



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

Date/Time: **Tuesday, 2 February 2016 at 1.00 pm**

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

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

Email: **sam.weston@leics.gov.uk**

Membership

Mr. J. T. Orson JP CC (Chairman)

Cllr. Roger Begy, OBE	Cllr. Kirk Master
Cllr. John Boyce	Cllr. Ozzy O'Shea
Cllr. Lee Breckon, JP	Cllr. Rosita Page
Mrs. Helen Carter	Cllr. Trevor Pendleton
Cllr. Ratilal Govind	Cllr. Lynn Senior
Cllr. Malise Graham	Cllr. David Slater
Col. Robert Martin OBE, DL	Cllr. Manjula Sood, MBE

**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

<u>Item</u>		<u>Report by</u>	
1.	Minutes of the meeting held on 16 December 2015.		(Pages 3 - 10)
2.	Public Question Time.		
3.	To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
4.	Declarations of interest in respect of items on the agenda.		
5.	Proposed Precept 2016/17 and Medium Term Financial Strategy.	Police and Crime Commissioner	(Pages 11 - 52)

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| 6. | Commissioning Framework 2016/17. | Police and Crime
Commissioner | (Pages 53 - 96) |
| 7. | Appointment of Independent Co-Opted
Members. | Head of
Democratic
Services | (Pages 97 - 98) |
| 8. | Date of next meeting. | | |

The next meeting of the Panel is tentatively scheduled to take place on 15 February 2016 at 1.00pm and will only be required in the event that the Panel has used its power of veto on the Commissioner's precept at this meeting (Item 5 refers).

Should the meeting not be required, the next meeting of the Panel is scheduled to take place on 22 March at 1.00pm.

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