



Leicester
City Council

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

DATE: THURSDAY, 29 JULY 2021

TIME: 2:00 pm

**PLACE: Meeting Rooms G.01 and G.02, Ground Floor, City Hall, 115
Charles Street, Leicester, LE1 1FZ**

Members of the Panel

Councillors Clair, Cutkelvin, Graham, Harper-Davies, Loydall, Master, Mullaney, Phillimore, Stephenson, Taylor, Whelband and Woodman and City Mayor Sir Peter Soulsby

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 (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

You have the right to attend formal meetings such as full Council, committee meetings, 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.

Due to COVID 19, public access in person is limited to ensure social distancing. We would encourage you to view the meeting online but if you wish to attend in person, you are required to contact the Democratic Support Officer in advance of the meeting regarding arrangements for public attendance. A guide to attending public meetings can be found on the Decisions, meetings and minutes page of the Council website.

Members of the public can follow a live stream of the meeting on the Council's website at

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

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

To hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow this local guidance and:

- maintain distancing while entering and leaving the room/building;
- remain seated and maintain distancing between seats during the meeting;
- wear face coverings throughout the meeting unless speaking or exempt;
- make use of the hand sanitiser available;
- when moving about the building to follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving their name and contact details at reception prior to the meeting;
- if you are displaying Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, please stay at home and get a PCR test.

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, 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

AGENDA

NOTE: Due to COVID restrictions, public access in person is limited to ensure social distancing. We would encourage you to view the meeting online but if you wish to attend in person, you are required to contact the Democratic Support Officer in advance of the meeting regarding arrangements for public attendance.

Separate guidance on attending the meeting is available for officers. Officers attending the meeting are asked to contact the Democratic Support Officer in advance to confirm their arrangements for attendance.

This meeting will be webcast live at this link <https://leicester.publici.tv/core/portal/home>

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 during the meeting 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. Please try to maintain social distancing where practically possible. Further instructions will then be given.

1. WELCOME AND INTRODUCTIONS

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE LAST MEETING: 24TH JUNE 2021 **Appendix A Pg 1**

The minutes of the meeting held on 24th June 2021 are attached and Members will be asked to confirm they are an accurate record.

5. PUBLIC QUESTIONS

None received.

6. POLICE AND CRIME COMMISSIONERS ANNUAL REPORT 2020/21 **Appendix B Pg 9**

To receive the first draft of the Police and Crime Commissioner Annual Report for 2020/21.

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

7. OPCC PERFORMANCE REPORT

**Appendix C
Pg 15**

Members to receive an update on the performance reporting of the Office of the Police and Crime Commissioner.

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

**8. FORCE PERFORMANCE EXCEPTION REPORT
QUARTER 4 2020-21**

**Appendix D
Pg 17**

Members to receive an update of the performance exceptions of Leicestershire Police for the period of 1st January 2021 to 31st March 2021.

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

9. RECRUITMENT PROGRESS REPORT

Members to be provided with an update around the recruitment and retention of police officers.

**10. THE POLICE AND CRIME COMMISSIONERS MEDIUM
TERM FINANCIAL PLAN**

Members to be provided with an update on the Police and Crime Commissioners review of the Medium Term Financial Plan.

**11. THE POLICE AND CRIME PANEL DRAFT ANNUAL
REPORT 2020-21**

**Appendix E
Pg 45**

Members to receive an Annual Report for the first time highlighting the activities undertaken by the Police and Crime Panel during the 2020-21 municipal year.

Members views are sought on both the content and format of this first Annual Report.

**12. SCOPING DOCUMENT FOR REVIEW OF SECTION
106 FUNDING**

**Appendix F
Pg 51**

Members to receive the Scoping document and Terms of Reference for the purpose of formally establishing a Task and Finish group to scrutinise the effectiveness of arrangements to obtain and use funding from developers to meet community policing needs resulting from new developments.

13. WORK PROGRAMME

**Appendix G
Pg 59**

Members to note the ongoing work programme.

Members are invited to make any suggestions for future inclusion.

14. ANY OTHER URGENT BUSINESS

15. DATE OF NEXT MEETING

Thursday 30th September 2021 at 1pm.