

**Monday 31 July 2017 at 2pm**

**Committee Room 2, Sandwell Council House,  
Freeth Street, Oldbury, B69 3DB**

Contact Officer: Sarah Fradgley, Birmingham City Council  
Email: [wmpcp@birmingham.gov.uk](mailto:wmpcp@birmingham.gov.uk) Tel: 0121 303 1727

More information about the Panel including meeting papers and reports can be found at  
[www.westmidlandspcp.co.uk](http://www.westmidlandspcp.co.uk)

**ANNUAL MEETING – AGENDA (times are approximate)**

**1 ELECTION OF CHAIR 14.00hrs**

For the period ending with the Annual Meeting in 2018.

**2 ELECTION OF VICE CHAIR**

For the period ending with the Annual Meeting in 2018.

**Attached 3 POLICE AND CRIME PANEL MEMBERSHIP 2017-18**

a) To note the appointments to the Panel for the 2017- 18  
Municipal Year by the West Midlands Local Authorities and  
the West Midlands Joint Committee.

Report of the Lead Officer

**4 APOLOGIES**

**5 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.

**Attached 6 MINUTES**

To confirm the Minutes of the meeting held on 20 March  
2017

	<b>7</b>	<b>CHAIR'S INTRODUCTION</b>	<b>14.10hrs</b>
	<b>8</b>	<b>PUBLIC QUESTION TIME</b>	<b>14.15hrs</b>
		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 <a href="mailto:wmpcp@birmingham.gov.uk">wmpcp@birmingham.gov.uk</a>	
<b>Attached</b>	<b>9</b>	<b>WMP2020 CHANGE PROGRAMME UPDATE AND EVALUATION FINDINGS</b>	<b>14.30hrs</b>
		To consider the progress made with the WMP2020 change programme.	
		Report of the Police and Crime Commissioner	
<b>Attached</b>	<b>10</b>	<b>MENTAL HEALTH UPDATE FOR WEST MIDLANDS POLICE AND THE SUPPORTING WORK OF THE WEST MIDLANDS COMBINED AUTHORITY</b>	<b>14.50hrs</b>
		To note the contents of the report.	
		Report of the Police and Crime Commissioner	
<b>Attached</b>	<b>11</b>	<b>POLICE AND CRIME COMMISSIONER'S UPDATE</b>	<b>15.20hrs</b>
		The PCC will update the Panel on key issues.	
		Recent decisions published by the Police and Crime Commissioner are attached for consideration.	
<b>Attached</b>	<b>12</b>	<b>ANNUAL COMPLAINTS MONITORING</b>	<b>15.40hrs</b>
		To consider the update on complaint handling undertaken by the Monitoring Officer on behalf of the Panel	
		Report of the Panel Lead Officer	
<b>Attached</b>	<b>13</b>	<b>DEVELOPING THE WORK PROGRAMME FOR 2017/18</b>	<b>15.50hrs</b>
		To discuss the Panel work programme for 2017/18.	

**14 MEETING DATES FOR 2017-18**

**16.00hrs**

To agree the schedule of meeting dates for 2017-18.  
Mondays at 2pm

2017	2018
11 September 2017 - Walsall	15 January - Wolverhampton
27 November 2017 - Solihull	5 February - Birmingham
	19 February (provisional)
	19 March – Coventry

**15 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.