

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

**DECISION RECORD**

|                                 |  |                        |
|---------------------------------|--|------------------------|
| <b>Request for PCC Decision</b> | <b>Received in OPCC<br/>Date: 17 June 2015</b> | <b>OPCC Ref: 35/15</b> |
|---------------------------------|--|------------------------|

**Title: STRATEGIC GOVERNANCE BOARD MEETINGS 2015-16**

**Executive Summary: To be completed by PCC Specialist lead**

The reconfirmed meeting dates for the remainder of 2015 were attached at Appendix A.

The meetings until December 2016, attached at Appendix A, were presented for consideration and approval.

The draft reporting schedules for 2015 and 2016 were attached at appendices B & C for consideration and approval.

**Decision: Resolved that**

The meeting dates for 2016 as set out in the timetable attached at Appendix A were considered and agreed.

The draft reporting schedules for the remainder of 2015 and for 2016 attached at Appendices B & C were considered and agreed.

**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.

(Recorded interests: None )

The above request has my approval.

**Signature**

**Date 29 June 2015**

|   |  |
|---|--|
| ALAN CHARLES  |  |
| <b>PUBLICATION SCHEME CONSIDERATIONS</b>                          |  |
| <b>Is the related Section B report to be published</b> <b>Yes</b> |  |
| If no, please indicate relevant exemption                         |  |

|   |
|---|
| <b>Is the publication of this approval to be deferred</b> <b>No</b>   |
| If Yes, provide reasons below   |
| <b>Date to be deferred to –</b>   |
| NB Statutory Instrument 2011/3050 (as amended by SI 2012/2479) states that: <i>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”.</i> |

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| <b>OFFICER APPROVAL</b>  |
| <b>Chief Executive or Nominee:</b>   |
| 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.<br>I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner |
| Name    DAVID PEET   |
| Date    29 June 2015   |

**STRATEGIC GOVERNANCE BOARD**

**29 JUNE 2015**

**REPORT OF THE CHIEF EXECUTIVE**

**7B: STRATEGIC GOVERNANCE BOARD MEETINGS 2015-16**

**1. PURPOSE OF THE REPORT**

- 1.1 For the Commissioner and the Chief Constable to consider and agree the draft timetable of meeting dates 2015/16 (Appendix A) and draft reporting schedules for 2015 and 2016 (Appendices B & C respectively).

**2. INFORMATION AND ANALYSIS**

- 2.1 Continuing the same format as the previous years, meetings of the Strategic Governance Board will take place once a month (apart from August) on a Monday afternoon starting at 2.00pm.
- 2.2 The meeting dates for the remainder of 2015 (Appendix A) are reconfirmed.
- 2.3 The meeting dates until December 2016 (Appendix A) are presented for consideration and approval. Of note is that:
- all meetings will take place on a Monday, apart from the January meeting, which is scheduled for TUESDAY, 26 January 2016
  - the meeting in April 2016 would fall within the 'Purdah' period leading up to the Police & Crime Commissioner elections on Thursday, 5 May 2016
  - all meetings after Thursday, 5 May 2016 are subject to the agreement of the Police & Crime Commissioner elected on that date.
- 2.4 The main focus of the meetings will continue to be around Performance and Finance & Resources. The meetings will also be supplemented by the scrutiny of other areas of strategic importance.
- 2.5 Attached at Appendices B and C are the draft reporting schedules, highlighting all non-finance reports to be presented to the Board for the

remainder of 2015 and for 2016. Report content will give reassurance as to how the Force are mitigating the strategic risks and threats which have been identified through the Strategic Risk process, plus additional issues raised in the Commissioner’s manifesto and other significant issues for the Force, helping them demonstrate how they are meeting their commitments against the objectives set out in the Commissioner’s Police and Crime Plan.

**3. RECOMMENDATIONS**

- 3.1 To consider and agree the meeting dates for 2016 as set out in the timetable attached at Appendix A.
- 3.2 To consider and agree the draft reporting schedules for the remainder of 2015 and for 2016 attached at Appendices B & C.

**4. 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 | <b>David Peet, Chief Executive</b><br><b>External telephone number: 0300 122 6021</b><br><b>david.peet.16406@derbyshire.pnn.police.uk</b> |
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**Attachments**

Appendix A. Strategic Governance Board Meeting Dates 2015/16

Appendix B. Schedule for Reports to the Strategic Governance Board for 2015

Appendix C. Schedule for Reports to the Strategic Governance Board for 2016

**STRATEGIC GOVERNANCE BOARD MEETING DATES:  
2015 / 2016**

All meetings will be held on a Monday afternoon (except the January 2016 meeting which is on a TUESDAY) at 2.00pm. Meetings will be held in the Reception Room, Police HQ, Butterley Hall, Ripley DE5 3RS unless otherwise notified.

