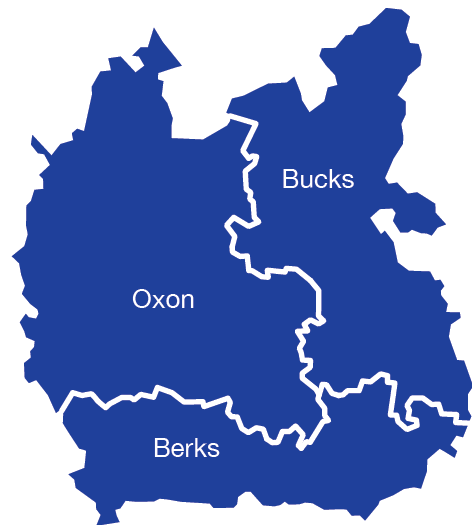# Agenda

Date: **Friday, 24 June 2022**

Time: **11.00 am**

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

Bucks

Oxon

Berks

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.

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.

[LIVE STREAM LINK](#)

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.   **Appointment of Chair for the 2022/23 Municipal Year**

2.   **Appointment of Vice-Chair for the 2022/23 Municipal Year**

3.   **Apologies for Absence**

4.   **Declarations of Interest**

5.   **Minutes** (Pages 1 - 12) 11.05am

     To agree the Minutes of the meeting held on 8 April 2022.

6. **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 khalid.ahmed@oxfordshire.gov.uk at least three working days in advance of the meeting.

7. **Task and Finish Group on Panel Membership** (Pages 13 - 26) 11.10am

The Thames Valley Police and Crime Panel at its meeting on 25 June 2021, established a cross-party Informal Task and Finish Group to review the membership arrangements of the Thames Valley Police and Crime Panel.

The Panel is asked to approve the recommendation of the Task and Finish Group on the Panel membership to change the composition of the Police and Crime Panel by allocating one place currently allocated to Buckinghamshire Council to Milton Keynes Council. So that the representation be: (Buckinghamshire Council, 1 Member + 3 Co-Opted Members: Milton Keynes Council, 1 Member + 1 Co-Opted Member).

8. **Police and Crime Commissioner's Annual Report 2021/22** (Pages 27 - 46) 11.15am

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.

9. **Review of Panel Rules of Procedure, Complaints Procedure, Panel Membership and appointment to Sub-Committee's and Task Groups** (Pages 47 - 82) 12.15pm

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.

Appointments are required to the Panel's Complaints Sub-Committee, its Budget Task and Finish Group and other Task and Finish Groups if established.

10. **Police and Crime Panel's Annual Report 2021/22** (Pages 83 - 98) 12.25pm

   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.

11. **Topical Issues** (Pages 99 - 106) 12.35pm

   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.

12. **Work Programme** (Pages 107 - 108) 12.40pm

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

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.