WEST MIDLANDS POLICE AND CRIME PANEL

DIAMOND ROOM 2, COUNCIL HOUSE, EARL STREET, COVENTRY MONDAY 30 SEPTEMBER 2013 AT 1330 HOURS

AGENDA

1. APOLOGIES

2. <u>DECLARATIONS OF INTEREST</u>

Members are reminded that they <u>must</u> 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 <u>must</u> take no part in the voting or consideration 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 West Midlands Police and Crime Panel meeting held on 24 June 2013.

Attached 4. SCHEDULE OF ACTIONS/OUTSTANDING MINUTES

1335 hrs

5. PUBLIC QUESTION TIME

1340 hrs

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

6. PANEL QUESTION TIME WITH THE POLICE AND CRIME 1 COMMISSIONER

1410 hrs

An opportunity for Panel members to put questions to the Commissioner on his actions and decisions taken since the last Panel meeting, and progress made towards the Police and Crime Plan objectives.

Attached 7. COMMISSIONING OF SUPPORT SERVICES FOR VICTIMS OF 1440 hrs CRIME

Report of the Police and Crime Commissioner

To note the update on the commissioning of support services for victims of crime. The report includes the Commissioner's response to his 'Victims Should Come First' consultation.

Attached

8. MANAGEMENT OF COMPLAINTS AGAINST THE POLICE AND CRIME COMMISSIONER AND DEPUTY POLICE AND CRIME COMMISSIONER – PROCEDURE UPDATE AND SUMMARY OF CASES

1450 hrs

Report of the Panel Secretary

For decision – this report updates the Panel's complaints procedure, including the establishment of a Complaints Sub-Committee. A summary of the complaints considered to date Is also provided.

Attached

9. WEST MIDLANDS POLICE AND CRIME PANEL COMMUNICATIONS STRATEGY

1505 hrs

Report of the Panel Secretary

For decision – this report suggests key messages to be used in Panel communications and the range of communication methods. Members are asked to consider a proposal to create a stand alone Panel website.

Attached

10. WEST MIDLANDS POLICE AND CRIME PANEL BUDGET 2012/13 AND 2013/14

1515 hrs

Report of the Panel Secretary

This report sets out spending from the 2012/13 Home Office grant and the Panel's budget for 2013/14.

Attached

11. WORK PROGRAMME 2013/2014

1525 hrs

Report of the Panel Secretary

This report sets out the Panel's future work programme for discussion, as well as a list of recent decisions by the Commissioner.

12. 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.

13. EXCLUSION OF THE PUBLIC

CHAIRMAN TO MOVE:-

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

PRIVATE AGENDA

1. OTHER URGENT BUSINESS (EXEMPT INFORMATION) 1530 hrs

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.

Contact Officer:
Judith Timmis
Committee Services
Birmingham City Council
Tel: 0121 303 4464

Fax: 0121 303 1086

E-mail: judith_timmis@birmingham.gov.uk