

Wednesday 20 May 2020

at 3pm

This will be an on-line meeting livestreamed to the public via Birmingham City Council's Internet site

<http://civico.net/birmingham>

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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)

- | | | |
|-----------|--|----------------|
| 1 | INTRODUCTION | 1500hrs |
| | Panel Chair to outline the format of the on-line meeting. | |
| 2 | NOTICE OF RECORDING | |
| | Chairman to advise 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 the meeting. The whole of the meeting will be filmed except where there are confidential or exempt items. | |
| 3. | POLICE AND CRIME PANEL MEMBERSHIP | |
| | The Police and Crime Panel is asked to consider the following recommendations: | |
| | a) To note appointments to the Panel for the 2019-2020 Municipal Year by the West Midlands Local Authorities and the Met Leaders Committee will continue until these bodies hold their AGMs. | |
| | b) To agree to extend the appointment term of the current Independent Panel Members until end October 2020 in light of the temporary postponement of the recruitment process due to the coronavirus pandemic. | |
| 4 | APOLOGIES | |
| 5 | 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 6 MINUTES 15:10hrs

To confirm the Minutes of the meeting held on 3 February 2020.

Attached 7 CONFIRMATION HEARING – PROPOSED APPOINTMENT OF DEPUTY POLICE AND CRIME COMMISSIONER 15:15hrs

To review the proposed appointment of the Deputy Police and Crime Commissioner in accordance with Schedule 1, Section 8 of the Police Reform and Social Responsibility Act 2011.

a) The Panel will consider the report of the Panel Lead Officer setting out the Confirmation Hearing process.

b) The Panel will consider the report of the Police and Crime Commissioner proposing the appointment of Mr Waheed Saleem as Deputy Police and Crime Commissioner.

c) Panel Members will put questions to the candidate.

The Panel will hold a closed session following this public meeting to agree its recommendation to the West Midlands Police and Crime Commissioner as to whether the candidate should be appointed as Deputy PCC.

Attached 8 POLICE AND CRIME COMMISSIONER’S UPDATE 16.15hrs

The PCC will update the Panel on key issues.

Recent decisions published by the PCC are attached for consideration.

9 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.

10 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.

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.

**11 RECOMMENDATION OF THE PROPOSED APPOINTMENT OF DEPUTY
POLICE AND CRIME COMMISSIONER**

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.