

Monday 1 February 2015 at 2pm

**Committee Rooms 3/4– Birmingham Council House
Victoria Square, Birmingham B1 1BB**

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This meeting is open to the public
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.

Attached

2 MINUTES

3 APOLOGIES

To confirm the Minutes of the meeting held on 18 January 2016.

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.

	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	6	PANEL'S REVIEW OF THE POLICING PRECEPT AND BUDGET FOR 2016/17	14.20hrs
		<p>Report of the Police and Crime Commissioner</p> <p>To review the PCC's budget and policing precept proposals for 2016/17.</p> <p>Under Schedule 5 of The Police Reform and Social Responsibility Act 2011 the Panel is responsible for reviewing the PCC's proposed precept and make a report.</p>	
Attached	7	POLICE AND CRIME PLAN SCRUTINY - PLAYING OUR PART IN RESPONDING TO NATIONAL THREATS	15.20hrs
		<p>Report of the Police and Crime Commissioner</p> <p>To consider progress toward delivery of the objectives set out in the PCC's Police and Crime Plan that relate to responding to National threats, including the Strategic Policing Requirement, Counter Terrorism Unit, Organised Crime Unit and Cyber Crime</p>	
Attached	8	UPDATE ON RECRUITMENT OF INDEPENDENT PANEL MEMBERS	15:40hrs
		<p>Report of the Panel Secretary</p>	
Attached	9	WORK PROGRAMME 2015/16 AND RECENT DECISIONS BY THE POLICE AND CRIME COMMISSIONER	15:55hrs
		<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

16:00hrs

A provisional date (if the Panel vetos the precept) has been set for **Monday, 15 February 2015** at 1400 hours in Committee Room 2, Birmingham Council House, Victoria Square, Birmingham, B1 1BB

Otherwise, the next meeting is scheduled to take place on **Monday, 7 March 2015** at 1400 hours in Committee Room 1, Sandwell Council House Freeth Street, Oldbury, B69 3DB.

11 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.