



Leicester
City Council

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

DATE: THURSDAY, 2 DECEMBER 2021

TIME: 1:00 pm

PLACE: Sparkenhoe Committee Room, County Hall, Glenfield

Members of the Committee

Councillor Taylor (Chair)

Councillor Master (Vice-Chair)

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

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

For Monitoring Officer

Officer contact:

Matthew Reeves (Democratic and Civic Support Manager),

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Leicester City Council, 3rd Floor Granby Wing, City Hall, 115 Charles Street

PUBLIC SESSION

AGENDA

NOTE:

This meeting will be webcast live at the following link:-

<https://www.youtube.com/watch?v=y7YBuOXEcWg>

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: 30TH SEPTEMBER 2021 **Appendix A**

The minutes of the meeting held on 30TH September 2021 are attached and Members will be asked to confirm they are an accurate record.

4. PROGRESS AGAINST ACTIONS (NOT ELSEWHERE ON THE AGENDA) - IF ANY

5. PUBLIC QUESTIONS

6. PERFORMANCE MANAGEMENT REPORT FOR THE FORCE AND OPCC **Appendix B**

Members to receive an update of the Corporate Governance Board and the oversight of Leicestershire Police performance by the Police and Crime Commissioner for Leicester, Leicestershire and Rutland and his Office.

Members will be asked to discuss, comment and note the new structure of the report and provide feedback on the new report.

7. MEDIUM TERM FINANCIAL PLAN (MTFP) -HOME OFFICE REVIEW OUTCOME **Appendix C**

Members to receive and note the content of the letter from the Home Office following their review of the Medium Term Financial Plan (MTFP.)

8. DOMESTIC ABUSE AND SEXUAL VIOLENCE REPORT **Appendix D**

Members to receive an update on the Domestic and Sexual Violence and Abuse (DSVA) recommissioning project and insight in relation to the role that

alcohol abuse plays within this area of crime.

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

**9. ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE [Appendix E](#)
UPDATE**

Members to receive a report which informs the Panel of the changes to the Ethics, Integrity and Complaints Committee and the recruitment timelines moving forward.

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

10. POLICE AND CRIME PLAN UPDATE [Appendix F](#)

Members to receive a report providing a brief update of the Commissioner's Police and Crime Plan.

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

11. COMPLAINTS AGAINST THE POLICE AND CRIME COMMISSIONER ANNUAL REPORT [Appendix G](#)

Members to receive a report intended to provide the Panel with an update on complaints relating to the Police and Crime Commissioner over the last 12 months.

Members will be asked to note the content of the reports.

**12. POLICE AND CRIME PANEL CONSTITUTION - [Appendix H](#)
TERMS OF REFERENCE REVIEW**

Members to receive a report which recommends revisions to the Constitution following review of it 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 them.

13. DATES OF FUTURE MEETINGS

Below are the dates of future meetings of the LLR Police and Crime Panel:

- Weds 2nd February 2022 at 1pm Pre Cept meeting
- Mon 14th February 2022 at 1pm if veto used and pre cept to be reconsidered
- Mon 4th April 2022 at 1pm ordinary meeting
- Mon 20th June 2022 at 1pm AGM
- Weds 27th July 2022 at 1pm ordinary meeting
- Mon 26th September 2022 at 1pm ordinary meeting

- Weds 14th December 2022 at 1pm ordinary meeting

All meetings to commence at 1pm unless notified otherwise. Meetings will take place either at City Hall, Leicester or County Hall, Glenfield and will be notified in due course.

Details of member pre-meetings and Chair/PCC pre-meetings will be circulated separately and will continue to be held virtually using MS Teams.

14. ANY OTHER URGENT BUSINESS

The Chairman has agreed to take the following item as urgent business:

The Leicester, Leicestershire and Rutland Police and Crime Panel Work Programme 2021

15. WORK PROGRAMME

Appendix I

Members to note the ongoing work programme.