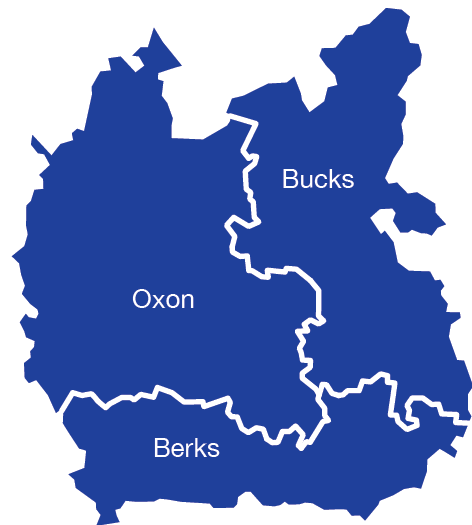


Agenda

Date: Friday, 10 September 2021

Time: 11.00 am

Venue: Paralympic Meeting Room,
Buckinghamshire Council,
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.

[Buckinghamshire Council, Gateway Road, Aylesbury](#)

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.

If you wish to view proceedings, please click on this [LINK TO MEETING](#)

However, that will not allow you to participate in the meeting.

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. Apologies for Absence

2. Declarations of Interest

3. Minutes (Pages 1 - 14) (11.00am)

To agree the Minutes of the meeting held on 25 June 2021.

4. Public Question Time (11.00am)

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.

5. Themed Item - Rural Crime (Pages 15 - 24) (11.05am)

The Panel will be looking to scrutinise and gain information on what the PCC is doing in holding the Chief Constable account in tackling rural crime and whether this is successful.

The PCC has submitted a report which provides an outline of key activity being undertaken or planned by TVP in relation to tackling rural crime and supporting Thames Valley's rural communities.

6. HMICFRS Inspection Report - Roads Policing (Pages 25 - 26) (11.50am)

At a meeting of the Police and Crime Panel on 20 November 2020, the PCC was requested to report back to the Panel on the outcomes arising out of the recommendations contained in the HMICFRS report on Roads Policing as they are applied to Thames Valley Police.

The PCC has submitted a report providing a summary of the HMICFRS findings together with a response to relevant recommendations to TVP.

7. Update on Average Speed Cameras (Pages 27 - 34) (12.00pm)

The PCC has submitted a report providing an update on the use of Average Speed Cameras which was discussed at a Panel meeting in November 2020.

8. Update on Community Speedwatch (Pages 35 - 36) (12.10pm)

An update report is provided by the PCC on Community Speedwatch in Thames Valley.

9. PCC Community Safety Fund (Pages 37 - 38) (12.20pm)

The PCC has provided a report informing the Panel of his review of

annual grant allocations to local authority Community Safety Partnerships.

10. Joint Independent Audit Committee Annual Assurance Report 2020 (Pages 39 - 54) (12.35pm)

Attached is the Annual Assurance Report 2020 from the Joint Independent Audit Committee to the PCC for Thames Valley and the Chief Constable of Thames Valley Police.

11. Updates from Chair of the Panel and PCC / Topical Issues (Pages 55 - 62) (12.45pm)

To receive updates from the Chair of the Panel and the PCC. In addition, a report of the Scrutiny Officer to the Panel is attached providing information on topical issues.

12. Work Programme (Pages 63 - 66) (12.55pm)

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

EXCLUSION OF PRESS AND PUBLIC

The Panel is **RECOMMENDED** that the public be excluded for the duration of item 13 in the Agenda since it is likely that if they were present during this item there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified in relation to the respective items in the Agenda and since it is considered that, in all the circumstances of each case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

13. Conclusion of the Contractual Arrangements regarding the Enterprise Resource Planning (Equip) system (Pages 67 - 72) (13.00pm)

Attached for the Panel's information is a decision notice issued by the Office of the PCC on 23 December 2020 in relation to the conclusion of the Contractual Arrangements regarding the Enterprise Resource Planning (Equip) system. **This decision notice does not contain exempt information and is available to the public.**

The public should be excluded during discussion on this item because its discussion would be likely to lead to the disclosure to members of the public present of information in the following prescribed category:

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information) and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Date of next meeting: 19 November 2021

Membership

Councillor Marilyn Davies (West Oxfordshire District Council) (Chair), Councillor Barrie Patman (Wokingham Borough Council) (Vice-Chair), Councillor Balvinder Bains (Slough Borough Council), Councillor Adele Barnett-Ward (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 John Harrison (Bracknell Forest Council), Liz Jones (Independent Member), Councillor Andrew McHugh (Cherwell District Council), Phillip Morrice (Independent Member), Councillor Richard Newcombe (Buckinghamshire Council - Co-Opted Member), Councillor Richard Rouse (Buckinghamshire Council - Co-Opted Member), Councillor Claire Rowles (West Berkshire Council), Councillor Dr Louise Upton (Oxford City Council), Councillor Richard Webber (Oxfordshire County Council) and Councillor Mark Winn (Buckinghamshire Council - Co-Opted Member).