

Agenda

Thames Valley Police and Crime Panel

Date: Friday 14 September 2012

Time: 10.00 am

Venue: The Council Chamber, Milton Keynes Council Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ

Directions and Parking

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Civic Offices address:

Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ

Parking:

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9.30am - Pre-Briefing Session for Members only

1. **Apologies for absence**
2. **Declarations of Interest**
To declare any personal or disclosable pecuniary interests.
3. **Minutes** **1 - 6**
Of the meeting held on 19 July 2012
4. **Chairman's Update**
5. **Ratification of Co-optees**
Members are asked to ratify the two Co-opted Members for the Panel.
6. **Work Programme** **7 - 8**
Members are asked to agree the Work Programme.
7. **Topic Selection and Referral Protocol** **9 - 14**
Members are asked to consider the following:-

That the PCP consider and agree the proposed topic selection criteria at paragraph 8 of the report

That the agreed criteria, for simplicity, should replicate Model B (see Appendix B of the report) and not be weighted

That, initially, topic selection and referral be handled by the full PCP in pre-meetings for ratification in public session

8. PCP Lines of Enquiry and Evidence

15 - 18

It is recommended that the PCP consider further lines of enquiry to be pursued on an ongoing basis.

It is recommended that the PCP allow the Chairman and Vice-Chairman to develop a reporting schedule to be incorporated into the PCP work programme, to be ratified at a later date by the full PCP.

It is recommended that proposals around how best to use performance data to hold the PCC to account be developed by the Chairman and Vice-Chairman for presentation to the full PCP.

9. Date of Next Meeting

Tuesday 25 September 2012 (Policing Familiarisation Day for Members only)

Thursday 11 October 2012 (Community Safety and Scrutiny Skills Briefing for Members only)

Thursday 6 December 2012 (Formal Meeting) – Provisional Date

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) (Chairman), 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) (Vice-Chairman), 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)