

**Date:** 20 January 2014  
**Report to:** The West Midlands Police and Crime Panel  
**Report of:** The Secretary of the West Midland Police and Crime Panel

## **West Midlands Police and Crime Panel Work Programme 2013/2014**

**Members:**

**Councillors D Alden, J Phillips, P Smith (Birmingham), A Lucas (Coventry) S Arshad, D Tyler, (Dudley), D Cooper (Sandwell), K Meeson, D Jamieson (Solihull), M Bird, S Coughlan (Walsall), E Mattu (Wolverhampton),**

**Substitute Members:**

**Councillors P Hamilton, R Hassall, G Moore (Birmingham), S Bains (Coventry), D Hemingsley (Dudley), J Webb (Sandwell), R Sleigh, Dr S Slater (Solihull), Z Ali (Walsall), R Lawrence (Wolverhampton), D Hosell (Sandwell- sub for Cllr Arshad), J Rowley (Wolverhampton- sub for Cllr Coughlan)**

**Independent Panel Members:**

**Nicholas Drew, Lionel Walker**

**Panel Support**

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Secretary to the Panel: John Polychronakis, Dudley MBC

### **1. Recommendations**

**The Panel is recommended to:**

- a) Consider the indicative future work programme;
- b) Suggest additional items to add to the work programme;
- c) Suggest priorities for Panel Member briefings / development; and
- d) Note the recent decisions made by the Police and Crime Commissioner

## 2. Schedule of Work 2013/14

<b>Meeting Date</b>	<b>Key Agenda Items</b>
<b>24 June 2013</b> 2pm Wolverhampton	Annual meeting of the Panel with renewed membership <ul style="list-style-type: none"> <li>• Election of Chairman and Vice-Chairman</li> <li>• Public Questions</li> <li>• Safer Travel</li> <li>• PCC Annual Report</li> <li>• Review of Police Community Support Officer Powers</li> <li>• PCC Estates Strategy and Capital Programme</li> <li>• Update on representation on local Health and Wellbeing Boards</li> <li>• Panel's Annual Work Programme</li> </ul>
<b>30<sup>th</sup> September 2013</b> Coventry	<ul style="list-style-type: none"> <li>• Public Questions</li> <li>• Member Q&amp;A with the PCC</li> <li>• PCC Victim Support Grant – update on decision PCC's consultation and future approach to allocate victims funding from 2014-15.</li> <li>• Update on Managing Complaints and Misconduct Matters Against the PCC and Deputy PCC</li> <li>• Communications Strategy</li> <li>• Police and Crime Panel Budget 2012/13 and 2013/14</li> </ul>
<b>18<sup>th</sup> November 2013</b> Solihull	<ul style="list-style-type: none"> <li>• Public Questions</li> <li>• Review of PCC Procurement Strategy</li> <li>• PCC Safeguarding Action Plan and monitoring arrangements</li> </ul>
<b>20<sup>th</sup> January 2014</b> Walsall	<ul style="list-style-type: none"> <li>• Public Questions</li> <li>• Transforming Rehabilitation - Contracts and relationship between organizations</li> <li>• Initial discussion on Police Precept and variations to the Police and Crime Plan</li> </ul>
<b>3<sup>rd</sup> February 2014</b> Birmingham	<ul style="list-style-type: none"> <li>• Public Questions</li> <li>• Panel's formal review of the Precept</li> <li>• Strategic Policing Board – update</li> </ul>
<b>17<sup>th</sup> February 2014</b>	<b>PROVISIONAL DATE TO DIARY</b> Meeting required if Police and Crime Panel veto precept on 3 <sup>rd</sup> February 2014
<b>10<sup>th</sup> March 2014</b>	<b>PROVISIONAL DATE TO DIARY</b> Meeting required if Panel to consider any variations to the Police and Crime Plan. NB: Panel has a statutory duty to publish a report and recommendations on any variations to the Plan.
<b>28<sup>th</sup> April 2014</b> Suggested venue: Sandwell	<ul style="list-style-type: none"> <li>• Public Questions</li> <li>• Police and Crime Plan – end of year review of performance</li> </ul>
<b>14<sup>th</sup> July 2014</b> Suggested venue: Dudley	Panel AGM <ul style="list-style-type: none"> <li>• Election of Chair and Vice-Chair</li> <li>• Public Questions</li> <li>• PCC Annual Report</li> </ul>
<b>As required</b>	To hold confirmatory hearings for appointment of key posts (e.g. Chief Constable, Chief Executive and Finance Officer)

