

**Monday 26 November 2018 at 2pm**

**Committee Room 1-2, Dudley Council House**

**Priory Road, Dudley, DY1 1HJ**

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

**AGENDA (times are approximate)**

**1 APPOINTMENT OF NEW PANEL MEMBER 14:00hrs**

Members are asked to note that Councillor Rose Burley (Walsall MBC) has been appointed to the Police and Crime Panel, replacing Cllr Chris Jones.

**2 APOLOGIES**

**3 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 4 MINUTES**

To confirm the Minutes of the 15 October 2018 meeting.

**5 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](mailto:wmpcp@birmingham.gov.uk)

<b>Attached</b>	<b>6</b>	<b>CONSULTATION FOR THE TRANSFER OF THE POLICE AND CRIME COMMISSIONER FUNCTIONS</b>	<b>14.20hrs</b>
		Members are asked to consider the following:	
		<ol style="list-style-type: none"> <li>1) Report and presentation by the West Midlands Combined Authority</li> <li>2) The WMCA Consultation Plan, including the Stage 1 consultation questions</li> <li>3) The PCC submission to the WMCA</li> <li>4) Agree how the Police and Crime Panel wishes to provide a response to the Stage 1 consultation questions.</li> </ol>	
<b>Attached</b>	<b>7</b>	<b>LOCAL POLICING AND PUBLIC ENGAGEMENT</b>	<b>14.50hrs</b>
		Report of the Police and Crime Commissioner	
<b>Attached</b>	<b>8</b>	<b>POLICE AND CRIME COMMISSIONER'S UPDATE AND RECENT DECISIONS</b>	<b>15.20hrs</b>
		The PCC will update the Panel on key issues Recent decisions published by the PCC are attached for consideration.	
<b>Attached</b>	<b>9</b>	<b>WORK PROGRAMME FOR 2018/19</b>	<b>15:30hrs</b>
		To discuss the Panel work programme for 2018/19.	
	<b>10</b>	<b>DATE OF NEXT MEETING</b>	
		2pm, Monday 14 January 2019 – Sandwell Council House	
	<b>11</b>	<b>URGENT BUSINESS</b>	
		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.	