



Meeting: Leicester, Leicestershire and Rutland Police and Crime Panel

Date/Time: Wednesday, 26 June 2013 at 9.00 am

Location: Guthlaxton Committee Room, County Hall

Contact: Beverley Ireland (0116 305 6339)

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Membership

Cllr. David Bill MBE Cllr. Byron Rhodes
Cllr. J. Boyce Cllr. Sarah Russell
Cllr. A. V. Greenwood MBE Cllr. Lynn Senior
Miss. H. Kynaston Cllr. D. Slater
Col. R. Martin OBE, DL Cllr. Manjula Sood, MBE
Mr. J. T. Orson JP CC Cllr. Paul Westley
Cllr. Trevor Pendleton

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Election of Vice-Chairman.	
3. Minutes of the Meeting held on 25 March 2013.	(Pages 3 - 6)
4. To advise of any items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	
6. Development of the Office of the Police and Crime Commissioner.	Police and Crime Commissioner (Pages 7 - 8)



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| 7. | Commissioning Framework - presentation. | Police and Crime Commissioner | |
| 8. | Developing Change options - presentation. | Police and Crime Commissioner | |
| 9. | Police and Crime Plan refresh - presentation. | Police and Crime Commissioner | |
| 10. | Stage 2 Transfers - presentation. | Police and Crime Commissioner | |
| 11. | Police and Crime Commissioner: - Annual Report | Police and Crime Commissioner | (Pages 9 - 20) |
| 12. | Police and Crime Panel: Constitution and Governance Issues. | County Solicitor | (Pages 21 - 38) |
| 13. | Police and Crime Panel: proposed timetable of meetings. | County Solicitor | |
| 14. | Police and Crime Panel: Political Balance. | | (Pages 39 - 42) |
| 15. | Police and Crime Panel: Allowances for Independent Co-opted Members. | County Solicitor | (Pages 43 - 44) |
| 16. | Date of next meeting. | | |
| 17. | Any other items which the Chairman has decided to take as urgent. | | |