



Leicester
City Council

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

DATE: WEDNESDAY, 2 FEBRUARY 2022

TIME: 1:00 pm

**PLACE: Committee meeting room G01, Ground Floor, City Hall, 115
Charles Street, Leicester**

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

To be formally appointed at meeting on 2 February 2022

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: anita.james2@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 asked 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>

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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.

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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 anita.james2@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 the ongoing risk of covid, public access in person is limited to mitigate risk of transmission and 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>

1. **WELCOME AND INTRODUCTIONS**
2. **APOLOGIES FOR ABSENCE**
3. **APPOINTMENT OF INDEPENDENT MEMBERS TO THE LEICESTER, LEICESTERSHIRE AND RUTLAND POLICE AND CRIME PANEL** **Item 3**

Members to receive a report with details of the recruitment process which took place for two co-opted Independent Member vacancies on the Leicester, Leicestershire and Rutland Police and Crime Panel, and to formally introduce the two persons appointed.

Members will be asked to endorse the Appointment Panels selection decision and to formally appoint the two co-opted Independent Members to the Panel.

4. **DECLARATIONS OF INTEREST**

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

5. **MINUTES OF THE LAST MEETING: 2ND DECEMBER 2021** **Item 5**

The minutes of the meeting and the confirmation hearing held on 2nd December 2021 are attached and Members will be asked to confirm they are an accurate

record.

6. THE PROPOSED PRECEPT 2022-23 AND THE MEDIUM TERM FINANCIAL PLAN (MTFP) **Item 6**

Members to receive a report setting out the proposed precept 2022-23 and the medium term financial plan (MTFP).

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

Members will also be asked to support the proposal to increase the 2022-23 Precept by £10.00 per annum (4.03%) for police purposes to £258.23 for a Band D property.

7. POLICE RECRUITMENT AND RETENTION UPDATE **Item 7**

Members will receive a report updating on Police recruitment and retention as well as the Force 1 in 4 commitment to be representative of the population of Leicester, Leicestershire and Rutland.

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

8. WORK PROGRAMME **Item 8**

Members to consider and note the ongoing work programme and make further suggestions for inclusion as appropriate.

9. ANY OTHER URGENT BUSINESS

10. DATE OF NEXT MEETING

The next scheduled meeting will take place on Monday 14th February 2022 at **12 noon** at City Hall.