

Meeting Leicester, Leicestershire and Rutland Police and Crime Panel

Date/Time Thursday, 12 September 2013 at 4.00 pm

Location Framland Committee Room, County Hall, Glenfield, Leicestershire

Officer to contact Sam Weston (Tel: 0116 305 6226) (Tel. 0116 305 6226)

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Membership

Joe Orson JP CC (Chairman)	
Cllr. R. B. Begy	Cllr. David Bill MBE
Cllr John Boyce	Cllr. A. V. Greenwood MBE
Cllr. P. King	Miss. H. Kynaston
Col. R. Martin OBE, DL	Cllr. Trevor Pendleton
Cllr. Byron Rhodes	Cllr. Sarah Russell
Cllr. Lynn Senior	Cllr David Slater
Cllr. Manjula Sood, MBE	Cllr. Paul Westley

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the Meeting held on 28 August 2013.		(Pages 3 - 10)
2. To advise of any items which the Chairman has decided to take as urgent elsewhere on the agenda.		
3. Declarations of interest in respect of items on the agenda.		
4. Confirmation Hearing for the Post of Chief Finance Officer.	Police and Crime Commissioner	(Pages 11 - 26)

The Police and Crime Commissioner and the Candidate for the post of Chief Finance Officer have been invited to attend this session.

A copy of the Office of the Police and Crime Commissioner's report is attached.

A document explaining the process to be followed at today's Confirmation Hearing has also been attached for information (pages 27 – 29).

5. Date of next meeting.

The next meeting of the PCP is scheduled to take place on 2 October 2013 at 9.30am at County Hall.

6. Any other items which the Chairman has decided to take as urgent.