SHADOW WEST MIDLANDS POLICE AND CRIME PANEL

COMMITTEE ROOM 2 AT THE COUNCIL HOUSE BIRMINGHAM
MONDAY 29 OCTOBER 2012 AT 1330 HOURS

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTEREST

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 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 previous meeting held on 20 July 2012.

Attached **4. RECRUITMENT AND APPOINTMENT OF THE CO-OPTED INDEPENDENT MEMBERS OF THE WEST MIDLANDS POLICE AND CRIME PANEL** **1335 hrs**

Report of the Chair of the Interview Panel – Recommendation

5. PANEL ARRANGEMENTS – RESPONSE FROM THE HOME OFFICE **1340 hrs**

Verbal report of the Lead Chief Executive

6. TRANSITION UPDATE **1345 hrs**

Verbal report of the West Midlands Police Authority

Attached **7. MANAGING COMPLAINTS: WMPCP INTERIM COMPLAINTS AND MISCONDUCT PROCEDURE** **1355 hrs**

Report of the Secretary

Attached **8. BUILDING RELATIONSHIPS: DEVELOPMENT OF DRAFT PROTOCOL BETWEEN WMPCP AND THE POLICE AND CRIME COMMISSIONER** **1400 hrs**

Report of the Secretary

Attached **9. LISTENING AND LEARNING: IMPROVING SUPPORT FOR VICTIMS IN WEST MIDLANDS** **1410 hrs**

Report of the Victims' Services Advocates (VSA) project

Attached	**10.**	**CRIMINAL JUSTICE IN THE WEST MIDLANDS – A SHARED CRIMINAL JUSTICE NARRATIVE** Report of the Secretary	**1435 hrs**
Attached	**11.**	**ISSUES AND CHALLENGES: THE VIEWPOINT OF THE POLICE AUTHORITY** Report of the Chief Executive, West Midlands Police Authority	**1440 hrs**
Attached	**12.**	**INDICATIVE WORK PROGRAMME** Report of the Secretary	**1500 hrs**
	13.	**DATES OF FUTURE MEETINGS** To agree a schedule of dates for future meetings, including informal development sessions.	
	14.	**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.	

Contact Officer:
Judith Timmis
Committee Services
Birmingham City Council
Tel: 0121 303 4464
Fax: 0121 303 1086
E-mail: judith_timmis@birmingham.gov.uk