

The public and press are welcome to attend.

If you would like any further information or have any special requirements in respect of this Meeting, please contact Rebecca Cooke, on 07970 724417

The Hub, Mareham Road,  
Horncastle, Lincs, LN9 6PH

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Date: Thursday 26 January 2023

Dear Panel Member,

**Lincolnshire Police and Crime Panel**  
**Please note the venue**

You are invited to attend a Meeting of the **Lincolnshire Police and Crime Panel on Friday 3<sup>rd</sup> February 2023 at 11.00 am**, to be held in **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** for the transaction of the business set out in the attached Agenda.

The public and press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available or by attending the meeting.

Yours sincerely,



Robert Barlow  
Chief Executive

**Members of the Panel**

Chris Cook (Independent Co-optee), Patricia Bradwell (Lincolnshire County Council), Chris Burke (City of Lincoln Council), Richard Butroid (Lincolnshire County Council), Philip Dilks (Lincolnshire County Council), Graham Marsh (East Lindsey District Council), Nigel Pepper (South Holland District Council), Paul Skinner (Boston Borough Council), Sarah Trotter (South Kesteven District Council), Susan Waring (North Kesteven District Council), Anne Welburn (West Lindsey District Council) and George Krawiec (Independent Co-optee)

# LINCOLNSHIRE POLICE AND CRIME PANEL AGENDA

## Friday, 3 February 2023

Item	Subject	Page No.
1.	<b><u>WELCOME AND INTRODUCTIONS:</u></b>	
2.	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
3.	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
4.	<b><u>EXCLUSION OF PUBLIC AND PRESS:</u></b>  To consider excluding the public and press for the following item and if appropriate for the Chairman to move:  That under Section 100(a)(4) of the Local Government Act 1972, the public and press be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1, 2, 5 and 7, of Part 1 of Schedule 12A of the Act (as amended).	
5.	<b><u>MINUTES:</u></b>  To confirm the Open Minutes of the Meeting held on 18 <sup>th</sup> November 2022.  The Open and Exempt Minutes of the Extraordinary Meeting held on 12 <sup>th</sup> December 2022 will be tabled at the Meeting.	<b>1 - 28</b>
6.	<b><u>ACTIONS:</u></b>  To confirm the actions following the Police and Crime Panel meeting held on 18 <sup>th</sup> November 2022.	<b>29 - 30</b>
7.	<b><u>COMMUNICATIONS FROM THE CHAIRMAN:</u></b>	<b>Verbal Report</b>
8.	<b><u>QUESTIONS FROM THE PUBLIC:</u></b>  To consider any written questions submitted by members of the public addressed to the Chief Executive of the Host Authority no later than midday five working days in advance of the meeting.	
9.	<b><u>DELIVERY OF THE POLICE AND CRIME PLAN:</u></b>  To consider an update report from the Police and Crime Commissioner for Lincolnshire regarding delivery of the Police and Crime Plan.	<b>31 - 62</b>
10.	<b><u>PROPOSED POLICING PRECEPT 2023/2024:</u></b>  To consider a report from the Police and Crime Commissioner for Lincolnshire regarding the proposed	<b>63 - 90</b>

Policing Precept 2023/24.

11. **COMPLAINTS POSITION STATEMENT:** **91 - 96**  
To receive information on complaints made against the Police and Crime Commissioner for Lincolnshire during the period 1 November 2022 to 9 January 2023.
12. **NATIONAL ASSOCIATION OF POLICE, FIRE AND CRIME PANELS:** **Verbal Report**  
To receive a verbal update on the work of the National Association of Police, Fire and Crime Panels.
13. **PANEL MEETING SCHEDULE AND WORK PROGRAMME 2023/24:** **97 - 100**  
To consider the Panel's meeting dates and work programme for 2023/24.
14. **DATE OF NEXT MEETING:**  
The proposed programmed date for the next Meeting of the Panel is 11am on Friday 9 June 2023.