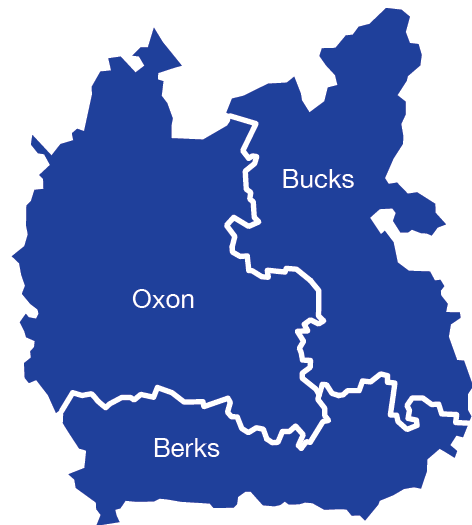


CONFIRMATION HEARING FOR APPOINTMENT TO THE ROLE OF CHIEF CONSTABLE OF THAMES VALLEY POLICE



AGENDA

Date: Friday, 18 November 2022

Time: 1.30 pm

Venue: Paralympic Meeting Room,
Aylesbury Vale District Council
Offices, Gatehouse Road,
Aylesbury, Bucks HP19 8FF

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1. **Apologies for Absence**
 2. **Declarations of Interest**
 3. **Confirmation Hearing for Appointment to the Role of Chief Constable of Thames Valley Police (Pages 1 - 76)**

Following notification from the Thames Valley Police and Crime Commissioner of his intention to appoint his preferred candidate to the role of Chief Constable, the Police and Crime Panel must hold a Confirmation Hearing, in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.

The Hearing will be undertaken in two parts:

Part 1 - To receive the following reports:

- Police and Crime Panel Confirmation Hearing Procedure

- Report of the Police and Crime Commissioner which includes the PCC's reasons for the appointment and details of the candidate's suitability for the role, including how this was assessed, and the proposed terms and conditions on which the appointment will be made. Also included were the role profile and an overview of the recruitment process.
- Independent Panel Member's Report

Part 2 – Members of the Panel will have the opportunity to ask questions to the PCC's preferred candidate. In line with guidance from the Local Government Association and Centre for Public Scrutiny, the focus of questioning from the Panel should be limited to issues of **professional competence** and **personal independence**.

NB The Panel will hold a closed session at the end of the agenda to agree its recommendation to the Police and Crime Commissioner.

Part II

4. Exclusion of the Public

The Panel is RECOMMENDED that the public be excluded for the remaining discussion on the agenda by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to an individual.

5. Discussion on the Proposed Appointment to the Role of Chief Constable of Thames Valley

To consider and determine the content of the Panel's report and recommendations to the Thames Valley Police and Crime Commissioner for the proposed appointment to the role of Chief Constable.

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), 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), 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 2 Independent Member vacancies.