



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

Date/Time: **Tuesday, 5 December 2017 at 10.00 am**

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

Contact: **Euan Walters (Tel: 0116 305 6016)**

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Membership

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

Cllr. John Boyce	Col. Robert Martin OBE, DL
Cllr. Lee Breckon, JP	Cllr. Abdul Osman
Cllr. Ruth Camamile	Cllr. Trevor Pendleton
Mrs. Helen Carter	Cllr. Michael Rickman
Cllr. Stephen Corral	Cllr. David Slater
Cllr. Ratilal Govind	Cllr. Manjula Sood, MBE
Cllr. Malise Graham	Cllr. Alan Walters

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Urgent Items.	
2. Declarations of interest in respect of items on the agenda.	
3. Confirmatory Hearing for the Post of Chief Executive Officer.	(Pages 3 - 44)

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



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

A document explaining the process to be followed at the Confirmatory Hearing will be circulated separately.

4. Exclusion of the Press and Public.

The public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:-

Panel Deliberations on the Proposed Appointment of a Chief Executive Officer.

5. Panel Deliberations on the Proposed Appointment of a Chief Executive Officer.

Following the deliberations the Chairman of the Panel will write to the PCC on the next working day, following the Confirmation Hearing, to outline the decision and recommendations of the Panel. The Candidate will also be sent a copy of the letter.

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