

Monday 14 January 2019 at 2pm

Committee Room 2, Sandwell Council House, Freeth Street, Oldbury, B69 3DB

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 26 November 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 | LOCAL POLICING AND PUBLIC ENGAGEMENT | 14.20hrs |
| | | Report of the Police and Crime Commissioner | |
| To Follow | 6 | POLICE AND CRIME COMMISSIONER PRELIMINARY REVENUE BUDGET AND CAPITAL PROGRAMME PROPOSALS 2019/20 | 14.40hrs |
| | | Report of the Police and Crime Commissioner | |

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| Attached | 7 | PANEL RESPONSE TO WMCA STAGE ONE CONSULTATION ON PROPOSED TRANSFER OF POLICE AND CRIME COMMISSIONER POWERS TO THE WEST MIDLANDS MAYOR | 15.00hrs |
| | | To note the Panel's response to the Stage 1 Consultation. | |
| Attached | 8 | POLICE AND CRIME COMMISSIONER'S UPDATE | 15.05hrs |
| | | The PCC will update the Panel on key | |
| | | Recent decisions published by the PCC are attached for consideration. | |
| Attached | 9 | WORK PROGRAMME FOR 2018/19 | 15.20hrs |
| | | To discuss the Panel work programme for 2018/19. | |
| | 10 | DATE OF NEXT MEETING | |
| | | 2pm, Monday 4 February 2019 – Solihull Civic Suite | |
| | 11 | 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. | |