

**ACTIONS FROM THE EXTRAORDINARY MEETING OF THE LINCOLNSHIRE POLICE AND CRIME PANEL MEETING HELD ON 18 AUGUST 2023**

<b>Minute No. 18.</b>	<b>Closed Session - Independent Office for Police Conduct Communication:</b>	<b>Action</b>
	RESOLVED: That the recommendations contained within the Exempt Minute be agreed.	<b>CC/JM</b> ✓

**ACTIONS FROM THE LINCOLNSHIRE POLICE AND CRIME PANEL HELD ON 22 SEPTEMBER 2023**

<b>Minute No.27.</b>	<b>Police and Crime Commissioner Annual Report 22-23:</b>	<b>Action</b>
<b>(a)</b>	RESOLVED: That the Democratic Services Manager be delegated, in consultation with the Chairman of the Panel, to formally report to the Commissioner the Panel's response and recommendations to the Commissioner's Annual Report.	<b>Democratic Services Manager</b> ✓
<b>(b)</b>	In relation to the stated increase of Police Officers in Lincolnshire, information was requested from the PCCs Office as to the number of Officers whether that be full time equivalents or total officer headcounts.	<b>PCC</b> *
<b>Minute No.28.</b>	<b>Delivery of the Police and Crime Plan and a refresh of the Police and Crime Plan 2021- 2025 Report:</b>	
	RESOLVED: That the Democratic Services Manager be delegated, in consultation with the Chairman of the Panel, to formally report to the Commissioner the Panel's response and any recommendations on the draft variation.	<b>Democratic Services Manager</b> ✓
	In relation to the debate about the planned cuts to the number of PCSO's, information was requested from the PCCs Office for the breakdown in costs of training, equipping, and supporting both PCSO's and warranted police officers, including salary and other costs over the first five years of service.	<b>PCC</b> *

	In relation to uptake on the council tax concession to Special Constables, information is requested from the PCCs Office on the costs of the concession.	<b>PCC</b> *
	In relation to traveller sites, further assurance is requested that the PCC are satisfied that District Councils are kept informed and understand the procedures and processes for being consistent when managing unauthorised traveller sites and in promoting good relations with the settled community.	<b>PCC</b> *
<b>Minute No.29.</b>	<b>Co-opted Independent Panel Member:</b>	
	The Panel agreed at the request of the Chairman that a letter of thanks be sent to the outgoing independent co-opted member for their contribution.	<b>Democratic Services</b> *
	RESOLVED:  That a four-member Task Group be established to undertake the recruitment of a new co-opted independent Panel member and for the Task Group to report back to the Panel Meeting on 17 November 2023 with its recommendations.	<b>Recruitment Task Group</b> *
<b>Minute No.32.</b>	<b>Panel Meeting Dates and Work Programme 2023/24:</b>	
	RESOLVED:  That the topic around substance misuse be added to the Panel's Work Programme for the November meeting.  <b>UPDATE 24/10/2023:</b> The OPPC regrets that due to the considerable programme of work underway at the present time, including the budget and strategic planning for the coming year it is not possible to for the OPCC to pull together a viable report. The OPCC would welcome earlier liaison on any such topics in the future in order to plan in advance.	<b>Democratic Services/PCC</b> ✓