

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: Monday, 12 February 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, 21st 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 <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), 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, 21 February 2024**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
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>CHIEF CONSTABLE CONFIRMATION HEARING:</u></b> To conduct a Chief Constable Confirmation Hearing in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.	<b>1 - 50</b>
5.	<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 and 3 of Part 1 of Schedule 12A of the Act (as amended).	
6.	<b><u>CLOSED SESSION:</u></b> To discuss and agree a recommendation to the Police and Crime Commissioner for Lincolnshire regarding his proposed appointment of a Chief Constable for Lincolnshire.	