

**THE OFFICE OF POLICE AND CRIME COMMISSIONER
FOR DERBYSHIRE
DECISION RECORD**

Request for PCC Decision	Received in OPCC Date: 22 January 2018	OPCC Ref: 02/18
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GOVERNANCE BOARD MEETING DATES

Executive Summary:

The report provided an update on work to review the SGB meeting process and develop a more relevant and engaging process.
The proposed dates for the new meetings be published.

Decision

The new name, format and dates for the Strategic Priority Assurance Board was accepted.

Declaration

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct for the Police and Crime Commissioner for Derbyshire. Any such interests are recorded below.

None

The above request has my approval.

Signature

Hardyal Dhindsa

Date 22 January 2018

PUBLICATION SCHEME CONSIDERATIONS

Is the related Section B report to be published **Yes**

The report contains commercially sensitive information.

Is the publication of this approval to be deferred **No**

If Yes, provide reasons below

Date to be deferred to –

NB Statutory Instrument 2011/3050 (as amended by SI 2012/2479) states that: *all decisions made by a PCC are in the types of information that must “be published as soon as practicable after it becomes available to the elected local policing body”.*

OFFICER APPROVAL

Chief Executive or Nominee:

I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report.

I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner

Name Andrew Dale

Date 22 January 2018

STRATEGIC GOVERNANCE BOARD
22 JANUARY 2017
REPORT OF THE CHIEF EXECUTIVE

7A: SGB MEETING DATES

1. PURPOSE OF THE REPORT

- 1.1 To update the Police and Crime Commissioner (PCC) on work to review the SGB meeting process and develop a more relevant and engaging process.
- 1.2 To publish the proposed dates for the new meetings.

2. INFORMATION AND ANALYSIS

- 2.1 Following the paper that went to the November SGB meeting, work has continued to revise and refocus the SGB meetings to encourage greater attendance and engagement by the public.
- 2.2 The focus of the meetings will move from reports from the Force to presentations by i) The Force, ii) The PCC's Office and iii) Partners on progress towards delivering each of the Police and Crime Plan objectives.
- 2.3 The meetings will take place in the evening. It is hoped that this may encourage those who have not been able to attend in the past to consider either coming to an event, or following the live Q&A session at the start of the meeting.
- 2.4 To signal the move to a new format it was agreed that a new name for the meeting should be identified. The suggested new title for the meeting is the Strategic Priorities Assurance Board or SPA Board. It is hoped that this will best reflect the nature and purpose of the meeting and will ensure that the focus of the meeting is the Police and Crime Plan.

3. FORMAT

- 3.1 Historically the meeting has received a number of reports from the Force which have described specific areas of work and attempted to link these back specific Police and Crime Plan objectives.
- 3.2 The new meeting structure will see three main presentations – one from the Force, one from the PCC's office and one from partners. These presentations will look specifically at one of Police and Crime Plan objectives and will highlight threats and risks as well as successes and future work in this particular area.
- 3.3 As there are 7 objectives, the two more 'inward facing' priorities – 6(Force diversity) and 7 (the use of technology) will be reported on at the same meeting.
- 3.4 There will also continue to be a single agenda item held in January to agree the budget and the proposed precept level.
- 3.5 Appendix A contains a draft for the new SPA Board agenda.
- 3.6 Appendix B gives the dates for the 2018/19 meetings

4. RECOMMENDATION

- i) That the PCC accepts the new name, format and dates for the Strategic Priority Assurance Board.

5. IMPLICATIONS

All implications are assessed and scored to the table below.

