

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 Ann Good, Democratic Services Manager on 01507 613420 The Hub, Mareham Road, Horncastle, Lincs, LN9 6PH

Tel: (01507) 601111 Ext. 3420

Email:committeeadmin@elindsey.gov.uk Website: www.e-lindsey.gov.uk

Date: Thursday 14 September 2023

Dear Panel Member,

Lincolnshire Police and Crime Panel

You are invited to attend a Meeting of the Lincolnshire Police and Crime Panel at The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Friday, 22nd September, 2023 at 11.00 am, 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), Jim Astill (South Holland District Council), Emma Bailey (West Lindsey District Council), Patricia Bradwell (Lincolnshire County Council), Chris Burke (City of Lincoln Council), Philip Dilks (Lincolnshire County Council), Graham Marsh (East Lindsey District Council), Jonathan Pessol (North Kesteven District Council), Sarah Trotter (South Kesteven District Council), Stephen Woodliffe (Boston Borough Council), Vacancy (Lincolnshire County Council) and Independent Co-Opted Member Vacancy





LINCOLNSHIRE POLICE AND CRIME PANEL AGENDA Friday, 22 September 2023

Item Subject Page No.

- 1. **WELCOME AND INTRODUCTIONS:**
- 2. **APOLOGIES FOR ABSENCE:**
- 3. **DISCLOSURE OF INTERESTS (IF ANY):**

EXCLUSION OF PUBLIC AND PRESS:

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 & 7 of Part 1 of Schedule 12A of the Act (as amended).

4. **MINUTES:** 1 - 20

To confirm the Minutes of the Panel Meeting held on 9^{th} June 2023. (Attached).

To confirm the Open and Exempt Minutes of the Extraordinary Panel Meeting held on 18th August 2023. (To be tabled).

5. **ACTIONS:** 21 - 22

To confirm the actions.

6. **COMMUNICATIONS FROM THE CHAIRMAN:**

7. **QUESTIONS FROM THE PUBLIC:**

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.

8. <u>ANNUAL SAFER LINCOLNSHIRE PARTNERSHIP</u> 23 - 48 REPORT:

Report of Martyn Parker, Lincolnshire County Council Assistant Director Public Protection.

9. POLICE AND CRIME COMMISSIONER ANNUAL 49 - 88 REPORT 2022-2023:

To receive the Annual Report of the Police and Crime Commissioner.

10. <u>DELIVERY OF THE POLICE AND CRIME PLAN AND A</u> REFRESH OF THE POLICE AND CRIME PLAN 20212025:

89 - 102

To consider an update report from the Police and Crime Commissioner for Lincolnshire regarding delivery of the Police and Crime Plan.

N.B. Documents embedded within the report (Appendix A) will be provided separately.

11. **COMPLAINTS POSITION STATEMENT:**

103 - 108

To receive information on complaints made against the Police and Crime Commissioner for Lincolnshire during the period to 20 May 2023 to 1 September 2023.

12. NATIONAL ASSOCIATION OF POLICE, FIRE AND CRIME PANELS:

To receive a verbal update on the work of the National Association of Police, Fire and Crime Panels.

13. **CO-OPTED INDEPENDENT PANEL MEMBER:**

109 - 112

To consider the arrangements for the appointment of a coopted independent panel member.

14. PANEL MEETING DATES AND WORK PROGRAMME 2023/24:

113 - 116

To note the Panel's meeting dates and consider the work programme for 2023/24.

15. **DATE OF NEXT MEETING:**

The programmed date for the next Meeting of the Panel is 17 November 2023 at 11:00 am.