

Monday 23 July 2018 at 3.30pm

**Committee Room 6, 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

ANNUAL MEETING – AGENDA (times are approximate)

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|-----------------|----------|---|-----------------|
| | 1 | ELECTION OF CHAIR | 15.30hrs |
| | | For the period ending with the Annual Meeting in 2019. | |
| | 2 | ELECTION OF VICE CHAIR | |
| | | For the period ending with the Annual Meeting in 2019. | |
| Attached | 3 | POLICE AND CRIME PANEL MEMBERSHIP 2018- 19 | |
| | | To note the appointments to the Panel for the 2018-19 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 18 March 2018 | |

	7	CHAIR'S INTRODUCTION	15.40hrs								
	8	PUBLIC QUESTION TIME	15.45hrs								
		<p>To receive questions from members of the public notified to the Panel in advance of the meeting.</p> <p>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</p>									
Attached	9	WEST MIDLANDS POLICE AND CRIME PANEL BUDGET 2017/18 AND 2018/19	16.00hrs								
		<p>To note the expenditure for 2017/18 and comment on the budget forecast for 2018/19.</p> <p>Report of the Panel Secretary</p>									
Attached	10	POLICE AND CRIME COMMISSIONER PROVISIONAL REVENUE AND CAPITAL OUTTURN 2017/18	16.10hrs								
		<p>To discuss the content of the report with the Police and Crime Commissioner.</p> <p>Report of the Police and Crime Commissioner</p>									
Attached	11	POLICE AND CRIME COMMISSIONER'S UPDATE	16.25hrs								
		<p>The PCC will update the Panel on key issues.</p> <p>Recent decisions published by the PCC are attached for consideration.</p>									
Attached	12	DEVELOPING THE PANEL WORK PROGRAMME FOR 2018/19	16.40hrs								
		<p>To discuss the Panel work programme for 2018/19.</p>									
	13	MEETING DATES FOR 2018/19	16.50hrs								
		<p>To agree the schedule of meeting dates for 2018/19</p> <p>Mondays at 2pm</p> <table border="0"> <tr> <td>15 October 2018</td> <td>14 January 2019</td> </tr> <tr> <td>26 November 2018</td> <td>4 February 2019</td> </tr> <tr> <td></td> <td><i>18 February (Provisional)</i></td> </tr> <tr> <td></td> <td>18 March 2019</td> </tr> </table>		15 October 2018	14 January 2019	26 November 2018	4 February 2019		<i>18 February (Provisional)</i>		18 March 2019
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	14	URGENT BUSINESS									
		<p>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.</p>									