

**Report of: The Secretary of the West Midlands Police and Crime Panel**  
**Date: 12 October 2015**

## **West Midlands Police and Crime Panel - Work Programme 2015/2016**

### **1. Introduction**

This reports sets out the Panel’s proposed future work programme for discussion and a list of recent decisions made by the Police and Crime Commissioner.

### **2. Recommendations**

**The Panel is recommended to:**

- a) Consider the future work programme (Section 3);**
- 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 (Section 4).**

### **3. Work Programme 2015/2016**

<b>Meeting Date</b>	<b>Suggested Police and Crime Plan and Budget topics</b>
<b>29<sup>th</sup> June 2015</b> Wolverhampton	<ul style="list-style-type: none"> <li>• <b>PCC’s Annual Report</b></li> <li>• <b>Confirmation Hearings CEX and CFO</b></li> <li>• <b>WMPCP Budget 2014/15 and 2015/16</b></li> </ul>
<b>12<sup>th</sup> October 2015</b> Birmingham	<ul style="list-style-type: none"> <li>• <b>Public Question Time</b></li> <li>• <b>Confirmation Hearing Chief Constable (TBC) (Statutory Task)</b></li> <li>• <b>Budget Scrutiny:</b> Operating Model for WMP2020 and associated savings.</li> <li>• <b>Budget Scrutiny:</b> Reserves</li> <li>• <b>Panel Scrutiny Inquiry: PCC Partnership Working</b> - Approval of terms of reference</li> </ul>
<b>23<sup>rd</sup> November 2015</b> Coventry	<ul style="list-style-type: none"> <li>• <b>Public Question Time</b></li> <li>• <b>Police and Crime Commissioner Question Time</b></li> <li>• <b>Complaints:</b> Annual report of Panel’s complaint handling</li> <li>• <b>Budget Scrutiny:</b> Estates Capital Budget and new ways of working</li> <li>• <b>Budget Scrutiny:</b> Initial discussion on key aspects of the 2016/17 budget</li> <li>• <b>Panel Task and Finish Inquiry: PCC Partnership Working</b> – Evidence Gathering (Session 1 - Local Partnerships)</li> </ul>
<b>18<sup>th</sup> January 2016</b> Walsall	<ul style="list-style-type: none"> <li>• <b>Public Question Time</b></li> <li>• <b>Police and Crime Commissioner Question Time</b> - Including latest PCC performance data</li> <li>• <b>Police and Crime Plan Scrutiny - Hidden Crimes</b> <ul style="list-style-type: none"> <li>- Tracking Implementation of Panel’s FGM Recommendations</li> <li>- Update on the Strategic Policing and Crime Board reports on hidden crimes</li> </ul> </li> </ul>

Meeting Date	Suggested Police and Crime Plan and Budget topics
	<ul style="list-style-type: none"> <li>• <b>Budget Scrutiny:</b> 2016/17 budget and precept proposals</li> <li>• <b>Panel Task and Finish :</b> tbc</li> </ul>
<b>1<sup>st</sup> February 2016</b> Birmingham	<ul style="list-style-type: none"> <li>• <b>Formal review of precept and budget (Statutory Task)</b></li> <li>• <b>Police and Crime Plan Scrutiny - Playing our part in responding to national threats</b> (e.g. Strategic Policing Requirement, Counter Terrorism Unit, Organised Crime Unit, Cyber Crime)</li> </ul>
<b>15<sup>th</sup> February 2016</b> Birmingham	PROVISIONAL DATE – in case of veto
<b>7<sup>th</sup> March 2016</b> Dudley	<ul style="list-style-type: none"> <li>• <b>Public Question Time</b></li> <li>• <b>Police and Crime Commissioner Question Time - Including latest PCC performance data</b></li> <li>• Progress with recommendations in the report Making Sense of the Restorative Justice Landscape</li> <li>• <b>Panel Task and Finish :</b> tbc</li> </ul>
As required	<ul style="list-style-type: none"> <li>• To hold confirmatory hearings for appointment of key posts.</li> <li>• To hold Panel's Complaints Sub-Committee meetings as required.</li> </ul>

#### 4. Recent decisions posted on the Police and Crime Commissioner website

The following decisions have been published by the Police and Crime Commissioner since the last Panel meeting. Further details about PCC decisions, including decision reports and supporting documents are available at <http://www.westmidlands-pcc.gov.uk/transparency/record-of-decisions/2015>

Date of Decision	Summary of Decision
30 June 2015	<b><u>WMPCC 020 2015 Appointment of CEO and CFO</u></b> Decision following the Police and Crime Panel Confirmation Hearing to appoint the proposed candidates for Chief Executive and Chief Finance Officer posts for the Office of Police and Crime Commissioner.
	<b><u>WMPCC 021 2015</u></b> A decision to approve the Change Programme and to delegate execution of the programme to the Organisational Change Board. The decision report is confidential because it contains commercially sensitive material.
4 August 2015	<b><u>WMPCC 021 Annual Report</u></b> Decision to approve the 2014-2015 Annual report and the manner of its dissemination.
	<b><u>WMPCC 023 2015 Counter Terrorism Unit Apollo Training Programme Services Award</u></b> The decision report is confidential because it includes potentially sensitive information about counter terrorism activity

Date of Decision	Summary of Decision
	<b>WMPCC 024 2015 Nation Counter Terrorism Demand Risk and Resource Programme</b> The decision report is confidential because it includes potentially sensitive information about counter terrorism activity

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