

**Monday 4 February 2019 at 2pm**  
**Solihull Civic Suite, Committee Room 1,**  
**Homer Road, Solihull, B91 3QZ**

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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 NOTICE OF RECORDING 14.00hrs**

Chairman to advise the meeting to note that this meeting will be webcast for live or subsequent broadcast via Solihull Council's Internet site ([solihull.public-i.tv/core/portal/home](http://solihull.public-i.tv/core/portal/home)) 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**

**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 14 January 2019 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>	<p><b>REVIEW OF THE POLICING PRECEPT AND BUDGET FOR 2018/19</b></p> <p>a) Report of the Police and Crime Commissioner. The Panel has a statutory responsibility to review the PCC's budget and policing precept proposals for 2019/20 and publish a report setting out its conclusions.</p> <p>b) WMP2020 Change Programme Update Report of the Police and Crime Commissioner setting out progress to date, including programme costs and benefits</p>	<b>14.20hrs</b>
<b>Attached</b>	<b>7</b>	<p><b>WMCA STAGE TWO CONSULTATION ON PROPOSED TRANSFER OF POLICE AND CRIME COMMISSIONER POWERS TO THE WEST MIDLANDS MAYOR</b></p> <p>Members are asked to consider the following:</p> <p>1) Report by the West Midlands Combined Authority 2) The WMCA Consultation Plan, including the Stage 2 consultation questions 3) Agree how the Police and Crime Panel wishes to provide a response to the Stage 2 consultation questions.</p>	<b>15.10hrs</b>
<b>To follow</b>	<b>8</b>	<p><b>WEST MIDLANDS POLICE: CRIME DATA INTEGRITY RE-INSPECTION 2018</b></p> <p>Report of Her Majesty's Inspectorate of Constabulary and Fire &amp; Rescue Services (HMICFRS) and response from PCC</p>	<b>15.10hrs</b>
<b>Attached</b>	<b>9</b>	<p><b>POLICE AND CRIME COMMISSIONER'S UPDATE</b></p> <p>The PCC will update the Panel on key issues. Recent decisions published by the PCC are attached for consideration.</p>	<b>15.40hrs</b>
<b>Attached</b>	<b>10</b>	<p><b>WORK PROGRAMME FOR 2018/19</b></p> <p>To discuss the Panel work programme for 2018/19.</p>	<b>15.50hrs</b>
	<b>11</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>A <u>provisional</u> date (if the Panel vetoes the precept) has been set for <b>Monday 18th February 2019</b> at 1400 hours in Birmingham Council House, Victoria Square, Birmingham, B1 1BB</p> <p>Otherwise, the next meeting is scheduled to take place on <b>Monday 18th March 2019</b> at 1400 hours, Walsall Council House.</p>	
	<b>12</b>	<p><b>URGENT BUSINESS</b></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>	