

Minutes of a Meeting of the Lincolnshire Police and Crime Panel held in the the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Friday, 18th August, 2023 at 12.15 pm.

PRESENT

Chris Cook (Independent Co-optee) (Chairman)
Councillor Graham Marsh (East Lindsey District Council) (Vice-Chairman)

Councillors Emma Bailey (West Lindsey District Council), Patricia Bradwell (Lincolnshire County Council), Chris Burke (City of Lincoln Council), Jonathan Pessol, Sarah Trotter (South Kesteven District Council) and Stephen Woodliffe (Boston Borough Council).

OFFICERS IN ATTENDANCE:

Alison Sparks	- Legal Manager and Deputy Monitoring Officer
James Gilbert	- Assistant Director - Corporate
Sam Cullington	- Communications Lead, SELCP
Elaine Speed	- Senior Democratic Services Officer and Civic Officer

14. WELCOME AND INTRODUCTIONS:

The Chairman welcomed all to the meeting.

15. APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Jim Astill, South Holland District Council, Councillor Philip Dilks, Lincolnshire County Council and Councillor Ray Wootten, Lincolnshire County Council.

16. DISCLOSURE OF INTERESTS (IF ANY):

No declarations of interest were received.

17. EXCLUSION OF PUBLIC AND PRESS:

RESOLVED:

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).

18. CLOSED SESSION - INDEPENDENT OFFICE FOR POLICE CONDUCT COMMUNICATION:

RESOLVED:

That the recommendations contained within the Exempt Minute be agreed.

The Meeting closed at 1.10 pm.