

**Report to:** The West Midlands Police and Crime Panel

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

**Date:** 21<sup>st</sup> November 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"> <li>• Appointment of Panel Membership</li> <li>• Question time: PCC and Assistant PCCs</li> <li>• West Midlands Police and Crime Panel Budget report</li> </ul>
5 September 2016 Walsall Council House	<ul style="list-style-type: none"> <li>• <i>Statutory task:</i> Police and Crime Plan</li> <li>• <i>Statutory task:</i> Review of the Police and Crime Commissioner's Annual Report (Statutory Task)</li> <li>• Budget Scrutiny: PCC's Medium-Term Financial Plan (requested Jan 2016)</li> </ul>
21 November 2016 Coventry Council House	<ul style="list-style-type: none"> <li>• Complaints Monitoring – annual report</li> <li>• PCC's oversight role in police complaints and the effectiveness of the police complaints and appeals monitoring (requested Jan 2016)</li> <li>• Tackling FGM in the West Midlands – progress on delivery of recommendations</li> <li>• PCC's update</li> </ul>
16 January 2017 Wolverhampton Civic Suite	<ul style="list-style-type: none"> <li>• Panel inquiry</li> </ul>
6 February 2017 Birmingham Council House	<ul style="list-style-type: none"> <li>• <i>Statutory task:</i> Review of 2017/18 Precept and Budget</li> </ul>
20 February 2017 Birmingham Council House	PROVISIONAL DATE – in case of veto
20 March 2017 TBA	<ul style="list-style-type: none"> <li>• Report on implementation of WMP2020 Phase 1, including external evaluation</li> </ul>

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

**Suggestions made at the last meeting:**

- PCC role in the criminal justice system
- Child Sexual Exploitation

**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><b>WMPCC 0034 - 2016 Approval of the Anti-Fraud Bribery and Corruption Policy and Fraud Response Plan</b> Approval of the Anti-Fraud Bribery and Corruption Policy and Fraud Response Plan</p>
<p><b>WMPCC 032 2016 - Victims Fund Allocations</b> A decision to allocate external grants and provision of services for victims of crime</p>
<p><b>WMPCC 031 2016 Collaboration Agreements</b> A decision relating to collaboration agreements</p>
<p><b>WMPCC 030-2016 Restorative Justice</b> A decision relating to Restorative Justice in the West Midlands</p>
<p><b>WMPCC 029-2016 Support Services for Victims of Sexual Abuse</b> A decision relating to support services for victims of sexual abuse</p>
<p><b>WMPCC 028 2016 Protected Personnel Carriers</b> A decision related to the purchase of protected personnel carriers.</p>
<p><b>WMPCC 027 2016 - Policy Updates</b> A decision to update OPCC policies.</p>

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