

Monday 12 October 2015 at 2pm

**Committee Room 2 – Birmingham Council House
Victoria Square, Birmingham, B1 1BB**

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More information about the Panel including meeting papers and reports can be found at
www.westmidlandspcp.co.uk

AGENDA (times are approximate)

1 NOTICE OF RECORDING

Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

Attached

3 MINUTES

To confirm the Minutes of the meeting held on 29 June 2015

4 DECLARATIONS OF INTEREST (IF ANY)

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 consideration or voting thereon, unless a dispensation has been obtained from the relevant Standards Committee. Any declarations will be recorded in the Minutes of the meeting.

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|-----------------|-----------|---|-----------------|
| | 5 | PUBLIC QUESTION TIME | 14:05hrs |
| | | <p>To receive questions from members of the public notified to the Panel in advance of the meeting.</p> <p>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</p> | |
| Attached | 6a | OPERATING MODEL FOR WMP2020 AND ASSOCIATED SAVINGS | 14:20hrs |
| | | <p>Report of the Police and Crime Commissioner.</p> <p>The Panel agreed to examine key areas of the PCC's budget throughout the year and is asked to consider and comment on the report.</p> | |
| Attached | 6b | NEIGHBOURHOOD POLICING | |
| | | <p>In addition Members are asked to consider the attached letter from John Spellar MP with concerns at proposals from West Midlands Police to cut back on local policing.</p> | |
| Attached | 7 | RESERVES | 14:50hrs |
| | | <p>Report of the Police and Crime Commissioner.</p> <p>The Panel agreed to examine key areas of the PCC's budget throughout the year and is asked to consider and comment on the report.</p> | |
| Attached | 8 | TERMS OF REFERENCE FOR PANEL SCRUTINY INQUIRY: PARTNERSHIP WORKING | 15:10hrs |
| | | <p>Report of the Panel Secretary.</p> <p>To consider and comment on the proposed terms of reference for a Panel scrutiny inquiry into partnership working.</p> | |
| Attached | 9 | WORK PROGRAMME 2015/ 16 AND RECENT DECISIONS BY THE POLICE AND CRIME COMMISSIONER | 15:20hrs |
| | | <p>Report of the Panel Secretary</p> <p>To consider the work programme for 2015/16 and recent decisions published by the Police and Crime Commissioner</p> | |
| | 10 | DATE OF NEXT MEETING | |

The next meeting is scheduled to take place on Monday, 23 November 2015 at 1400 hours. Venue: Coventry Council House.

Attached **11** **CONFIRMATION HEARING FOR PROPOSED APPOINTMENT OF CHIEF CONSTABLE** **15:30hrs**

To undertake a Confirmation hearing for the proposed appointment to the position of Chief Constable in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.

The Hearing will be undertaken in two parts:

Part A - To receive the following reports:

- i) Confirmation hearing procedure
- ii) Report of the Police and Crime Commissioner
- iii) Report of the Independent Panel Members

Part B – To undertake a question and answer session with the proposed candidate.

The Panel will then deliberate in private (see Item 14)

12 **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.

13 **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 now be excluded from the meeting.

PRIVATE AGENDA

14 **REPORT AND RECOMMENDATIONS ON THE PROPOSED APPOINTMENT OF CHIEF CONSTABLE** **16:00hrs**

(Exemption Category - Paragraph 1. Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to an individual)

To consider and determine the content of the Panel's report and recommendations to the West Midlands Police and Crime Commissioner for the proposed appointment of Chief Constable
