



Leicester
City Council

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

DATE: WEDNESDAY, 1 FEBRUARY 2023

TIME: 1:00 pm

**PLACE: Meeting Rooms G.01 and G.02, Ground Floor, City Hall, 115
Charles Street, Leicester, LE1 1FZ**

Members of the Panel

Councillor Taylor (Chair)

Councillor Whelband (Vice-Chair)

Councillors Clair, Clarke, Cutkelvin, Graham, Harper-Davies, Loydall, March,
Mullaney, Oxley, Phillimore, 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. However, on occasion, meetings may, for reasons set out in law, need to consider some items in private.

Members of the public can follow a live stream of the meeting on the Council's website at this link: <http://www.leicester.public-i.tv/core/portal/webcasts>

Due to Covid we recognise that some members of the public may not feel comfortable viewing a meeting in person because of the infection risk. Anyone attending in person is very welcome to wear a face covering and we encourage people to follow good hand hygiene and hand sanitiser is provided for that purpose. If you are displaying any symptoms of Coronavirus: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, and/or have taken a recent test which has been positive we would ask that you do NOT attend the meeting in person please.

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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:

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. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. CHAIRS ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS HELD: 24TH NOVEMBER AND 14TH DECEMBER 2022 **Appendix A**

Members will be asked to confirm that the minutes of the confirmation hearing held on 24th November 2022, the panel meeting held on 14th December 2022 and the confirmation hearing held on 14th December 2022 are an accurate record.

5. UPDATE ON PROGRESS ON ACTIONS FROM PREVIOUS MEETINGS (NOT ELSEWHERE ON THE AGENDA)

Members to receive a progress update on any actions from previous meetings not covered elsewhere on the agenda – if any.

6. PUBLIC QUESTIONS

None accepted for this meeting.

7. PROPOSED PRE-CEPT 2023-24 AND MEDIUM TERM FINANCIAL PLAN (MTFP) **Appendix B**

Members to receive a report setting out the proposed Precept for financial year 2023-24 and the Medium Term Financial Plan (MTFP).

Members will be asked to comment and note the information presented in the report.

Members will be asked to support the proposal to increase the 2023-24 Precept by £15.00 per annum (5.81%) for police purposes to £273.23 for a Band D property.

8. OPCC OFFICE STRUCTURE UPDATE REPORT [Appendix C](#)

Members to receive a report updating on the Office of the Police and Crime Commissioner' organisational structure, to include an update on any changes to senior or key posts, staff turnover and the impacts of churn upon delivery of services.

9. ETHICS AND TRANSPARENCY PANEL UPDATE [Appendix D](#)

Members to receive a report updating on the establishment of the Ethics and Transparency Panel as well as an overview of membership and a summary of the first meeting.

Members will be invited to discuss and comment on the report.

10. WORK PROGRAMME [Appendix E](#)

Members to receive the panel's work programme and to consider any future items for inclusion.

11. ANY OTHER URGENT BUSINESS

12. DATE OF NEXT MEETING

Provisional meeting scheduled 16th February 2023 (if veto exercised on 1st February 2023 or Any Other Urgent Business arises).

Ordinary meeting scheduled 6th March 2023 to take place at County Hall.