

Report to: The West Midlands Police and Crime Panel

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

Date: 5th September 2016

Work Programme 2016/2017

1 Introduction

1.1 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 Recommendation

2.1 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 2016/17

Proposed Panel Meeting Dates	Items
11 July 2016 Solihull Civic Suite	<ul style="list-style-type: none"> • Appointment of Panel Membership • Question time: PCC and Assistant PCCs • West Midlands Police and Crime Panel Budget report
5 September 2016	<ul style="list-style-type: none"> • <i>Statutory task:</i> Police and Crime Plan • <i>Statutory task:</i> Review of the Police and Crime Commissioner's Annual Report (Statutory Task) • Budget Scrutiny: PCC's Medium-Term Financial Plan (requested Jan 2016)
21 November 2016 Coventry Council House	<ul style="list-style-type: none"> • Complaints Monitoring – annual report • PCC's oversight role in police complaints and the effectiveness of the police complaints and appeals monitoring (requested Jan 2016) • Tackling FGM in the West Midlands – progress on delivery of recommendations
16 January 2017 Wolverhampton Civic Suite	
6 February 2017 Birmingham Council House	<ul style="list-style-type: none"> • <i>Statutory task:</i> Review of 2017/18 Precept and Budget
20 February 2017 Birmingham Council House	PROVISIONAL DATE – in case of veto
20 March 2017	

Proposed Panel Meeting Dates	Items
TBA	
To be programmed	<ul style="list-style-type: none"> Confirmation Hearings (as required)

Suggestions made at the last meeting:

- Child Grooming
- Implications of WMP2020 as it enters transition stage 1

4 Recent Decisions by the Police and Crime Commissioner

4.1 This section lists the recent decisions made by the Police and Crime Commissioner since the last Panel meeting in July 2016.

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

Summary of Decision
<p>WMPCC 026-2016 - The Provision for Business Travel and Accommodation Services WMPCC 026-2016 - The Provision for Business Travel and Accommodation Services is a commercial confidential decision.</p>
<p>WMPCC 025 2016 - Active Citizens Fund Allocations WMPCC 025 2016 Active Citizens Fund Allocations is a decision regarding the allocation of a £840,000 budget to the Active Citizen Fund for 2016/17.</p>
<p>WMPCC 024 2016 - The Provision of a Managed Mobility Service for West Midlands Police WMPCC 024 2016 - The Provision of a Managed Mobility Service for West Midlands Police is a commercial confidential decision.</p>
<p>WMPCC 023 2016 - IIP Contract WMPCC 023 2016 -Innovation and integration Partner (IIP): Non-enforcement of Performance Criteria for the financial year 2015/16 is a commercial confidential decision.</p>

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