

# Agenda

- Date:** Friday 27 November 2015
- Time:** 11.00 am
- Venue:** Council Chamber Cherwell District  
Council Bodicote House, Bodicote,  
Banbury OX15 4AA



## Map and Directions

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[http://www.cherwell.gov.uk/media/pdf/5/r/00712\\_How\\_to\\_find\\_us.pdf](http://www.cherwell.gov.uk/media/pdf/5/r/00712_How_to_find_us.pdf)

The Briefing Meeting for Members will be held at 10am in River Cherwell Room with the main meeting in the Council Chamber. There should be sufficient space in the car park at the Council offices.

Please note this meeting may be webcast for subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's published policy.

Therefore by entering the room, you are consenting to being filmed and to the possible use of those images and sound recordings. If Members of the public do not wish to have their image captured they should sit within the marked area and highlight this to an Officer. If you have any queries regarding this, please contact the Scrutiny Officer on 01895 837529.

The webcast can be viewed at <http://www.cherwell.public-i.tv/core/>

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes**

To agree the Minutes of the meeting held on 25 September 2015.

**1 - 10**

- 11.05am*      **4.      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 Buckinghamshire Public Question Time Scheme and submit your question by email to [contact@thamesvalleypcp.org.uk](mailto:contact@thamesvalleypcp.org.uk) at least three working days in advance of the meeting.
- 11.25am*      **5.      Themed Item - Cyber Crime**      **11 - 12**  
 Acting Detective Chief Superintendent Ray Howard, Head of Intelligence and Specialist Operations will be attending for this item to give a presentation on cyber-crime.
- 12.25pm*      **6.      Report of the Preventing Child Sexual Exploitation Sub-Committee**      **13 - 28**  
 The Vice-Chairman will present the report of the Sub-Committee and ask the Panel to agree the recommendations in the report.
- 12.50pm*      **7.      Verbal report on the Police Funding Formula**  
 Ian Thompson, Chief Financial Officer to provide an update on the Police Funding Formula.
- 13.00pm*      **8.      Tone from the Top - The PCC Response to the Report of the Committee for Standards in Public Life**      **29 - 50**  
 For the Panel to note the PCC response on the report of the Committee for Standards in Public Life.
- 13.15pm*      **9.      The PCC's response to recent HMIC Reports**      **51 - 64**  
 For the Panel to note the PCC response to recent HMIC Reports.
- 10.      Report of the Complaints Sub-Committee**      **65 - 66**  
 Members are asked to note the report
- 13.25pm*      **11.      General Issues**      **67 - 70**  
 To note and ask questions on the general issues report.
- 13.35pm*      **12.      Work Programme**      **71 - 72**  
 For Panel Members to put forward items for the Work Programme including ideas for themed meetings.
- 13.      Date and Time of Next Meeting**  
 29 January 2016 at 11am

## **Committee Members**

Councillor Julia Adey (Wycombe District Council), Councillor Patricia Birchley (Buckinghamshire County Council), Councillor Margaret Burke (Milton Keynes Council), Councillor Robert Courts (West Oxfordshire District Council), Councillor Emily Culverhouse (Chiltern District Council), Councillor Trevor Egleton (South Bucks District Council), Julia Girling (Independent Member), Councillor Jesse Grey (Royal Borough of Windsor and Maidenhead), Councillor Angela Macpherson (Aylesbury Vale District Council), Councillor Kieron Mallon (Oxfordshire County Council), Curtis-James Marshall (Independent Member), Councillor Chris McCarthy (Vale of White Horse District Council), Councillor Iain McCracken (Bracknell Forest Council), Councillor Sohail Munawar (Slough Borough Council), Councillor Tony Page (Reading Borough Council), Councillor Bob Pitts (Wokingham Borough Council), Councillor George Reynolds (Cherwell District Council), Councillor Dee Sinclair (Oxford City Council), Councillor Quentin Webb (West Berkshire Council) and Councillor Ian White (South Oxfordshire District Council)