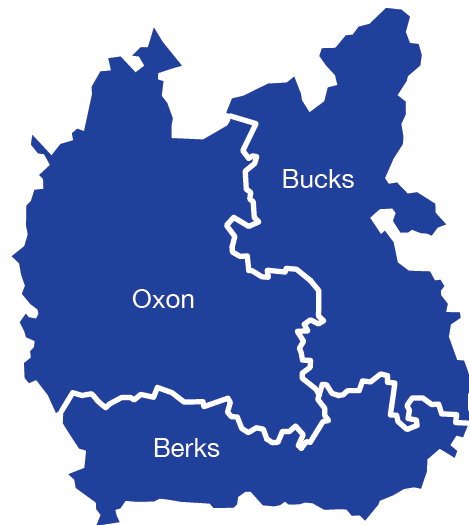


# Agenda

**Date:** Friday, 27 January 2023

**Time:** 11.00 am

**Venue:** Paralympic Meeting Room,  
Buckinghamshire Council  
Offices, Gatehouse Road,  
Aylesbury, Bucks HP19 8FF



## Map and Directions

The Briefing Meeting for Members will be held at 10am. There should be sufficient space in the car park at the Council Offices.

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes** (Pages 1 - 14)

To agree the Minutes of the meeting of the Panel held on 18 November 2022 and of the Confirmation Hearing for the appointment of the Chief Constable held on 18 November 2022.

- 4. Public Question Time**

Anyone who works or lives in the Thames Valley can ask a question at meetings of the Police and Crime Panel, at which a 20 minute session will be designated for hearing from the public.

If you'd like to participate, please read the Public Question Time Scheme and submit your questions by email to [khalid.ahmed@oxfordshire.gov.uk](mailto:khalid.ahmed@oxfordshire.gov.uk) at least three working days in advance of the meeting.

- 5. Report of the Budget Task and Finish Group (11.05am)**

To consider the report of the Budget Task and Finish Group which meets on 19 January 2023. **TO FOLLOW**

Included will be written questions submitted in advance to the Police and Crime Commissioner. **TO FOLLOW**

**6. Scrutiny of the Proposed Police Precept - Budget Papers from the Performance and Accountability meeting between the PCC and the Chief Constable (Pages 15 - 92) (11.20am)**

The Panel will consider the budget papers which were presented to and agreed at the Performance and Accountability meeting between the Police and Crime Commissioner and the Chief Constable on 19th January 2022.

The Panel will be given the opportunity to question the PCC on the detail contained in the papers and the Panel will be asked to approve the Police and Crime Commissioner's precept for 2023/24 as set out in the OPCC report Four Year Medium Term Financial for 2023/24 to 2026/27.

**7. Progress on Contact Management (Pages 93 - 98) (12.00pm)**

To be provided with a progress report on the performance of Contact Management within TVP.

**8. Arrest Data by Ethnicity, including Stop and Search and the Police Race Action Plan (Pages 99 - 116) (12.15pm)**

The PCC has provided a report which was requested by the Panel to show TVP's arrest data by ethnicity. It also includes stop and search, and a progress report on the Police Race Action Plan.

**9. Unauthorised Encampments (Pages 117 - 122) (12.30pm)**

The PCC report contains a briefing on Force and LPA Unauthorised Encampment Performance data, training, and our response to Unauthorised Encampments (UE) in Thames Valley Police. It also contains an overview of how TVP are working with Local Authorities in the Thames Valley to provide a consistent response to Unauthorised Encampments.

**10. Recruitment of Independent Co-Opted Member to the Panel (12.45pm)**

The Panel is asked to agree that the one vacant position for an Independent Co-Opted Member be advertised on each of the Panel's Constituent Authorities' websites.

The Chair, Vice-Chair and other Member(s) of the Panel would be involved in the shortlisting and informal interviews of candidates, with the preferred candidate, reported to the Panel for confirmations.

The Panel is asked to agree the composition of the interview Panel.

**11. Report of the Complaints Sub-Committee (Pages 123 - 124) (12.50pm)**

To receive a report from the Complaints Sub-Committee on a recent complaint which was upheld against the PCC.

**12. Updates from Chair of the Panel and PCC and Topical Issues report (Pages 125 - 134) (12.55pm)**

To note and ask questions on the topical issues report and to receive updates from the PCC and the Chair of the Panel if required.

**13. Work Programme (Pages 135 - 138) (13.00pm)**

For Panel Members to put forward items for the Work Programme including ideas for themed meetings.

***Date of next meeting: 24 March 2023***

**Membership**

Councillor Keith McLean (Milton Keynes Council – Co-Opted Member) (Chair), Councillor Eddie Reeves (Cherwell District Council) (Vice-Chair), Councillor Balvinder Bains (Slough Borough Council), Councillor Robin Bradburn (Milton Keynes Council), Councillor Peter Brazier (Buckinghamshire Council - Co-Opted Member), Councillor David Cannon (Royal Borough of Windsor and Maidenhead), Councillor David Carroll (Buckinghamshire Council), Councillor Sam Casey-Rerhaye (South Oxfordshire District Council), Councillor Emily Culverhouse (Buckinghamshire Council - Co-Opted Member), Councillor Neil Fawcett (Vale of White Horse District Council), Peter Gammond (Independent Member), Councillor Maria Gee (Wokingham Borough Council), Councillor John Harrison (Bracknell Forest Council), Councillor Simon Rouse (Buckinghamshire Council - Co-Opted Member), Councillor Karen Rowland (Reading Borough Council), Council, Councillor Geoff Saul (West Oxfordshire District Council), Councillor Diko Walcott (Oxford City Council), Councillor Richard Webber (Oxfordshire County Council), Councillor Howard Woollaston (West Berkshire Council) and one Independent Member vacancy.