

Monday 15 October 2018 at 2pm

**Committee Room 5, Wolverhampton Civic Centre,
St. Peter's Square, Wolverhampton, WV1 1SH**

Contact Officer: Sarah Fradgley, Birmingham City Council
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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)

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|-----------------|----------|--|-----------------|
| | 1 | APOLOGIES | 14.00hrs |
| | 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 23 July 2018 | |
| | 4 | PUBLIC QUESTION TIME | 14.05hrs |
| | | 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 | ESTABLISHMENT OF THE POLICE AND CRIME PANEL BUDGET SUB-GROUP | 14.20hrs |
| | | Report of the Panel Lead Officer | |
| | | To approve the establishment of a Police and Crime Panel Budget Sub-Group and its membership. | |

Attached	6	<p>REVIEW OF THE POLICE AND CRIME COMMISSIONER'S ANNUAL REPORT 2017/18</p> <p>Report of the Police and Crime Commissioner</p> <p>The Panel has a statutory duty to review the PCC's Annual Report and prepare a report and recommendations.</p>	14.30hrs
Attached	7	<p>POLICE AND CRIME COMMISSIONER MEDIUM TERM FINANCIAL PLAN 2018/19 TO 2022/23</p> <p>Report of the Police and Crime Commissioner</p> <p>To discuss the content of the report with the Police and Crime Commissioner.</p>	15.00hrs
Attached	8	<p>POLICE AND CRIME COMMISSIONER'S UPDATE</p> <p>The PCC will update the Panel on key issues including :</p> <p>a) Progress regarding the transfer of the PCC functions to the West Midlands Mayor.</p> <p>b) Update on the Unauthorised Encampments Summit</p> <p>Recent decisions published by the PCC are attached for consideration.</p>	15.30hrs
Attached	9	<p>ANNUAL COMPLAINTS MONITORING</p> <p>Report of the Panel Lead Officer</p> <p>To consider the update on complaint handling undertaken by the Monitoring Officer on behalf of the Panel.</p>	15.50hrs
Attached	10	<p>WORK PROGRAMME FOR 2018/19</p> <p>To discuss the Panel work programme for 2018/19.</p>	16.00hrs
	11	<p>DATE OF NEXT MEETING</p> <p>2pm, Monday 26 November 2018 – Dudley Council House</p> <p>Other key dates:</p> <p>Friday 19 October 2018 - Visit to Contact Centre</p> <p>Monday 12 November 2018 – Annual Police and Crime Panel Conference in Warwick (Delegates: Cllrs Costigan, Hawkins, Malcolm, O'Shea and Kristina Murphy)</p>	
	12	<p>URGENT BUSINESS</p> <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>	