

Agenda

Thames Valley Police and Crime Panel

Date: Thursday 19 July 2012

Time: 5.00 pm

Venue: Kennet Room, Reading Borough Council, Civic Centre, Reading RG1 7AE

Map and Parking

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<http://www.reading.gov.uk/visitors/how-to-find-reading-borough-council-civic-centre/>

<http://www.reading-travelinfo.co.uk/TravelInformation/TravellingbyCar-Parking/CarParkInformation/>

Post Code for those with Satnav is RG1 7AE. The nearest car park is the Broad Street Mall Car Park shown on the map attached. Please note that refreshments will be provided for 4.30 and the meeting will start promptly at 5 pm.

5pm

1. **Election of Chairman**
To elect a Chairman for the ensuing year.
2. **Appointment of Vice-Chairman**
To appoint a Vice-Chairman for the ensuing year
3. **Apologies for Absence**
4. **Declarations of Interest**

5.15pm

5. **Rules of Procedure** 3 - 36
Item purpose: To agree the Rules of Procedure for the Police and Crime Panel.
Contributors:
Olwen Dutton, Partner, Bevan Brittan (Independent Legal Adviser)/Sara Turnbull, Scrutiny Manager
Papers:
Rules of Procedure

6pm

6. **Independent Co-optees Appointment** 37 - 48
Item purpose: To agree to form a Task Group to shortlist, interview and make a recommendation to the Panel on the appointment of the 2 Independent co-optees.
Contributors: Sara Turnbull, Scrutiny Manager
Papers:
Task Group Scope.

6.20pm

7. **Outline Work Programme** 49 - 52
Item purpose: To consider and comment upon the outline work programme for the Panel, to agree arrangements for meeting dates.
Contributors: Sara Turnbull

Papers: Outline work programme

- 7pm 8. **Draft Communications Plan** **53 - 68**
Item purpose: To discuss an early draft of a Communications Plan for the Police and Crime Panel
Contributors: Reece Bowman, Scrutiny Policy Officer
Papers: Draft Communications Plan
- 7.15pm 9. **Draft Budget for the Police and Crime Panel** **69 - 72**
Item purpose: To agree the draft Police and Crime Panel budget, subject to further updates from the Home Office on funding.
Contributors: Sara Turnbull
Papers: Draft Budget
- 7.30pm 10. **Date of Next Meeting**
To agree the date and venue for the next meeting.
- Please note that the Sub-Group to appoint Independent Co-optees will take place immediately upon the rise of the Panel meeting, 7.30 - 8.30 pm.**

Committee Members

Councillor Mark Booty (West Oxfordshire District Council), Noel Brown (Chiltern District Council), David Carroll (Wycombe District Council), Councillor Anita Cranmer (South Buckinghamshire District Council), Trevor Egleton (Buckinghamshire County Council), Councillor Peter Geary (Milton Keynes Council), Councillor Jesse Grey (Royal Borough of Windsor and Maidenhead), Councillor Bill Jones (Vale of White Horse District Council), Councillor Kieron Mallon (Oxfordshire County Council), Councillor Iain McCracken (Bracknell Forest Council), Councillor Tony Page (Reading Borough Council), Cllr Barrie Patman (Wokingham Borough Council), Councillor Pam Pearce (Aylesbury Vale District Council), Councillor George Reynolds (Cherwell District Council), Councillor Bill Service (South Oxfordshire District Council), Councillor Mohammed Sharif (Slough Borough Council) and Cllr Dee Sinclair (Oxford City Council)