

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**

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Date: Thursday 10<sup>th</sup> August 2023

Dear Panel Member,

**Lincolnshire Police and Crime Panel**

You are invited to attend an Extraordinary Meeting of the **Lincolnshire Police and Crime Panel on Friday 18<sup>th</sup> August 2023 at 12.15 pm**, to be held at **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** for the transaction of the business set out in the attached Agenda.

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, Sarah Trotter (South Kesteven District Council), Ray Wootten (Lincolnshire County Council), Stephen Woodliffe (Boston Borough Council) and Independent Co-optee Vacancy

# LINCOLNSHIRE POLICE AND CRIME PANEL AGENDA

## Friday, 18 August 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>	
	<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 & 7 of Part 1 of Schedule 12A of the Act (as amended).	
4.	<b><u>CLOSED SESSION - INDEPENDENT OFFICE FOR POLICE CONDUCT COMMUNICATION:</u></b>	<b>To Be Tabled</b>
	To consider a communication from the Independent Office for Police Conduct (IOPC).	