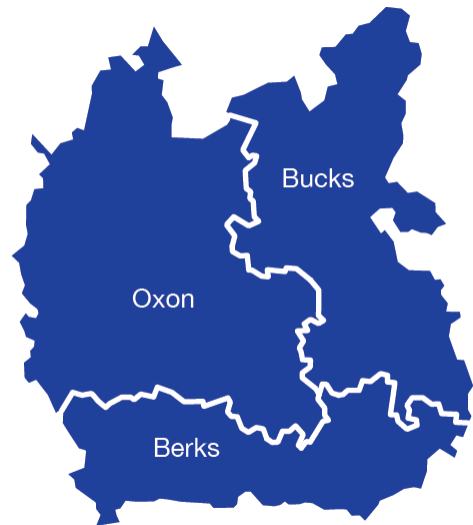


Agenda

- Date:** Friday, 14 February 2020
- Time:** 11.00 am
- Venue:** Paralympic Meeting Room,
Aylesbury Vale District 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.

<http://www.aylesburyvaledc.gov.uk/finding-us>

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** (Pages 1 - 10) (11.00am)

To agree the Minutes of the meeting held on 22 November 2019.

4. **Public Question Time** (11.05am)

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 contact@thamesvalleypcp.org.uk at least three working days in advance of the meeting.

5. **Report of the Budget Task and Finish Group** (11.10am)

The report will be presented by Councillor Barrie Patman, Chairman of the Budget Task and Finish Group.

6. Scrutiny of the Proposed Precept - Questions to the Police and Crime Commissioner (Pages 11 - 112) (11.20am)

Attached are the Revenue Estimates 2020/21, Medium Term Financial Plan 2020/21 to 2023/24, the Medium-Term Capital Plan and Reserves and Balances Reports.

7. Annual Assurance Report 2019 from the Joint Independent Audit Committee to the PCC for Thames Valley and the Chief Constable of Thames Valley Police (Pages 113 - 128) (11.50am)

To consider the attached report from the Joint Independent Audit Committee.

8. Police and Crime Plan Strategic Priority - Vulnerability - Performance Report (Pages 129 - 144) (12.00pm)

To consider a report from the Police and Crime Commissioner.

9. Police Complaints Reforms (12.30pm)

To be given an oral update on recent reforms made to the Police Complaints and Discipline process.

10. Chairman, Police and Crime Commissioner Updates and Topical Issues Report (Pages 145 - 152) (12.50pm)

To receive updates from the Chairman of the Panel and the Police and Crime Commissioner and to note and ask questions on the topical issues report.

11. Work Programme (Pages 153 - 156) (13.00pm)

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

Date of next meeting: 20 March 2020

Panel Members

Councillor Kieron Mallon (Oxfordshire County Council) (Chairman), Councillor Trevor Egleton (South Bucks District Council) (Vice-Chairman), Councillor Bill Bendyshe-Brown (Buckinghamshire County Council), Councillor Robin Bradburn (Milton Keynes Council), Councillor David Cannon (Royal Borough of Windsor and Maidenhead), Councillor David Carroll (Wycombe District Council), Councillor Nigel Chapman (Oxford City Council), Councillor Neil Fawcett (Vale of White Horse District Council), Councillor John Harrison

(Bracknell Forest Council), Councillor Sophia James (Reading Borough Council), Councillor Andrew McHugh (Cherwell District Council), Phillip Morrice (Independent Member), Councillor Mohammed Nazir (Slough Borough Council), Councillor Barrie Patman (Wokingham Borough Council), Councillor David Rouane (South Oxfordshire District Council), Councillor Jonathan Waters (Chiltern District Council), Councillor Mark Winn (Aylesbury Vale District Council), Councillor Howard Woollaston (West Berkshire Council), a vacancy (West Oxfordshire District Council) and a vacancy (Independent Member).
