

Monday 9 September 2019 at 2pm

**Committee Room 6, 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

AGENDA (times are approximate)

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|-----------------|--|-----------------|
| | 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 Birmingham City Council's Internet site (http://civico.net/birmingham) 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 | |
| | Cllr Yvonne Davies (Sandwell) | |
| | 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 meeting held on 15 July 2019 | |
| | 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 | |

Attached	6	PANEL RULES OF PROCEDURE – REVISION	14.20hrs
		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.	
Attached	7	REVIEW OF THE POLICE AND CRIME COMMISSIONER’S ANNUAL REPORT 2018/2019	14.30hrs
		Report of the Police and Crime Commissioner The Panel has a statutory duty to review the PCC’s Annual Report and prepare a report and recommendations.	
Attached	8	POLICE AND CRIME COMMISSIONER’S BUDGET OUTTURN	15.10hrs
		Report of the Police and Crime Commissioner To discuss the content of the report with the Police and Crime Commissioner.	
Attached	9	POLICE AND CRIME COMMISSIONER’S MEDIUM TERM FINANCIAL PLAN	15.40hrs
		Report of the Police and Crime Commissioner To discuss the content of the report with the Police and Crime Commissioner.	
Attached	10	POLICE AND CRIME COMMISSIONER’S UPDATE	16.10hrs
		The PCC will update the Panel on key issues. Recent decisions published by the PCC are attached for consideration.	
Attached	11	WORK PROGRAMME FOR 2018/19	16.30hrs
		To discuss the Panel work programme for 2019/20.	
	12	DATE OF NEXT MEETING	
		2pm, Monday 25 November 2019 – Birmingham Council House	
		Other dates: 24 September 10am – Visit to Lloyd House 19 November – National Police and Crime Panel Conference (Delegates: Cllr Y. Davies, Cllr R. Jones and Cllr S. Shah)	
	13	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.	