

**Monday 23 November 2015 at 2pm**

**Diamond Rooms – Coventry Council House  
Earl Street, Coventry, CV1 5RR**

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More information about the Panel including meeting papers and reports can be found at  
[www.westmidlandspcp.co.uk](http://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 Coventry City Council's Internet site (<http://www.coventry.public-i.tv>) 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 12 October 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.

	<b>5</b>	<b>PUBLIC QUESTION TIME</b>	<b>14:05hrs</b>
		To receive questions from members of the public notified to the Panel in advance of the meeting. 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 <a href="mailto:wmpcp@birmingham.gov.uk">wmpcp@birmingham.gov.uk</a>	
<b>Attached</b>	<b>6</b>	<b>PANEL SCRUTINY OF THE WEST MIDLANDS POLICE AND CRIME COMMISSIONER'S (PCC'S) ARRANGEMENT FOR COMMUNITY SAFETY GRANTS</b>	<b>14:20hrs</b>
		To consider the current community safety funding model and possible alternative approaches and to make recommendations to the PCC.	
<b>Attached</b>	<b>7</b>	<b>POLICE FUNDING: PANEL UPDATE 2016/17</b>	<b>15:30hrs</b>
		Report of the Police and Crime Commissioner	
<b>Attached</b>	<b>8</b>	<b>ESTATES CAPITAL BUDGET AND NEW WAYS OF WORKING</b>	<b>15:40hrs</b>
		Report of the Police and Crime Commissioner	
<b>Attached</b>	<b>9</b>	<b>CO-OPTED INDEPENDENT MEMBERS OF THE WEST MIDLANDS POLICE AND CRIME PANEL</b>	<b>16:00hrs</b>
		Report of the Panel Secretary	
<b>Attached</b>	<b>10</b>	<b>ANNUAL REPORT ON MANAGEMENT OF COMPLAINTS AGAINST THE POLICE AND CRIME COMMISSIONER AND DEPUTY POLICE AND CRIME COMMISSIONER</b>	<b>16:10hrs</b>
		Report of the Panel Secretary	
<b>Attached</b>	<b>11</b>	<b>WORK PROGRAMME 2015/ 16 AND RECENT DECISIONS BY THE POLICE AND CRIME COMMISSIONER</b>	<b>16:15hrs</b>
		Report of the Panel Secretary  To consider the work programme for 2015/16 and recent decisions published by the Police and Crime Commissioner	

**12 DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Monday, 18 January 2016 at 1400 hours. Venue: Walsall Council House, Civic Centre.

**13 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.