

Monday 5th February 2018 at 2pm
Committee Room 2 – Birmingham Council House
Victoria Square, Birmingham, B1 1BB

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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 NOTICE OF RECORDING

Chairman to advise the meeting to note that this meeting will be webcast for live or subsequent broadcast via Birmingham City Council's Internet site (<http://civico.net/birmingham>) and members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To follow 3 MINUTES

To confirm the Minutes of the meeting held on 15 January 2018

4 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.

5 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 6 PANEL'S REVIEW OF THE POLICING PRECEPT AND BUDGET FOR 2018/19 14.30hrs

Report of the Police and Crime Commissioner

To review the PCC's budget and policing precept proposals for 2018/19.

Under Schedule 5 of The Police Reform and Social Responsibility Act 2011 the Panel is responsible for reviewing the PCC's proposed precept and make a report.

Attached 7 PCC'S UPDATE 15.30hrs

For the PCC to provide an update on any matters not covered in the meeting so far.

Recent decisions published by the Police and Crime Commissioner are attached for consideration.

Attached 8 WORK PROGRAMME 2017/18 AND RECENT DECISIONS BY THE POLICE AND CRIME COMMISSIONER 16.00hrs

Report of the Panel Secretary

To consider the work programme for 2017/18.

9 DATE OF NEXT MEETING

A provisional date (if the Panel vetoes the precept) has been set for **Monday 19th February 2018** at 1400 hours in Birmingham Council House, Victoria Square, Birmingham, B1 1BB

Otherwise, the next meeting is scheduled to take place on **Monday, 19th March 2018** 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.