Date: **18 November 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 D Alden, J Phillips, P Smith (Birmingham), A Lucas (Coventry) S Arshad, D Tyler, (Dudley), D Cooper (Sandwell), K Meeson, D Jamieson (Solihull), M Bird, S Coughlan (Walsall), E Mattu (Wolverhampton),

Substitute Members:
Councillors P Hamilton, R Hassall, G Moore (Birmingham), S Bains (Coventry), D Hemingsley (Dudley), J Webb (Sandwell), R Sleigh, Dr S Slater (Solihull), Z Ali (Walsall), R Lawrence (Wolverhampton), D Hosell (Sandwell- sub for Cllr Arshad), J Rowley (Wolverhampton- sub for Cllr Coughlan)

Independent Panel Members:
Nicholas Drew, Lionel Walker

Panel Support
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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 Solihull	• Public Questions • Review of PCC Procurement Strategy • PCC Safeguarding Action Plan and monitoring arrangements
20th January 2014 Walsall	• Public Questions • Transforming Rehabilitation - Contacts and relationship between organizations • Initial discussion on Police Precept and variations to the Police and Crime Plan
3rd February 2014 Birmingham	• Public Questions • Panel's Formal Review of the Precept • Strategic Policing Board – update
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 to consider any variations to the Police and Crime Plan. NB: Panel has a statutory duty to publish a report and recommendations on any variations to the 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. 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 Posted of WMPCC website 4 September – 6 November

Date	Decision Number	Decision
19/09/2013	WMPCC 037 2013	PCC submission to Home Secretary regarding staff to be transferred to the Chief Constable, their transfer terms, and the roles and functions being retained by the PCC. The submission and transfer scheme are treated as confidential because they impact on identifiable individual members of staff.
02/10/13	WMPCC 038 2013	Decision to disposal of Canterbury Road Police Station, Perry Barr, Birmingham.
02/10/13	WMPCP 039 2013	Decision to award contract for the supply, delivery, installation and networking of digital interview recording equipment This is a confidential decision due to commercial sensitivities.

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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