



Leicester
City Council

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

DATE: MONDAY, 20 JUNE 2022

TIME: 1:00 pm

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

Members of the Panel

Councillors Clair, Clarke, Cutkelvin, Graham, Harper-Davies, Loydall, Mullaney,
Oxley, Phillimore, Taylor, Westley, Whelband and Woodman

Independent Members

Ms Parisha Chavda

Ms Salma Manzoor

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: 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.

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- ✓ 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 the ongoing COVID19 pandemic, 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.

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. ELECTION OF CHAIR

Nominations will be invited for the role of Chair of the Panel for a term of 12 months to June 2023.

2. ELECTION OF VICE CHAIR

Nominations will be invited for the role of Vice Chair of the Panel for a term of 12 months to June 2023.

3. APOLOGIES FOR ABSENCE

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: Item 5

The minutes of the meeting held on 16th May 2022 are attached and Members will be asked to confirm they are an accurate record.

6. PANEL MEMBERSHIP 2022-2023 TO NOTE

Councillor Leigh Harper-Davies	(Charnwood)
Councillor Malise Graham	(Melton)
Councillor Kevin Loydall	(Oadby & Wigston)
Councillor Michael Mullaney	(Hinckley & Bosworth)
Councillor Deborah Taylor	(Leicestershire County)
Councillor Les Phillimore	(Blaby)
Councillor Marc Oxley	(Rutland)

Councillor Simon Whelband	(Harborough)
Councillor Andrew Woodman	(North West Leicestershire)
Councillor Paul Westley	(Leicester City)
Councillor Adam Clarke	(Leicester City)
Councillor Piara Singh Clair	(Leicester City)
Councillor Elly Cutkelvin	(Leicester City)
Parisha Chavda	Independent Member
Salma Manzoor	Independent Member

7. PUBLIC QUESTIONS

None received.

8. OPCC'S ETHICS AND TRANSPARENCY PANEL UPDATE [Item 6](#)

Members to receive a report providing an update on the status of the OPCC's Ethics and Transparency Panel.

9. OPCC PROTOCOL FOR SUCCESSION PLANNING ARRANGEMENTS [Item 7](#)

Members to receive a report providing details of a formal succession plan to be followed in the event of a PCC vacancy or the PCC's incapacitation.

10. OPCC STAFFING UPDATE REPORT [Item 8](#)

Members to receive a report providing an update on the current staffing situation at the Office of the Police and Crime Commissioner.

11. WORK PROGRAMME [Item 9](#)

Members will be asked to note the work programme and consider any future items for inclusion.

12. DATES OF MEETINGS TO END 2022

To note the future dates of the Police and Crime Panel meetings as follows:

- Wednesday 27th July 2022 at 1pm at County Hall
- Monday 26th September 2022 at 1pm at City Hall
- Wednesday 14th December 2022 at 1pm at County Hall

13. ANY OTHER URGENT BUSINESS