

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

DATE: WEDNESDAY, 9 DECEMBER 2020

TIME: 2:00 pm

PLACE: Virtual Meeting using Zoom

Members of the Panel

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: committees @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

PLEASE NOTE that any member of the press and public may listen in to proceedings at this "virtual" meeting via a weblink to the Leicester Democracy YouTube channel, this will be publicised on the Council website at least 48 hours before the meeting. Members of the press and public may tweet, blog etc, during the live broadcast as they would be able to during a regular Committee/Board meeting at City Hall.

It is important however that Members of the Panel can discuss and take decisions without disruption. The only participants in this virtual meeting therefore will be the Members of the Panel, officers advising the Panel and any external parties invited to participate.

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

<u>Wheelchair access</u> – 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.

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

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

<u>Filming and Recording the Meeting</u> - 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, Democratic Support 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

<u>AGENDA</u>

NOTE: LIVE STREAM OF MEETING

Members of the public and press can follow a live stream of the meeting on the following link:

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

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

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF THE LAST MEETING 1ST OCTOBER ltem 3 pg 1 2020

The minutes of the meeting held on 1st October 2020 are attached and Members will be asked to confirm they are an accurate record.

4. OPCC PERFORMANCE REPORT - QUARTER 2 Item 4 pg 7

Members to receive an update of the performance of the Office of the Police and Crime Commissioner for Quarter 2 20/21(1 July 2020 to 30 September 2020).

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

5. QUARTER 2 FORCE PERFORMANCE EXCEPTION Item 5 pg 21 REPORT

Members to receive an update of the performance exceptions of Leicestershire Police for Quarter 2 20/21 (1 July 2020 to 30 September 2020).

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

6. POLICE AND CRIME PANEL CONSTITUTION- TERMS Item 6 pg 47 OR REFERENCE REVIEW

Members to receive a report recommending revisions to the Constitution of the Panel, following review by the Monitoring Officer in accordance with the duty under Part 3 paragraph 115 to do so once per year.

Members will be asked to consider the revisions proposed, and either agree, amend or reject each of them.

7. WORK PROGRAMME AND DATES OF FUTURE Item 7 pg 89 MEETINGS 2021

Members to receive a report to enable the Panel to consider and agree its outline work programme for 2021 and suggest further topics for inclusion; and to receive future meeting dates for 2021.

Members will be asked to agree the Work Programme, subject to any suggestions made at the meeting is agreed and to note the dates of future meetings in 2021.

8. ANY OTHER URGENT BUSINESS