

Report of: The Secretary of the West Midland Police and Crime Panel

Date: 18 January 2016

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

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

Meeting Date	Suggested Police and Crime Plan and Budget topics
1 st February 2016 Birmingham	<ul style="list-style-type: none"> • Formal review of precept and budget (Statutory Task) • Police and Crime Plan Scrutiny - Playing our part in responding to national threats (e.g. Strategic Policing Requirement, Counter Terrorism Unit, Organised Crime Unit, Cyber Crime) • Update on recruitment of Independent Panel Members
15 th February 2016 Birmingham	PROVISIONAL DATE – in case of veto
7 th March 2016 NB: Venue changed to Sandwell	<ul style="list-style-type: none"> • Public Question Time • Progress with recommendations in the report Making Sense of the Restorative Justice Landscape • Neighbourhood policing
As required	<ul style="list-style-type: none"> • To hold confirmatory hearings for appointment of key posts. • To hold Panel's Complaints Sub-Committee meetings as required.

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
15 December 2015	<u>WMPCC 033 2015 - Disposal of 28 buildings</u> Decision to dispose of 28 non –core buildings (defined as not essential to support service delivery; they are either used for archive storage or office space) across Birmingham, Dudley, Sandwell, Solihull and Wolverhampton. The disposals are to be delivered by 31 March 2108
December 2015	<u>WMPCC 034 2015 - Airport Policing Agreement</u> The decision report is confidential because it contains sensitive material.
December 2015	<u>WMPCC 035 2015 - Inbound and Outbound Telephony</u> A decision to approve the procurement of telephony services. The decision report is confidential because it contains commercially sensitive material
December 2015	<u>WMPCC 036 2015 Network Services</u> A decision to approve the procurement of network services. The decision report is confidential because it contains commercially sensitive material.

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