

Monday 05 September 2016 at 2pm

**Conference Room 2 – Walsall Council House
Litchfield Street, Walsall WS1 1TW**

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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 APOLOGIES

Attached 2 MINUTES

To confirm the Minutes of the meeting held on 11 July 2016

3 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.

4 PUBLIC QUESTION TIME

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 wmpcp@birmingham.gov.uk

Attached	5	REVIEW OF THE WEST MIDLANDS POLICE AND CRIME COMMISSIONER'S ANNUAL REPORT	14.15hrs
		Report of the Police and Crime Commissioner	
		The Panel must review the PCC's Annual Report and prepare a report and recommendations.	
Attached	6	WEST MIDLANDS POLICE AND CRIME PLAN – REVIEW OF DRAFT	15.00hrs
		Report of the Police and Crime Commissioner	
		The Panel must review the draft Police and Crime Plan and make a report to the PCC. The PCC must consider the Panel's report prior to publication of the Plan.	
Attached	7	MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2019/20	16.00hrs
		Report of the PCC Chief Finance Officer	
Attached	8	WORK PROGRAMME 2016/ 17 AND RECENT DECISIONS BY THE POLICE AND CRIME COMMISSIONER	16.30hrs
		Report of the Panel Secretary	
		To consider the suggested work programme for 2016/17 and recent decisions published by the Police and Crime Commissioner	
	9	DATE OF NEXT MEETING	
		The next meeting is scheduled to take place on Monday, 21 November 2016 at 1400 hours, Coventry Council House	
	10	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.	