

# Agenda

**Date:** Friday, 4 September 2020

**Time:** 11.00 am

**Venue:** Virtual



## Map and Directions

The Briefing Meeting for Members will be held at 10am.

1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Appointment of Vice-Chairman to the Panel**

To agree the appointment of a Vice-Chairman to the Panel.

4. **Minutes** (Pages 1 - 12)

To agree the Minutes of the meeting held on 19 June 2020.

5. **Review of Panel Rules of Procedure, Panel Membership and appointment to Sub-Committee and Task Groups** (Pages 13 - 40) (11.05am)

To consider the attached report.

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 [contact@thamesvalleypcp.org.uk](mailto:contact@thamesvalleypcp.org.uk) at least three working days in advance of the meeting.

7. **Themed Item - Exploitation - Preventing CSE/Modern Slavery/Forced Marriage/Hidden Harm/Female Genital Mutilation and Honour Based Crime/People Trafficking (Pages 41 - 194) (11.10am)**

To consider reports and background information from the PCC on the Panel's themed item on Exploitation.

A representative from Oxford Against Cutting will be in attendance and for the Panel's information the organisation's Annual Review for 2020 is attached.

Attached are:

Appendix 1 - an infographic ('Overview of Modern Slavery in the Thames Valley – 2019')

Appendix 2 - short presentation by the OPCC to the 'Modern Slavery National Networking Meeting' held on 1 October 2019 which summarises PCC activity in this service area

Appendix 3 - Paper on 'Evaluation of a Model for Identifying and Supporting Victims of Modern Slavery and Exploitation'

Appendix 4 - the 'Unseen Modern Slavery Helpline (national helpline) Annual Assessment 2018' report

Appendix 5 - In 2017, the OPCC ran a FGM workshop attended by a range of professionals and, from this, identified key concerns in the Thames Valley

Appendix 6 - FGM Awareness Training Project Infographic

Appendix 7 - Data Masters Workshop on data for hidden harm - honour-based abuse (January 2020) (presentation attached)

8. **Police and Crime Plan Strategic Priority 4: Performance Report - Serious Organised Crime and Terrorism (Pages 195 - 200) (12.00pm)**

To consider the attached report from the PCC.

9. **Police and Crime Plan Strategic Priority 5 - Performance Report - Police Ethics and Reform (Pages 201 - 208) (12.10pm)**

To consider the attached report from the PCC.

- 10. 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 209 - 224) (12.20pm)**

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

- 11. Update on Recruitment and Retention within Thames Valley Police (Pages 225 - 228) (12.30pm)**

To consider the attached report.

- 12. Report of the Complaints Sub-Committee (Pages 229 - 230) (12.40pm)**

To receive the report of the Panel's Complaints Sub-Committee.

- 13. Chairman/PCC Updates/Topical Issues (Pages 231 - 236) (12.45pm)**

To receive updates from the Chairman or PCC and to note and ask questions on the topical issues report.

- 14. Work Programme (Pages 237 - 240) (12.55pm)**

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

***Date of next meeting: 20 November 2020***

### **Membership**

**Councillor Kieron Mallon (Oxfordshire County Council) (Chairman), Councillor Julia Adey (Buckinghamshire Council (Co-Opted Member)), Councillor Adele Barnett-Ward (Reading Borough Council), Councillor Bill Bendyshe-Brown (Buckinghamshire Council), Councillor Robin Bradburn (Milton Keynes Council), Councillor David Cannon (Royal Borough of Windsor and Maidenhead), Councillor Emily Culverhouse (Buckinghamshire Council (Co-Opted Member)), Councillor Neil Fawcett (Vale of White Horse District Council), Councillor John Harrison (Bracknell Forest Council), Liz Jones (Independent Member), Councillor Norman MacRae (West Oxfordshire District 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 Claire Rowles (West Berkshire Council), Councillor Ray Sangster (Buckinghamshire Council (Co-Opted Member), Councillor Dr Louise Upton (Oxford City Council), and Councillor Mark Winn (Buckinghamshire Council (Co-Opted Member)).**



Thames Valley

**Police & Crime Panel**