



Leicester
City Council

**MEETING OF THE LEICESTER, LEICESTERSHIRE AND RUTLAND POLICE
AND CRIME PANEL**

DATE: TUESDAY, 28 JULY 2020
TIME: 1:00 pm
PLACE: Virtual Meeting through Zoom

Members of the Committee

Councillors Harper-Davies, Kaur Saini, Loydall, Mullaney, Orson, Pantling, Phillimore, Rae Bhatia, Rahman, Taylor, Walters, Whelband and Woodman

Independent Members

Mr Keith Culverwell
Ms Mehrunnisa Lalani

Members of the Panel are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

Officer contacts:

Anita James (Senior Democratic Support Officer),
Tel: 0116 4546358, e-mail: anita.james2@leicester.gov.uk
Leicester City Council, 3rd Floor Granby Wing, City Hall, 115 Charles Street

Information for members of the public

Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at www.leicester.gov.uk or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc..

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

Further information

If you have any queries about any of the above or the business to be discussed, please contact: **Anita James, Senior Democratic Support Officer on 0116 4546358**. Alternatively, email committees@leicester.gov.uk, or call in at City Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**.

PUBLIC SESSION

AGENDA

NOTE:

This meeting will be a virtual meeting and will be streamed live.

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

<http://www.leicester.public-i.tv/core/portal/webcasts>

FIRE / EMERGENCY EVACUATION

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

PUBLIC LINK

The Public link to the Police and Crime Panel meeting is below:

https://www.youtube.com/channel/UCddTWo00_gs0cp-301XDbXA?view_as=subscriber

1. ELECTION OF CHAIRMAN

Nominations will be invited for the role of Chairman for a term of 12 months to June 2021.

2. ELECTION OF VICE CHAIRMAN

Nominations will be invited for the role of Vice Chairman for a term of 12 months to June 2021.

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

Members will be asked to declare any interests they have in the business on the agenda.

5. MINUTES OF THE LAST MEETING 15TH JUNE 2020 [Appendix A](#)

The minutes of the meeting held on 15 June 2020 are attached and Members will be asked to confirm they are an accurate record.

6. PUBLIC QUESTIONS

None received.

7. QUARTER 4 FORCE PERFORMANCE EXCEPTION REPORT 1 JAN 2020 - 31 MAR 2020 [Appendix B](#)

Members to receive an update report of the performance exceptions of Leicestershire Police for the period 1 January 2020 to 31 March 2020.

Members will be asked to comment on the recommendations for further analysis based on exceptions and to note the contents of the report.

8. PEER MENTORING WITHIN SUBSTANCE MISUSE PROVISION - DEAR ALBERT REPORT [Appendix C](#)

Members will receive a report informing them about the peer mentoring work undertaken within substance misuse provision across Leicester, Leicestershire and Rutland including details of Dear Albert a Leicester based, peer-led Social Enterprise.

Members are asked to note the contents of this report.

9. VIOLENCE REDUCTION NETWORK OVERVIEW [Appendix D](#)

Members will receive a report providing an overview of the Violence Reduction Network (VRN) with a focus on the programme for 2020/21.

Members will be asked to note the progress to date and the contents of the report.

10. ETHICS COMMITTEE ANNUAL REPORT [Appendix E](#)

Members to receive the annual report December 2018 to March 2020 of the Ethics, Integrity and Complaints Committee, for the purpose of informing the panel of the work of that committee.

Members will be asked to comment on the report.

11. DATE OF NEXT MEETING

To note the next meeting will take place on Thursday 1st October 2020 at 2:00pm, venue to be confirmed.

12. ANY OTHER URGENT BUSINESS