Meetings after Thursday, 5 May 2016 are subject to the agreement of the Police & Crime Commissioner elected on that date.

| <b>2015</b>                      |
|----------------------------------|
| Monday, 27 July 2015             |
| <i>No meeting in August 2015</i> |
| Monday, 14 September 2015        |
| Monday, 12 October 2015          |
| Monday, 9 November 2015          |
| Monday, 14 December 2015         |

| <b>2016</b>                      |
|----------------------------------|
| TUESDAY, 26 January 2016         |
| Monday, 22 February 2016         |
| Monday, 21 March 2016            |
| Monday, 18 April 2016            |
| Monday, 23 May 2016              |
| Monday, 27 June 2016             |
| Monday, 25 July 2016             |
| <i>No meeting in August 2016</i> |
| Monday, 19 September 2016        |
| Monday, 10 October 2016          |
| Monday, 7 November 2016          |
| Monday, 12 December 2016         |

## **Schedule for Reports to the Strategic Governance Board for 2015**

### **Police & Crime Plan (PCP) Objectives**

1. Support victims and witnesses
2. Strong and effective partnership working
3. Keep people, especially the most vulnerable, safe from harm, ASB & criminal activities
4. Support local policing
5. Continual improvement in performance
6. Alcohol and drugs related crime and harm

| <b>Month</b> | <b>Thematic Reports<br/>(Police &amp; Crime Plan Objectives)</b>   | <b>Other non-finance reports</b>   |
|--------------|--|--|
| July         | Organised Crime Groups (2,3)<br>OICHTE (1,2,3)<br>Economic Crime, POCA & Financial Investigation (3)   | PCC Performance Report<br>PCC Annual Report<br>JARAC minutes<br>CJ update<br>Force Media Engagement                              |
| September    | Contact Management (1)<br>Gun & Knife Crime (3)<br>Terrorism & Domestic Extremism (2,3)  | Chief Constable's Scorecards<br>Strategic Policing Requirement<br>PSD Report (incl. IPCC statistics)<br>OPCC Drugs Summit Report |
| October      | Cyber Crime (3)<br>Killed & Seriously Injured Road Collisions & Road Safety (2,3)  | PCC Performance Report<br>ICV Update<br>JARAC minutes<br>PSD Report (incl. IPCC statistics)                                      |
| November     | Anti-social Behaviour & Community Policing (1,2,3,4,6)<br>Workforce (staff numbers, sickness, equality & diversity) (4)<br>Wildlife Crime & Cruelty to Animals (2) | PCC Performance Report<br>Health & Safety Report<br>Helicopter Deployments   |
| December     | Alcohol Related Harm (2,6)<br>Drugs (2,6)  | Chief Constable's Scorecards<br>Annual Strategic Risk Briefing Report<br>Over To You 2015 results<br>Rape Scrutiny Panel Report  |

## **Schedule for Reports to the Strategic Governance Board for 2016**

### Police & Crime Plan (PCP) Objectives

1. Support victims and witnesses
2. Strong and effective partnership working
3. Keep people, especially the most vulnerable, safe from harm, ASB & criminal activities
4. Support local policing
5. Continual improvement in performance
6. Alcohol and drugs related crime and harm

| <b>Month</b>                    | <b>Thematic Reports<br/>(Police &amp; Crime Plan Objectives)</b>   | <b>Other non-finance reports</b>   |
|---------------------------------|--|--|
| January<br>(budget/<br>precept) | Restorative Justice (1,2,3)  | PCC Performance Report<br>JARAC minutes<br>CJ update   |
| February                        | Stop & Search (1)<br>Hate Crime & Community Tensions (1)   | PCC Performance Report<br>PCC Consultation & Engagement Plan<br>PCC Casework Report<br>Equality Duties Report  |
| March                           | Contact Management (1)<br>Confidence & Satisfaction (1)  | Chief Constable's Scorecards   |
| April                           | Acquisitive Crime & Offender<br>Management (2,3,5)<br>Reoffending (2,3,5,6)  | PCC Performance Report<br>ICV Update<br>JARAC minutes  |
| May                             | Safeguarding Children (1,2,3)<br>Safeguarding Adults (1,2,3)   | PCC Performance Report<br>Health & Safety Report<br>Helicopter Deployments   |
| June                            | Domestic Abuse (1,2,3)<br>Rape & Serious Sexual Assault (includes<br>MAPPA, RSOs & Rape Scrutiny<br>Panel) (1,2,3)   | Chief Constable's Scorecards<br>PSD Report (incl. IPCC statistics)   |
| July                            | Organised Crime Groups (2,3)<br>OICHTE (1,2,3)<br>Economic Crime, POCA & Financial<br>Investigation (3)  | PCC Performance Report<br>PCC Annual Report<br>JARAC minutes<br>CJ update<br>Force Media Engagement  |
| September                       | Contact Management (1)<br>Gun & Knife Crime (3)<br>Terrorism & Domestic Extremism (2,3)  | Chief Constable's Scorecards<br>Strategic Policing Requirement   |
| October                         | Cyber Crime (3)<br>Killed & Seriously Injured Road<br>Collisions & Road Safety (2,3)   | PCC Performance Report<br>ICV Update<br>JARAC minutes  |
| November                        | Anti-social Behaviour & Community<br>Policing (1,2,3,4,6)<br>Workforce (staff numbers, sickness,<br>equality & diversity) (4)<br>Wildlife Crime & Cruelty to Animals (2) | PCC Performance Report<br>Health & Safety Report<br>Helicopter Deployments   |
| December                        | Alcohol Related Harm (2,6)<br>Drugs (2,6)  | Chief Constable's Scorecards<br>PSD Report (incl. IPCC statistics)<br>Annual Strategic Risk Briefing Report<br>Over To You results<br>Rape Scrutiny Panel Report |