



Leicester
City Council

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

DATE: THURSDAY, 30 SEPTEMBER 2021
TIME: 1:00 pm
PLACE: Committee room G01 and G02 at City Hall

Members of the Panel

Councillor Taylor (Chair)
Councillor Master (Vice-Chair)

Councillors Clair, Cutkelvin, Graham, Harper-Davies, Loydall, Mullaney, Phillimore, Stephenson, 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. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF THE LAST MEETING: [Appendix A](#)

The minutes of the meetings held on 29th July 2021 and 13th September 2021 are attached and Members will be asked to confirm they are an accurate record.

4. PROGRESS AGAINST ACTIONS OF PREVIOUS MEETINGS (NOT COVERED ELSEWHERE ON THE AGENDA)

5. PUBLIC QUESTIONS

None received.

6. CORPORATE GOVERNANCE AND ACCOUNTABILITY [Appendix B](#) STRATEGY

Members to receive a report outlining the Police and Crime Commissioners new governance and accountability arrangements and the approach to be taken around performance management arrangements and holding the force to account.

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

7. EMERGENCY SERVICES NETWORK UPDATE [Appendix C](#)

Members to receive an update on the Emergency Services Network including details of the potential financial implications as the programme progresses.

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

8. INDEPENDENT CUSTODY VISITING SCHEME ANNUAL REPORT [Appendix D](#)

Members to receive the annual report of the Police and Crime Commissioner's Independent Custody Visiting Scheme 2020/21 covering the period from 1st April 2020 to 31st March 2021.

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

9. CEO/CFO RECRUITMENT [Appendix E](#)

Members to receive an update on the expected recruitment timescales for the CEO and CFO positions within the Leicestershire Office of the Police and Crime Commissioner (OPCC).

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

10. RECRUITMENT AND RETENTION UPDATE [Appendix F](#)

Members to receive a further update report on recruitment providing context with regards to gender, sexual orientation and the aspirations that 1 in 4 new joiners to Leicestershire Police self-identify as BAME for analytical purposes.

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

11. OPCC ETHICS COMMITTEE ANNUAL REPORT

Members to receive a verbal update about the OPCC Ethics Committee Annual Report.

12. POLICE AND CRIME PANEL INDEPENDENT MEMBER STATUS [Appendix G](#)

Members to receive a report for the purpose of considering Independent Members status in view of their terms being due to expire on 31 December 2021.

Members will be asked to consider the report and agree to undertake a recruitment process.

13. WORK PROGRAMME

Appendix H

Members to note the ongoing work programme.

14. ANY OTHER URGENT BUSINESS

15. NEXT MEETING

Thursday 2nd December 2021 at 1pm. Location to be confirmed.