



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

*Date/Time:* **Friday, 3 February 2017 at 1.00 pm**

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

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

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

### **Membership**

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

Cllr. John Boyce	Cllr. Ozzy O'Shea
Cllr. Lee Breckon, JP	Cllr. Abdul Osman
Mrs. Helen Carter	Cllr. Rosita Page
Cllr. Ratilal Govind	Cllr. Trevor Pendleton
Cllr. Malise Graham	Cllr. Lynn Senior
Cllr. Terry King	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 Confirmatory Hearing held on 23 September 2016.	(Pages 3 - 10)
2. Minutes of the meeting held on 5 December 2016.	(Pages 11 - 16)
3. Public Question Time.	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	

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5. Declarations of interest in respect of items on the agenda.
6. Commissioning Framework 2017/18. (Pages 17 - 32)
7. Draft Police and Crime Plan 2017-2021. (Pages 33 - 70)
8. Proposed Precept 2017/18 and Medium Term Financial Strategy. (Pages 71 - 102)
9. Any other items which the Chairman has decided to take as urgent.
10. Date of next meeting.

The next meeting of the Panel is scheduled to take place on 29 March 2017 at 1:00pm.