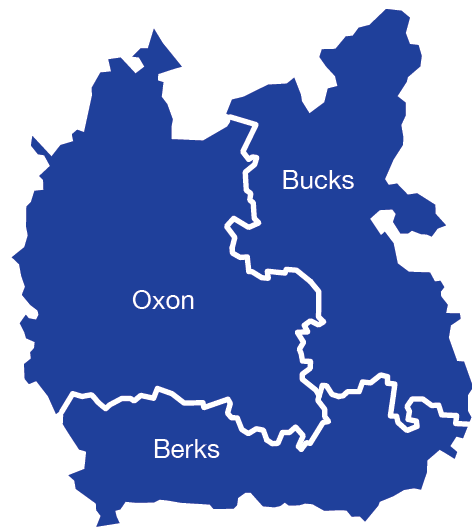


# Thames Valley Police and Crime Panel – Confirmation Hearing Agenda

**Date:** Friday, 24 June 2022

**Time:** 1.00 pm

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



---

Please note that meetings are currently taking place in-person (not virtually) with social distancing at the venue. Meetings will continue to be live-streamed and those who wish to view them are strongly encouraged to do so online to minimise the risk of Covid-19 infection.

Places at the meetings are very limited due to the requirements of social distancing. If you still wish to attend this meeting in person, you must contact the Scrutiny Officer to the Panel by 9am four working days before the meeting and they will advise if you can be accommodated at this meeting and of the detailed Covid-19 safety requirements for all attendees.

- 1. Apologies for Absence**
- 2. Declarations of Interest**

## **PROCEDURE FOR THE CONFIRMATION HEARING**

- 3. Confirmation Hearing for the Chief Finance Officer of the PCC**  
(Pages 5 - 16)

Following notification from the Thames Valley Police and Crime Commissioner of the impending retirement of Ian Thompson, the PCC proposes to appoint Martin Thornley to the post of Chief Finance Officer and Deputy Chief of Staff.

In accordance with the Police Reform and Social Responsibility Act 2011 (paragraph 10, sub-paragraphs (2) to (4)), the Panel must:

- review the proposed senior appointment

- make a report to the PCC on the proposed appointment
- include a recommendation as to whether or not the candidate should be appointed.

#### **4. Exclusion of Press and Public**

To resolve that the press and public be excluded from the meeting during the next item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information).

While there may be a public interest in disclosing this information, namely openness in the deliberations of the Panel in determining its recommendation regarding the proposed appointment, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely enabling a full discussion regarding the merit of the proposed appointment.

### **PART II**

#### **5. Closed Session to agree the recommendations of the Panel**

### **PART I**

#### **6. Open Session to inform the public of the resolution of the Panel**

***Date of next meeting: 16 September 2022***

#### **Membership**

Councillor Balvinder Bains (Slough Borough Council), (Reading Borough Council), Councillor Robin Bradburn (Milton Keynes Council), 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), Councillor Maria Gee (Wokingham Borough Council), Councillor John Harrison (Bracknell Forest Council), Liz Jones (Independent Member), Councillor Keith McLean (Milton Keynes Council – Co-Opted Member), Phillip Morrice (Independent Member), Councillor Richard Newcombe\* (Buckinghamshire Council - Co-Opted Member), Councillor Eddie Reeves (Cherwell District Council), Councillor Karen Rowland (Reading Borough Council), Councillor Simon Rouse\* (Buckinghamshire Council - Co-Opted Member), Councillor Claire Rowles (West Berkshire Council), Councillor Geoff Saul (West Oxfordshire District Council), Councillor Diko Walcott (Oxford City Council), Councillor Richard Webber (Oxfordshire County Council) and Councillor Mark Winn\* (Buckinghamshire Council - Co-Opted Member).

\* Note Buckinghamshire Council has not submitted the names of their representatives for 2022/23 so the membership is based on 2021/22.

---