

Agenda

- Date:** Friday 1 February 2019
- Time:** 11.00 am
- Venue:** Council Chamber, Reading Borough Council, Civic Offices, Bridge St, Reading RG1 2LU



Map and Directions

The Briefing Meeting for Members will be held at 10am in the Council Chamber at Reading Borough Council, Bridge Street, Reading, RG1 2L

<https://www.google.co.uk/maps/place/Bridge+St,+Reading+RG1+2LU/>

There are car parking spaces available at the Oracle Holybrook car park, opposite the Council Offices

<https://www.theoracle.com/visitor-info/parking>

WEBCASTING NOTICE

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

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

11.00AM

- 3. Minutes**
To agree the Minutes of the Meeting held on 16 November 2018.

5 - 12

- 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>
- 11.10AM 5. Report of the Budget Task and Finish Group**
 The report will be presented by Cllr Iain McCracken, Chairman of the Task and Finish Group. **TO FOLLOW**
- 6. Scrutiny of the proposed precept - Questions to the Police and Crime Commissioner** **13 - 128**
 Attached is the Revenue Estimates 2019/20, the Medium Term Financial Plan 2019/20 to 2022/23, the Medium Term Capital Plan and Reserves and Balances Reports.
- 12.10PM 7. Annual Assurance Report** **129 - 142**
 The PCC will present the report.
- 12.25PM 8. Update on Local Policing Model**
 The PCC and the Chief Constable of TVP will provide an oral update.
- 12.40PM 9. Update on Contact Management Platform**
 The PCC and the Chief Constable of TVP will provide an oral update.
- 12.50PM 10. Chairman Update/ PCC Update /Topical Issues** **143 - 152**
 To note and ask questions on the updates from the Chairman and the PCC and on the Topical Issues report.
- A Member of the Panel has requested that the PCC be asked to respond to the relocation of the Sexual Assault Referral Centre (SARC) provision from Bletchley police station to Bicester.
- 13.00PM 11. Work Programme** **153 - 154**
 For Panel Members to note the draft work programme and to put forward items for the Work Programme, including ideas for themed meetings.
- 13.05PM 12. Date and Time of Next Meeting** **155 - 156**
 To note the following meetings of the Police and Crime Panel (all commencing at 11.00am):

21 June 2019
6 September 2019
22 November 2019
31 January 2020

Committee Members

Councillor Eric Batts (Vale of White Horse), Councillor Bill Bendyshe-Brown (Buckinghamshire County Council), Councillor Robin Bradburn (Milton Keynes Council), Councillor David Carroll (Wycombe District Council), Councillor Derek Sharp (Royal Borough of Windsor and Maidenhead), Councillor Emily Culverhouse (Chiltern District Council), Councillor Trevor Egleton (South Bucks District Council), Julia Girling (Independent Member), Councillor Tom Hayes (Oxford City Council), Councillor Sophia James (Reading Borough Council), Councillor Norman MacRae (West Oxfordshire), Councillor Kieron Mallon (Oxfordshire County Council), Councillor Pavitar Mann (Slough Borough Council), Curtis-James Marshall (Independent Member), Councillor Iain McCracken (Bracknell Forest Council), Councillor Andrew McHugh (Cherwell District Council), Councillor Barrie Patman (Wokingham Borough Council), Councillor Alan Thompson (South Oxfordshire), Councillor Emma Webster (West Berkshire Council) and Councillor Mark Winn (Aylesbury Vale District Council).