



Meeting: Leicester, Leicestershire and Rutland Police and Crime Panel

Date/Time: Monday, 26 February 2018 at 10.00 am

Location: Sparkenhoe Committee Room, County Hall, Glenfield

Contact: Euan Walters (Tel: 0116 3052583)

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Membership

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

Cllr. John Boyce	Ms Mehrunnisa Lalani
Cllr. Lee Breckon, JP	Cllr. Abdul Osman
Cllr. Ruth Camamile	Cllr. Brian Page
Cllr. Stephen Corral	Cllr. Trevor Pendleton
Mr Keith Culverwell	Cllr. Michael Rickman
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. Minutes of the meeting held on 31 January 2018.	(Pages 3 - 8)
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. Confirmatory Hearing for the Post of Chief Finance Officer.

(Pages 9 - 18)

6. Exclusion of 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 Finance Officer.

7. Panel Deliberations on the Proposed Appointment of a Chief Finance 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.

8. Date of next meeting.

The next meeting of the Panel is scheduled to take place on 28 March 2018 at 1:00pm at City Hall, Leicester.

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