013	**Technology Task Force - Innovation and Integration Partner** – Decision to accept the recommendations of the Technology Task Force on how the PCC and Chief Constable will work with an Innovation and Integration Partner to establish the future shape the force and its operating model.
16/7/2013	WMPCC 031 2013	**Technology Task Force OJEU Contract Notice** - Decision to allow the issue of necessary documentation to support the procurement of an Innovation and Integration Partner.
16/7/2013	WMPCC 032 2013	**Annual Report 2012-13** – Approval the Annual Report 2012-13, with electronic dissemination and circulation of hard copies to central libraries in each local authority area.
16/7/2013	WMPCC 033 2013	**Community Initiative Fund Grant Applications July 2013** - Approval of 20 grants from the Community Initiatives Fund in 2013-14.
3/9/2013	WMPCC 034 2013	**Outstanding Citizen and Outstanding Young Citizen Awards Scheme** – Creation of the PCC Outstanding Citizen and Outstanding Young Citizen Award Scheme to recognise outstanding acts of good citizenship that have contributed to community safety or to reducing crime and disorder.
3/9/2013	WMPCC 035 2013	**West Midlands Safer Travel Plan - Approval of the Safer Travel Plan** jointly produced by the PCC and the Integrated Transport Authority (subject to final agreement at the Integrated Transport Authority on 9 September 2013).
3/9/2013	WMPCC 036 2013	**Invest to Save Budget Business Case - Domestic Homicide Review Research** - Approval of £30,000 from the Invest to Save Budget to commission a piece of work to identify key themes, policy change and improved practice from Domestic Homicide Reviews across WM Police Force Area and nationally.

Further details about the above decisions, including decision reports and supporting documents are at: http://www.westmidlands-pcc.gov.uk/governance/record-of-decisions/

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