

**Monday 15 July 2019 at 2pm**

**Committee Room 3-4, 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](http://www.westmidlandspcp.co.uk)

**ANNUAL MEETING – AGENDA (times are approximate)**

- |                 |          |   |                |
|-----------------|----------|---|----------------|
|                 | <b>1</b> | <b>ELECTION OF CHAIR</b>  | <b>1400hrs</b> |
|                 |          | For the period ending with the Annual Meeting in 2020.  |                |
|                 | <b>2</b> | <b>ELECTION OF VICE CHAIR</b>   |                |
|                 |          | For the period ending with the Annual Meeting in 2020.  |                |
| <b>Attached</b> | <b>3</b> | <b>POLICE AND CRIME PANEL MEMBERSHIP 2019-2020</b>  |                |
|                 |          | To note the appointments to the Panel for the 2019-2020 Municipal Year by the West Midlands Local Authorities and the Met Leaders Committee.  |                |
|                 | <b>4</b> | <b>APOLOGIES</b>  |                |
|                 | <b>5</b> | <b>DECLARATIONS OF INTEREST (IF ANY)</b>  |                |
|                 |          | 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. |                |
|                 | <b>6</b> | <b>CHAIR’S INTRODUCTION</b>   |                |
| <b>Attached</b> | <b>7</b> | <b>CONFIRMATION HEARING – PROPOSED APPOINTMENT OF DEPUTY POLICE AND CRIME COMMISSIONER</b>  | <b>1415hrs</b> |
|                 |          | To review the proposed appointment of Deputy Police and Crime Commissioner in accordance with Schedule 1 Section 8 of the Police Reform and Social Responsibility Act 2011  |                |
|                 |          | a) To consider the report of the Panel Lead Officer setting out the Confirmation hearing process  |                |

b) To consider the report of the Police and Crime Commissioner proposing the appointment of Mr Ashley Bertie as Deputy Police and Crime Commissioner

c) To put questions to the candidate

**8 EXCLUSION OF THE PUBLIC**

**CHAIR TO MOVE:-**

**That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public now be excluded from the meeting.**

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**PRIVATE AGENDA**

Under Section 100A(4) of the Local Government Act 1972, the public may be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined by paragraph 1 of Part 1 of Schedule 12 A to the Act - Information relating to an individual.

**9 RECOMMENDATION OF THE PROPOSED APPOINTMENT OF DEPUTY POLICE AND CRIME COMMISSIONER 1515hrs**

To hold a closed session to enable the Panel to agree its recommendation to the West Midlands Police and Crime Commissioner as to whether or not the candidate should be appointed as Deputy PCC.

**After Agenda 9, the Panel will reconvene to consider the following agenda in public:**

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**PUBLIC AGENDA**

**Attached 10 MINUTES 1530hrs**

To confirm the Minutes of the meeting held on 25 March 2019.

**11 PUBLIC QUESTION TIME 1535hrs**

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)

**Attached 12 PANEL RULES OF PROCEDURE – REVISION 1550hrs**

To consider the proposal to reduce the required quorum for Police and Crime Panel meetings and other minor changes to the Panel's Rules of Procedure document.

<b>Attached</b>	<b>13</b>	<b>POLICE AND CRIME COMMISSIONER'S UPDATE</b>	<b>1600hrs</b>
		The Police and Crime Commissioner will update the Panel on his key priorities for the year and current issues.	
		Recent decisions published by the Police and Crime Commissioner are attached for consideration.	
<b>Attached</b>	<b>14</b>	<b>DEVELOPING THE PANEL WORK PROGRAMME FOR 2019-2020</b>	<b>1630hrs</b>
		To discuss the Panel work programme for 2019-2020.	
	<b>15</b>	<b>MEETING DATES FOR 2019-2020</b>	<b>1640hrs</b>
		To agree the schedule of meeting dates for 2019-2020	
		Mondays at 2pm	
		9 September 2019	13 January 2020
		25 November 2019	3 February 2020
			<i>17 February (Provisional) 2020</i>
			16 March 2020
<b>16</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.	