

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 Tel: (01507) 601111 Ext. 3471

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

Date: Tuesday 30 January 2024

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 Wednesday, 7th February, 2024 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 <a href="https://bit.ly/ELDCYT">https://bit.ly/ELDCYT</a> 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), 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), Graham Marsh (East Lindsey District Council), Jonathan Pessol (North Kesteven District Council), Paul Skinner (Lincolnshire County Council), Sarah Trotter (South Kesteven District Council), David Williams (Independent Co-optee) and Stephen Woodliffe (Boston Borough Council)





# LINCOLNSHIRE POLICE AND CRIME PANEL AGENDA Wednesday, 7 February 2024

Item	Subject	Page No.
1.	WELCOME AND INTRODUCTIONS:	
2.	APOLOGIES FOR ABSENCE:	
3.	DISCLOSURE OF INTERESTS (IF ANY):	
4.	MINUTES:  To confirm the Minutes of the Meeting held on 17  November 2023 and the Minutes of the Extraordinary	1 - 32
	Meeting held on 30 November 2023.	
5.	ACTIONS:	33 - 34
	To confirm the actions following the Police and Crime Panel meeting held on 17 November 2023 and the Extraordinary Meeting held on 30 November 2023.	
6.	COMMUNICATIONS FROM THE CHAIRMAN:	Verbal Report
7.	<b>QUESTIONS FROM THE PUBLIC:</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.	
8.	DELIVERY OF THE POLICE AND CRIME PLAN:	35 - 52
	To consider an update report from the Police and Crime Commissioner for Lincolnshire regarding delivery of the Police and Crime Plan.	
9.	PROPOSED POLICING PRECEPT 2024/2025:	53 - 80
	To consider a report from the Police and Crime Commissioner for Lincolnshire regarding the proposed Policing Precept 2024/25.	
10.	SUBSTANCE MISUSE THEMATIC REPORT:	81 - 92
	To consider a report on the work of the PCC in supporting the prevention and reduction of substance misuse in Lincolnshire.	
11.	COMPLAINTS POSITION STATEMENT:	93 - 98
	To receive information on complaints made against the Police and Crime Commissioner for Lincolnshire during the period 1 November 2023 – 19 January 2024.	

# 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. **WORK PROGRAMME:**

99 - 102

To approve the meeting dates for 2024/25 and consider the work programme for 2024/25.

#### 14. **DATE OF NEXT MEETING:**

To note the next scheduled Meeting of the Panel as 11am on Wednesday 21<sup>st</sup> February 2024 and to confirm the next proposed programmed date as 11am on Friday 7<sup>th</sup> June 2024.

#### 15. **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 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 of Part 1 of Schedule 12A of the Act (as amended).

## 16. **CO-OPTED INDEPENDENT PANEL MEMBERS:**

103 - 104

To consider and approve the arrangements for the appointment of co-opted independent panel members.