### 3. Other Items to be Programmed (as formal agenda items or briefings)

<b>Title:</b>	<b>Report of</b>	<b>Current position</b>
Restorative justice	To be confirmed	To be confirmed
Implications for West Midlands of issues raised in Centre for Social Justice report 'tackling gangs one year after riots'	To be confirmed	To be confirmed
Progress report on performance of the West Midlands Sexual Assault Referral Centre (SARC) – Report requested following public question on 21 January 2013 (See Minute 13)	To be confirmed	To be confirmed
Sexual and domestic violence	To be confirmed	To be confirmed
Monitoring the Police and Crime Plan (to include feedback from Cabinet Members for community safety and chief constable) Including performance monitoring information	To be confirmed	To be confirmed
Victims Support	To be confirmed	To be confirmed
Local Perspectives – Session with Community Safety Partnerships and Local Scrutiny Committees	To be confirmed	To be confirmed

### 4. Further Topic Briefings

This section sets out a range of issues which members may want to cover in a Member development programme or through briefings during the year.

1. Work of the PCC Technology Task Force to transform the delivery of services.
2. The links between the Strategic Policing Requirement and wider emergency planning in an area.
3. The role of the PCC in commissioning community safety and services for victims and witnesses of crimes, and the links to commissioning of other services in particular health.
4. The PCC's role in monitoring Force performance.
5. The links between the Panel and other local scrutiny arrangements including crime and disorder overview and scrutiny committees and new health scrutiny structures.
6. Wider local authority / partnership links.
7. Engagement – how is the PCC doing this and what are the outcomes?
8. Data – factual and perception. What is available, what is used and what can the public access?

### 5. Recent Decisions made by the Police and Crime Commissioner Decisions Posted on the WMPCC website 6 November – 3 December

<b>Date</b>	<b>Decision Number</b>	<b>Decision</b>
06/11/13	WMPCC 040 2013	Decision to update the employee confidential reporting policy in line with best practice.
06/11/13	WMPCC 041 2013	Decision to update the Anti-Fraud, Bribery and Corruption protocols and policy in line with best practice
06/11/13	WMPCC 042 2013	Decision to award grants from the Community Initiatives Fund in 2013-14 to 20 community based organisations contributing towards the objectives in the Police and Crime Commissioners Police and Crime Plan or local policing plans. The list of organisations can be found at <a href="http://www.westmidlands-pcc.gov.uk/media/262587/wmpcc-042-2013-community-initiative-fund-november-13.pdf">www.westmidlands-pcc.gov.uk/media/262587/wmpcc-042-2013-community-initiative-fund-november-13.pdf</a>

Date	Decision Number	Decision
03/12/13	WMPCC 043 2013	Decision to award grants totalling £314,500 to successful Community Safety Partnerships bids from the PCCs Invest to Save Budget. The list of projects can be found at <a href="http://www.westmidlands-pcc.gov.uk/media/267134/wmpcc-043-2013-invest-to-save-november-13.pdf">www.westmidlands-pcc.gov.uk/media/267134/wmpcc-043-2013-invest-to-save-november-13.pdf</a>
12/13	WMPCC 044 2013	Decision confirming the Commissioner has been provided with the necessary reassurance on the evaluation process in the procurement of an Technology Task Force's Innovation and Integration Partner and that Accenture (UK) Ltd, Capita Business Services Ltd and KPMG LLP should be invited to participate in the next phase of the procurement process
03/12/13	WMPCC 045 2013	Decision to extend the term of appointment of Chief Constable Chris Sims for three years from the end of his current term of appointment, to 31 May 2017

Further details about the above decisions, including decision reports and supporting documents are at: <http://www.westmidlands-pcc.gov.uk/governance/record-of-decisions/>

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