

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 Laura Allen, Democratic Services Officer on 01507 613471

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

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Date: Thursday 9<sup>th</sup> November 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, 17th November, 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), Graham Marsh (East Lindsey District Council), Emma Bailey (West Lindsey District Council), Allan Beal (South Holland District Council), Patricia Bradwell (Lincolnshire County Council), Chris Burke (City of Lincoln Council), Philip Dilks (Lincolnshire County Council), Jonathan Pessol (North Kesteven District Council), Paul Skinner (Lincolnshire County Council), Sarah Trotter (South Kesteven District Council), Stephen Woodliffe (Boston Borough Council) and Independent Co-Opted Member Vacancy

# LINCOLNSHIRE POLICE AND CRIME PANEL AGENDA

## Friday, 17 November 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>MINUTES:</u></b> To confirm the Minutes of the Meeting held on the 22 September 2023.	<b>1 - 28</b>
5.	<b><u>ACTIONS:</u></b> To confirm the Actions of the Meeting held on the 22 September 2023.	<b>29 - 30</b>
6.	<b><u>COMMUNICATIONS FROM THE CHAIRMAN:</u></b>	
7.	<b><u>QUESTIONS FROM THE PUBLIC:</u></b> To answer written questions pursuant to the Panel's Rules of Procedure.	
8.	<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 - 54</b>
9.	<b><u>COMPLAINTS POSITION STATEMENT:</u></b> To receive information on complaints made against the Police and Crime Commissioner for Lincolnshire during the period 2 September 2023 to 31 October 2023.	<b>55 - 60</b>
10.	<b><u>NATIONAL ASSOCIATION OF POLICE, FIRE AND CRIME PANELS:</u></b> To receive a verbal update on the work of the National Association of Police, Fire and Crime Panels.	
11.	<b><u>WORK PROGRAMME:</u></b> To note the meeting dates and consider the work programme for 2023/24.	<b>61 - 64</b>
12.	<b><u>DATE OF NEXT MEETING:</u></b> An Extraordinary Meeting of the Panel will be held at 3pm	

on Thursday 30<sup>th</sup> November 2023.

The programmed date for the next Meeting of the Panel is 11am on Wednesday 7<sup>th</sup> February 2024.

13. **EXCLUSION OF PUBLIC AND PRESS:**

To consider excluding the public and press for the following item and if appropriate the Chairman to move:-

That under Section 100(a)(4) of the Local Government Act 1972, the press and public 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 and 2 of Part 1 of Schedule 12A of the Act (as amended).

14. **EXEMPT ITEM - APPOINTMENT OF CO-OPTED INDEPENDENT PANEL MEMBER:**

**To Follow**

To receive a recommendation from the Task Group on the appointment of a Co-opted Independent Panel Member to the Lincolnshire Police and Crime Panel.