

# Agenda

**Date:** Friday 23 June 2023

**Time:** 11.00 am

**Venue:** The Paralympic Room,  
Buckinghamshire Council,  
Gatehouse Road, Aylesbury  
HP19 8FF



The Briefing Meeting for Members will be held at 10am. There should be sufficient space in the car park at the Council Offices.

Agenda Item	Time	Page No
1	<b>Election of Chair for 2023/24</b>	
2	<b>Appointment of Vice-Chair for 2023/24</b>	
3	<b>Apologies for Absence</b>	
4	<b>Declarations of Interest</b>	
5	<b>Minutes</b> <b>11.05am</b> To agree the Minutes of the meeting held on 24 March 2023.	<b>5 - 18</b>
6	<b>Public Question Time</b> 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 [tvpcp@buckinghamshire.gov.uk](mailto:tvpcp@buckinghamshire.gov.uk) at least three working days in advance of the meeting.

- 7 Appointment of Independent Co-Opted Member of the Panel**  
**11.10am**  
On 28 March 2023, interviews took place for the vacant Independent Co-Opted Member of the Panel and Pamela Mackenzie – Reilly was the successful candidate.
- The Panel is asked to confirm the appointment of Pamela Mackenzie – Reilly as an Independent Co-Opted Member of the Panel.
- 8 Police and Crime Commissioner's Annual Report 2022/23** **19 - 46**  
**11.15am**  
The PCC will present his annual report for 2022/23 and the Panel will ask the PCC to outline progress made in meeting the five priorities outlined in his Police and Criminal Justice Plan 2021-2025.
- 9 Central Vetting Unit** **47 - 56**  
**12.15pm**  
At a previous Panel meeting, Members asked for an update on police vetting when in January 2023, the Home Office announced that all police forces must check their workforce against national databases to mitigate against the risk of important information on an individual being missed on their employment.
- The report outlined the current central vetting unit; highlighting structural change, current work streams, current risks, and horizon planning.
- 10 Review of Panel Rules of Procedure, Complaints Procedure, Panel Membership and appointment to Sub-Committee and Task Group** **57 - 92**  
**12.30pm**  
The Panel is asked to consider and agree the following:
- 1) That the Rules of Procedure and Panel Arrangements for the Thames Valley Police and Crime Panel be approved (as attached in Appendix 1 and 2).**
  - 2) That, subject to the appointment of the Chair of the Panel, consideration be given to the Host Authority for the Panel for 2023/24. (See para. 2)**
  - 3) That the Panel reconfirms the decision that future meetings take place at Buckinghamshire Council's**

**Gateway House in Aylesbury.**

**4) That the Panel makes appointments to the Panel's Complaints Sub Committee (7 Members) and Budget Task and Finish Group (5 Members).**

**5) That the established Complaints Sub-Committee and Budget Task and Finish Group be agreed with no changes to their terms of reference for the following year (subject to any legislative changes) (Appendix 3 Complaints Procedure).**

**6) That details of the Home Office Grant received by the Host Authority for 2022/23 be noted. (See para. 5).**

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| <b>11</b> | <b>Police and Crime Panel's Annual Report 2022/23</b><br><b>12.40pm</b><br>The Panel is asked to receive the Panel's Annual Report for 2022/23 which will be published on the Police and Crime Panel's website.  | <b>93 - 110</b>  |
| <b>12</b> | <b>Report of the Complaints Sub-Committee</b><br><b>12.45pm</b><br>To receive a report of the Panel's Complaints Sub-Committee.  | <b>111 - 112</b> |
| <b>13</b> | <b>Updates from PCC, Chair of the Panel and topical Issues report</b><br><b>12.50pm</b><br>The Panel is asked to consider the Topical Issues report prepared by the Panel's Scrutiny Officer and ask questions on any of the issues raised to the PCC.<br><br>The PCC and the Chair of the Panel to provide updates if required. | <b>113 - 120</b> |
| <b>14</b> | <b>Work Programme</b><br><b>13.00pm</b><br>For Panel Members to put forward items for the Work Programme including ideas for themed meetings.  | <b>121 - 124</b> |

**Date of next meeting:** Friday 15 September 2023

## **Membership**

Councillor Shaista Aziz (Oxford City Council), Councillor Robin Bradburn (Milton Keynes Council), Councillor Peter Brazier (Buckinghamshire Council - co-optee), Councillor Phil Chapman (Cherwell District Council), Councillor David Carroll (Buckinghamshire Council), Councillor Sam Casey-Rerhaye (South Oxfordshire District Council), Councillor Emily Culverhouse (Buckinghamshire Council - co-optee), Councillor Neil Fawcett (Vale of White Horse District Council), Peter Gammond (Co-Opted Independent Member), Councillor Kandy Jefferies (Bracknell Forest Council), Pamela Mackenzie-Reilly (Co-opted Independent Member), Councillor Keith McLean (Milton Keynes Council - co-optee) (Chairman), Councillor Stephen Newton (Wokingham Borough Council), Councillor Vicky Poole (West Berkshire Council), Councillor Simon Rouse (Buckinghamshire Council - co-optee), Councillor Karen Rowland (Reading Borough Council), Councillor Geoff Saul (West Oxfordshire District Council) and Councillor Richard Webber (Oxfordshire County Council).

NB: Vacancies for Members from Slough Borough Council and Windsor and Maidenhead Council.

For further information please contact: Khalid Ahmed on , email [tvpcp@buckinghamshire.gov.uk](mailto:tvpcp@buckinghamshire.gov.uk).