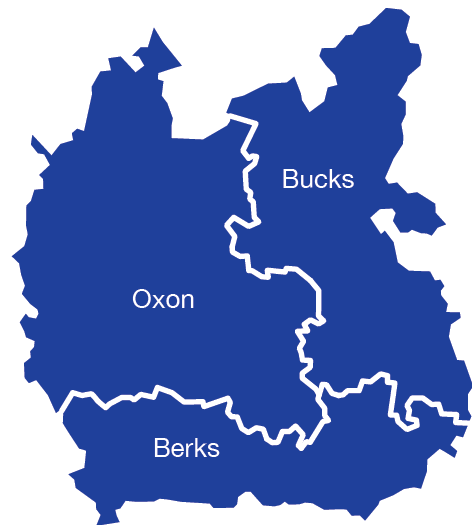


Agenda

Date: Friday, 23 September 2022

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 virtually at a date to be finalised. There should be sufficient space in the car park at the Council Offices.

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

- 1. Appointment of Chair of the Panel for 2022/23 Municipal Year**
- 2. Appointment of Vice-Chair of the Panel for 2022/23 Municipal Year**
- 3. Apologies for Absence**
- 4. Declarations of Interest**
- 5. Minutes (Pages 1 - 4)**

To agree the Minutes of the meeting held on 24 June 2022 as a correct record.

- 6. 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 at least three working days in advance of the meeting.

7. Police and Crime Commissioner's Annual Report 2021/22 (Pages 5 - 24)

11.05am

The PCC will present his annual report for 2021/22 and the Panel will ask the PCC to outline progress made in meeting the five priorities outlined in his Police and Criminal Justice Plan 2021-2025.

8. Review of Panel Rules of Procedure, Complaints Procedure, Appointment of Independent Members, appointment to Sub-Committee's and Task Groups and Home Office Grant to the Panel (Pages 25 - 60)

12.05pm

For the first meeting of the Municipal Year, the Police and Crime Panel reviews its Rules of Procedure and Panel Arrangements. Consideration of the Rules of Procedure and Panel Arrangements also reminds Panel Members, particularly new Members of the role and functions of the Panel.

The Panel is requested to consider the following:

1. That the Rules of Procedure and Panel Arrangements for the Thames Valley Police and Crime Panel "the Panel" be updated (as attached in Appendix 1 and 2) to reflect the changes arising from the decision to the representation changes for Buckinghamshire Council and Milton Keynes Council.
- 2) That the Panel notes that with the appointment of the new Chair of the Panel, that a decision is required on the Host Authority for the Panel. (see paragraph 3).
- 3) That the Panel reconfirms the decision that future meetings take place at Buckinghamshire Council's Gateway House in Aylesbury.
- 4) That approval be given to the process to appoint two new Independent Members to the Panel. (see paragraph 5).
- 5) That the Panel considers the memberships of the Panel's Complaints Sub Committee (7 Members) and Budget Task and

Finish Group (5 Members) and confirm the appointment of the Members detailed below (para. 5) and appoint Members to vacancies as required.

6) That the established Complaints Sub-Committee and Task Group be agreed with no changes to their terms of reference for the following year (subject to any legislative changes) (Appendix 3).

7) That details of the Home Office grant received for 2021/22 for the operation of the Panel by the Host Authority be noted. (see paragraph 7)

9. Police and Crime Panel's Annual Report 2021/22 (Pages 61 - 76)

12.15pm

The Panel is asked to receive the Panel's Annual Report for 2021/22 which will be published on the Police and Crime Panel's website.

10. Update from PCC and the Chair of the Panel and Topical Issues report (Pages 77 - 84)

12.25pm

The Panel is asked to consider the Topical Issues report prepared by the Panel's Scrutiny Officer and ask questions on any of the issues raised to the PCC.

The PCC and the Chair of the Panel to provide updates if required.

11. Work Programme (Pages 85 - 86)

12.40pm

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

The Panel is requested to consider programming an extraordinary meeting of the Panel to enable the Panel's work programme for the year to be completed.

Date of next meeting: 18 November 2022

Membership

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 Keith McLean (Milton Keynes Council – Co-Opted Member), Councillor Eddie Reeves (Cherwell District 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.