HIGH – supporting explanation and narrative required and to be contained within the report

MEDIUM – narrative to be contained within the report at the discretion of the author

LOW – no narrative required

	LOW	MEDIUM	HIGH
Crime & Disorder	x		
Environmental	x		
Equality & Diversity	x		
Financial	x		
Health & Safety	x		
Human Rights	x		
Legal	x		
Personnel	x		

Contact details in the event of enquiries	David Peet External telephone number: 0300 122 6000 Email address: david.peet.16406@derbyshire.pnn.police.uk
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BACKGROUND PAPERS

None

ATTACHMENTS

- Appendix A: Proposed new Agenda
- Appendix B: Meeting Dates 2018/19

STRATEGIC PRIORITY ASSUARANCE BOARD

AGENDA

- 1.0 Open Questions:** Opportunity for the public to ask questions of the PCC or the Chief Constable. These could be pre-submitted in writing, by email, via social media, or can be asked on the day. **30 minutes**
- 2.0 Apologies**
- 3.0 Declarations of Interest**
- 4.0 Announcements from the PCC**
- 5.0 Announcements from the Chief Constable**
- 6.0 Minutes & Matters Arising**
- 7.0 Strategic Priority Presentation:** A series of presentations on a specific Police & Crime Plan Priority from the perspective of a) the Force, b) Partners, c) the Office of the PCC. The Presentation would highlight threats, risks, opportunities, good practice, emerging themes. Each of the 3 contributors would have a maximum of 15 minutes to present. Following the presentation the PCC would have 15 minutes to highlight his observations from what he had heard, what he felt the challenges were moving forward and to highlight what he would be expecting from stakeholders. **60 minutes**
- 8.0 Other emerging issues:** An opportunity for the Force, partners or the OPCC to highlight any issues relevant to other priority areas. This might include responding to external reports such as the IOPC Complaints Statistics.
- 9.0 Performance Issues:** A brief overview at all meetings, but a more in-depth look at performance twice a year.
- 10.0 Finance Update:** An overview of the Force/OPCC financial position
- 11.0 AOB/Closing remarks**

**STRATEGIC GOVERNANCE BOARD MEETING DATES:
 2018/2019**

All meetings will be held on Monday commencing at 6.30pm. Unless otherwise stated, the meetings will be held in the Conference Room 3, Police HQ, Butterley Hall, Ripley DE5 3RS.

2018	
Monday, 22 January, 2018 Commences at 2pm	STRATEGIC GOVERNANCE BOARD
Monday, 26 February 2018	<i>Emergency Precept Meeting (if required)</i>
Monday, 19 March, 2018 Commencing at 2pm	STRATEGIC GOVERNANCE BOARD
Monday, 21 May 2018	SP1 <i>Working to keep the most vulnerable in our communities safe from crime and harm and supporting those who unfortunately find themselves a victim of crime.</i> Include Scrutinising Performance
Monday, 25 June 2018 (Accounts need to be reported by 30 June)	SP2 <i>Working to provide strong and effective partnership Working</i>
Monday, 24 September 2018	SP3 <i>Working to tackle the impact of drugs and alcohol on communities</i>
Monday, 26 November 2018	SP4 <i>Supporting those with mental health issues, including those with learning difficulties who come into contact with the Criminal Justice System, as victim or offender, to get the right support from the right agencies at the right time.</i> Include Scrutinising performance

2019	
Monday, 21 January 2019	Budget meeting
Monday, 25 February 2019	SP5 <i>Working with young people including those who have been either victims of crime or offenders, to understand their needs and prevent them becoming involved in criminal activities.</i>
Monday, 18 March 2019	SP6 <i>Working with the Constabulary to develop the policing family to be more representative of the diverse communities in serves.</i> SP7 <i>Working with the Constabulary and partners to maximise the opportunities from developments in technology.</i>
Monday, 20 May 2019	SP1 <i>Working to keep the most vulnerable in our communities safe from crime and harm and supporting those who unfortunately find themselves a victim of crime.</i> Include Scrutinising Performance
Monday 24 June 2019 (Accounts need to be reported by 30 June)	SP2 <i>Working to provide strong and effective partnership Working</i>
Monday, 23 September 2019	SP3 <i>Working to tackle the impact of drugs and alcohol on communities</i>
Monday, 25 November 2019	SP4 <i>Supporting those with mental health issues, including those with learning difficulties who come into contact with the Criminal Justice System, as victim or offender, to get the right support from the right agencies at the right time.</i> Include Scrutinising Performance