

Monday 11 September 2017 at 2pm
Conference Room 2 – Walsall Council House
Lichfield Street, Walsall WS1 1TR

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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

2 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 3 MINUTES

To confirm the Minutes of the meeting held on 31 July 2017.

4 PUBLIC QUESTION TIME

14.15hrs

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

14.30hrs

Report of the Police and Crime Commissioner
The Panel must review the PCC's Annual Report and prepare a report and recommendations.

Attached	6	POLICE AND CRIME COMMISSIONER COLLABORATION	15.15hrs
		To note the contents of the report. Report of the Police and Crime Commissioner	
Attached	7	POLICE AND CRIME COMMISSIONER GRANT EXPENDITURE AND POLICE FUNDING	15.30hrs
		To note the contents of the report. Report of the Police and Crime Commissioner	
Attached	8	POLICE AND CRIME COMMISSIONER'S UPDATE	16.00hrs
		The PCC will update the Panel on key issues. Recent decisions published by the Police and Crime Commissioner are attached for consideration.	
Attached	9	WEST MIDLANDS POLICE AND CRIME PANEL BUDGET FOR 2016/17 and 2017/18	16.15hrs
		Report of the Panel Secretary To note the expenditure for 2016/17 and comment on the budget forecast for 2017/18.	
Attached	10	WORK PROGRAMME 2017/18	16.25hrs
		Report of the Panel Secretary To consider the suggested work programme for 2017/18.	
	11	DATE OF NEXT MEETING	
		The next meeting is scheduled to take place on Monday, 27 November at 1400 hours (Committee room 1, Civic Suite, Solihull)	
	12	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.	