



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

*Date/Time:* **Wednesday, 13 December 2023 at 1.00 pm**

*Location:* **Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ**

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

*Email:* **Euan.Walters@leics.gov.uk**

### **Membership**

Mrs D. Taylor CC (Chairman)

Cllr. Nags Agath	Salma Manzoor
Cllr. Liz Blackshaw	Cllr. Michael Mullaney
Parisha Chavda	Cllr. Les Phillimore
Cllr Adam Clarke	Cllr. Sarah Russell
Cllr. Sarah Cox	Cllr. Christine Wise
Cllr. Jenny Joannou	Cllr. D. Woodiwiss
Cllr. Kevin Loydall	Cllr. Andrew Woodman

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 9 October 2023 at 12.15pm.	(Pages 3 - 6)
2. Minutes of the meeting held on 9 October 2023 at 1.00pm.	(Pages 7 - 14)
3. Public Question Time.	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	



6. Delivering the Police and Crime Plan. (Pages 15 - 18)
7. Commissioners update. (Pages 19 - 24)
8. OPCC Corporate Governance Board update. (Pages 25 - 44)
9. Ensuring that Leicestershire Police are delivering for Leicester, Leicestershire and Rutland in implementation of Operation Soteria to develop new national operating models for the investigation and prosecution of adult rape. (Pages 45 - 48)
10. Update on the how the PCC and Force are implementing the recommendations that were provided as part of the Police and Crime Panel Tasking Group S106 funding review. (Pages 49 - 68)
11. Annual Report on Complaints against the Police and Crime Commissioner. (Pages 69 - 72)
12. Review of Leicester, Leicestershire and Rutland Police and Crime Panel Constitution. (Pages 73 - 118)
13. Dates of future meetings.

Future meetings of the Panel are scheduled to take place on the following dates all at 2.00pm:

Thursday 1 February 2024;  
Tuesday 12 March 2024;  
Tuesday 18 June 2024;  
Tuesday 30 July 2024;  
Monday 23 September 2024;  
Monday 2 December 2024.

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