

Agenda

Date: Friday 3 February 2017

Time: 11.00 am

Venue: Olympic Room Aylesbury Vale District 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.

<http://www.aylesburyvalecd.gov.uk/finding-us>

1. Apologies for Absence

2. Declarations of Interest

3. Minutes

To agree the Minutes of the Meeting held on 16 December 2016 (two sets of minutes including Confirmation Hearing)

3 - 14

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 Public Question Time Scheme and submit your questions by email to contact@thamesvalleypcp.org.uk at least three working days in advance of the meeting.

<http://www.southbucks.gov.uk/article/5242/Public-questions-at-Panel-meetings>

11.25am

5. Budget Task and Finish Group Report

The report will be presented by Cllr McCracken, Chairman of the Task and

15 - 26

Finish Group.

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| | 6. Scrutiny of the proposed precept - Questioning of the Police and Crime Commissioner | 27 - 84 |
| | Attached is the Revenue Estimates 2017/18 and the Medium Term Financial Plan 2017/18 to 2020/21. The Medium Term Capital Plan and Reserves and Balances reports are attached as a supplement. | |
| 12.25pm | 7. Annual Assurance Report | 85 - 100 |
| | Dr Louis Lee, Chairman of the Joint Independent Audit Committee will attend to present his report. | |
| 12.50pm | 8. Property Asset Management Plan Refresh | 101 - 106 |
| | To note the Property Asset Management Plan Refresh. The full Asset Management Plan is attached in the supplement pack. | |
| 13.10pm | 9. Report on the implications of the Policing and Crime Bill | 107 - 120 |
| | To be provided with information on how the Policing and Crime Bill will impact specifically on the Thames Valley. | |
| 13.30pm | 10. Topical Issues | 121 - 126 |
| | To note and ask questions on the topical issues report. The Chief Constable will also give an update on the operating model pilots. | |
| 13.40pm | 11. Work Programme | 127 - 132 |
| | For Panel Members to put forward items for the Work Programme including ideas for themed meetings. | |
| 13.45pm | 12. Date and Time of Next Meeting | |
| | 7 April 2017 at 11am | |

Committee Members

Councillor Julia Adey (Wycombe District Council), Councillor Patricia Birchley (Buckinghamshire County Council), Councillor Margaret Burke (Milton Keynes Council), Councillor Derek Sharp (Royal Borough of Windsor and Maidenhead), Councillor Tony Illott (Cherwell District Council), Councillor Emily Culverhouse (Chiltern District Council), Councillor Trevor Egleton (South Bucks District Council), Julia Girling (Independent Member), 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 Tony Page (Reading Borough Council), Councillor Barrie Patman (Wokingham Borough Council), Councillor Carol Reynolds (West Oxfordshire District Council), Councillor Dee Sinclair (Oxford City Council), Councillor Paul Sohal (Slough Borough Council), Councillor Quentin Webb (West Berkshire Council) and Councillor Ian White (South Oxfordshire District Council)