

# Minutes of the Special Meeting of the LEICESTER, LEICESTERSHIRE AND RUTLAND POLICE AND CRIME PANEL

Held: MONDAY, 13 SEPTEMBER 2021 at 12:30 pm

# PRESENT: Councillor Taylor (Chair) Councillor Master (Vice-Chair)

City Mayor Soulsby Cllr Clair Cllr Woodman
Cllr Cutkelvin Ms M Lalani Cllr Loydall
Cllr Harper-Davies Cllr Mullaney Cllr Phillimore
Cllr Graham Mr K Culverwell

# In Attendance:

Rupert Matthews - Police and Crime Commissioner

# Also Present:

Simon Down – Acting Chief Executive Officer
Paul Dawkins - Chief Finance Officer
Lizzie Starr – Performance Manager
Anita James - Senior Democratic Support Officer

# 29. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Lucy Stephenson and Cllr Stephen Whelband.

## 30. DECLARATIONS OF INTEREST

Members were asked to disclose any pecuniary or other interest they may have in the business on the agenda.

There were no declarations.

#### 31. PRIVATE SESSION

**RESOLVED:** 

That the press and public be excluded during consideration of the following reports in accordance with the provisions of Section

100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of "exempt" information, as defined in Rule 1 of Part 4B of the Council Constitution (Access to Information Rules), and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information.

# 32. DRAFT POLICE AND CRIME PLAN

#### IN PRIVATE SESSION

The Police and Crime Commissioner submitted a draft report setting out the principal elements of his Police and Crime Plan for consideration prior to public consultation.

Members of the Panel explored how the draft plan reflected the local needs and how background information and evidence had informed the plan.

Members considered the local police and crime objectives and the resourcing that would be put in place to deliver that.

Members also enquired about collaboration and other forms of partnership working.

Members asked about the consultation plans and communications strategies to promote it and noted that the PCC was still to confirm the date on which the public consultation would begin.

The Chair thanked members for their comments and asked that the final Police and Crime plan be brought to the panel in due course.

### **RESOLVED:**

That the Police and Crime Commissioner shall present the final draft Police and Crime Plan at a formal meeting to be held in public, after the public consultation phase, at which Members of the Panel may make any final recommendations and approve the final Police and Crime Plan for publication.

# 33. ANY OTHER URGENT BUSINESS

None

# 34. DATE OF NEXT MEETING

Thursday 30<sup>th</sup> September 2021 at 1pm.

There being no further business the meeting closed at 1.45pm