Report to: The West Midlands Police and Crime Panel
Report of: The Secretary of the West Midland Police and Crime Panel
Date: 24 June 2013

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) Agree the meeting dates as set out in section 2 of this report;

b) Consider the indicative future work programme;

c) Suggest additional items to add to the work programme; and

d) Suggest priorities for Panel Member briefings / development.

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 Chair and Vice-Chair • Public Questions • Safer Travel • PCC's Annual Report • Review of Police Community Support Officer Powers – Panel's views sought particularly where changes impact on roles, functions and powers of local authorities. • PCC Estates Strategy and Capital Programme • Update on Force and WM Office for Policing and Crime representation on local Health and Wellbeing Boards • Panel's Annual Work Programme
30th September 2013 Suggested venue: Coventry	• Public Questions • PCC Victim Support Grant – Panel's views sought on outcomes of 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 • PCP Budget
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 Chair and Vice-Chair • 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. Recent Decisions made by the Police and Crime Commissioner

Decisions 7 March 2013 – 14 June 2013

Date	Decision Number	Decision
12/03/13	012 2013	Internal Audit Plan 2013-14
20/03/13	013 2013	Treasury Management Strategy 2013-14
20/03/13	014 2013	Strategic Policing and Crime Board - Constitution and Appointments
20/03/13	015 2013	Central Birmingham Estate
26/03/13	016 2013	Fees and Charges 2013-14
28/03/13	017 2013	Approval of Community Initiatives Fund Grants
28/03/13	018 2013	Police and Crime Plan
01/05/13	019 2013	Appt of Independent Chair of Joint Audit Committee
01/05/13	020 2013	Strategic Policing and Crime Board Rules of Procedure
-	021 2013	Technology Task Force – innovation and Integration Partner Implementation Approach – confidential report
14/05/13	022 2013	Mutual Aid Complaints Arrangements
17/05/13	023 2013	PCC Decision Making Policy

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

4. 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

5. 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?

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