



**Meeting:** Leicester, Leicestershire and Rutland Police and Crime Panel

**Date/Time:** Thursday, 25 June 2015 at 1.00 pm

**Location:** Sparkenhoe Committee Room, County Hall, Glenfield

**Contact:** Sam Weston (Tel: 0116 305 6226)

**Email:** [sam.weston@leics.gov.uk](mailto:sam.weston@leics.gov.uk)

### **Membership**

Cllr. R. B. Begy, OBE	Mr. J. T. Orson JP CC
Cllr. J. Boyce	Cllr. R. Page
Cllr. L. Breckon	Cllr. T. J. Pendleton
Miss. Helen Carter	Cllr. L. Senior
Cllr. M. Graham	Cllr. D. Slater
Col. Robert Martin OBE, DL	Cllr. M. Sood, MBE
Cllr. K. Master	Cllr. P. Westley
Cllr. O. O'Shea	

**Please note:** this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leics.gov.uk/webcast>  
– Notices will be on display at the meeting explaining the arrangements.

### **AGENDA**

<b><u>Item</u></b>	<b><u>Report by</u></b>
1. Election of Chairman.  A Chairman will be elected for the period up to June 2016.	
2. Election of Vice-Chairman.  A Vice-Chairman will be elected for the period up to June 2016.	
3. Minutes of the meeting held on 23 March 2015.	(Pages 3 - 12)
4. Public Question Time.	

Democratic Services ◦ Chief Executive's Department ◦ Leicestershire County Council ◦ County Hall  
Glenfield ◦ Leicestershire ◦ LE3 8RA ◦ Tel: 0116 232 3232 ◦ Email: [democracy@leics.gov.uk](mailto:democracy@leics.gov.uk)



[www.twitter.com/leicsdemocracy](http://www.twitter.com/leicsdemocracy)



[www.facebook.com/leicsdemocracy](http://www.facebook.com/leicsdemocracy)



[www.leics.gov.uk/local\\_democracy](http://www.leics.gov.uk/local_democracy)

5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.
6. Declarations of interest in respect of items on the agenda.
7. Membership of the Police and Crime Panel. County Solicitor (Pages 13 - 18)
8. PCC's Annual Report 2014/15. Police and Crime Commissioner (Pages 19 - 86)

The Panel is required in the Police Reform and Social Responsibility Act 2011 to "review and make a report or recommendations on the PCC's Annual Report to the Commissioner".

9. Ethics, Integrity and Complaints Committee. Police and Crime Commissioner (Pages 87 - 108)
10. Medium Term Financial Strategy - Update. Police and Crime Commissioner (Pages 109 - 112)
11. Dates of meetings in 2015.

The remaining meetings of the Panel scheduled to take place in 2015 are:

- Wednesday 16 September at 1.00pm; and
- Wednesday 16 December at 1.00pm

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