



Leicester
City Council

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

DATE: MONDAY, 9 OCTOBER 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 Russell (Vice-Chair)

Councillors Agath, Allnatt, Blackshaw, Clarke, Joannou, Loydall, Mullaney,
Phillimore, Wise, Woodiwiss 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:

Jacob Mann, Senior Democratic Support Officer,

Tel: 0116 4546350, e-mail: committees@leicester.gov.uk

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

Information for members of the public

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- ✓ 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:

Jacob Mann, Democratic Support on 0116 4546350. 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:

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<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. MINUTES OF THE LAST MEETING: Item 3, page 1

The minutes of the following meetings held on

26 July 2023 Ordinary Meeting

10 August 2023 Confirmation Hearing for appointment to the role of Chief Executive Officer

are attached and Members will be asked to confirm they are an accurate record.

4. PUBLIC QUESTIONS

None received.

5. COMMISSIONER'S UPDATE TO POLICE AND CRIME PANEL Item 5, page 15

Members to receive a report to provide the panel with an update on the activities undertaken by the Commissioner, his deputy and OPCC in relation to the delivery of the Police and Crime Plan and the Commissioner's statutory duties covering the period June 2023 – Sept 2023.

6. POLICE AND CRIME COMMISSIONER ANNUAL REPORT 2022/23 Item 6, page 21

Members to receive a report to present the draft Annual Report (Appendix A) for the Police and Crime Commissioner for Leicestershire for the period of 1st April 2022 to the 31st March 2023 in accordance with Section 12 of the Police Reform and Social Responsibility Act 2011 (PRSRA).

7. POLICE AND CRIME COMMISSIONER STRATEGY REPORT – ESTATES INSIGHT REPORT **Item 7, page 37**

Members to receive a report to give an update on the current Police Estate; providing an update on the current capital programme, ongoing projects and S106.

8. MODERN DAY SLAVERY AND HUMAN TRAFFICKING **Item 8, page 43**

Members to receive a report to provide the panel with an update on the Forces positions with regards to Modern slavery and Human Trafficking (MSHT).

9. DOMESTIC ABUSE AND VIOLENCE AGAINST WOMEN AND GIRLS UPDATE **Item 9, page 47**

Members to receive a report to provide the panel with an update on the data, activities and outcomes relating to Domestic abuse (DA) and Violence Against Women and Girls (VAWG)

10. CORPORATE GOVERNANCE BOARD REPORT **Item 10, page 59**

Members to receive a report to provide the Panel with an update of the Corporate Governance Boards held in April 2023, June 2023 and July 2023, and the oversight of Leicestershire Police performance by the Police and Crime Commissioner for Leicester, Leicestershire and Rutland and his Office.

11. EFFICIENCY SAVINGS 2023-24 **Item 11, page 115**

Members to receive a report which outlines the approach taken to address the in-year budget gap of £3.9 million and the in-year savings that will be achieved.

12. RECRUITMENT AND RETENTION ANNUAL REPORT **Item 12, page 119**

Members to receive a report to provide the Police and Crime Panel the updated annual recruitment and retention report of Leicestershire Police.

13. WORK PROGRAMME **Item 13, page 141**

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

14. DATE OF NEXT MEETING

The next meeting is to be held on Wednesday 13 December at 1pm, location to be confirmed.

Dates for 2024 will be set in consultation with the Chair and Vice-Chair and Members will be notified as soon as they are confirmed.

15. ANY OTHER URGENT BUSINESS