

**West Midlands Police and Crime Panel**

**Monday 6 February 2023 at 14:00 hours**

**Solihull Council Chamber, Civic Suite, Homer Road, Solihull, West Midlands, B91 3QZ**

This meeting will be livestreamed on [Solihull Metropolitan Borough Council Webcasts](#)

More information about the Panel, including meeting papers and reports, can be found at [www.westmidlandspcp.co.uk](http://www.westmidlandspcp.co.uk)

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**AGENDA**

Supporting Document	Item	Topic	Approximate time
	<b>1</b>	<b>NOTICE OF RECORDING</b> This meeting will be webcast for live or subsequent broadcast 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.	<b>14:00</b>
	<b>2</b>	<b>APOLOGIES</b>	
	<b>3</b>	<b>DECLARATIONS OF INTEREST (IF ANY)</b> Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.  If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.  If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.  If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.  Information on the Local Government Association's Model Councillor Code of Conduct is set out via <a href="http://bit.ly/3WtGQnN">http://bit.ly/3WtGQnN</a> . This includes, at Appendix 1, a flowchart which provides a simple guide to declaring interests at meetings.	

Supporting Document	Item	Topic	Approximate time
Attached	4	<b>MINUTES</b> To confirm the Minutes of the meeting held on 9 January 2023.	14:05
Attached	5	<b>POLICE AND CRIME PANEL ACTION TRACKER</b> To consider the progress of actions arising from previous Panel meetings.	
	6	<b>PUBLIC QUESTION TIME</b> 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 4 days before the meeting to <a href="mailto:wmpcp@birmingham.gov.uk">wmpcp@birmingham.gov.uk</a>	14:10
Attached	7	<b>INDEPENDENT PANEL MEMBER RECRUITMENT</b>  Report of the Panel Lead Officer setting out for consideration the recruitment process and appointment of a selection panel to fill an independent panel member vacancy.	14:40
Attached	8	<b>POLICE AND CRIME COMMISSIONER'S PRELIMINARY REVENUE BUDGET, CAPITAL PROGRAMME AND POLICING PRECEPT FOR 2023/2024</b>  To review the Police and Crime Commissioner's precept proposals for 2023/2024.  <b>8A</b> - Report of the Panel Lead Officer setting out the Panel responsibilities under Schedule 5 of The Police Reform and Social Responsibility Act 2011 to review the Police and Crime Commissioner's proposed precept.  <b>8B</b> - Report of the Police and Crime Commissioner setting out his precept and budget proposals	14:50
Attached	9	<b>COMMUNITY POLICING</b>  Report of the Police and Crime Commissioner on the delivery of his commitment to rebuilding Neighbourhood Policing, his oversight of West Midlands Police to deliver a safe and secure road network, and partnership work to tackle issues important in local communities including anti-social behaviour, speeding and nuisance driving	15:40
Attached	10	<b>SUPPORTING VICTIMS - PUBLIC CONFIDENCE INQUIRY THEME</b>  Report of the Police and Crime Commissioner and Victim's Commissioner on their oversight of West Midlands Police compliance to the Victim's Code and impact of projects to support vulnerable victims.	16:15

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<b>Supporting Document</b>	<b>Item</b>	<b>Topic</b>	<b>Approximate time</b>
<b>Attached</b>	<b>11</b>	<b>POLICE AND CRIME COMMISSIONER KEY DECISIONS</b>  Key decisions published by the Police and Crime Commissioner since the last Panel meeting are attached for consideration. Decisions can be viewed on the PCC webpage: <a href="https://www.westmidlands-pcc.gov.uk/decisions/">https://www.westmidlands-pcc.gov.uk/decisions/</a>	<b>16:45</b>
<b>Attached</b>	<b>12</b>	<b>PANEL WORK PROGRAMME</b>  To note the Panel's current work programme for 2022-23.	<b>16:50</b>
	<b>13</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.	<b>16:55</b>

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