

**Police and Crime Commissioner
for Derbyshire
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DATE 8 November 2013

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	11 November 2013
TIME OF MEETING	2pm
LOCATION	Sir Henry Royce Room at Derby City Council, The Council House, Corporation Street, Derby DE1 2FS
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Ch Supt G Knighton (01773 572675)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC D Collins T/ACC Smethem Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. G Knighton Mrs L Kelly OPCC Subject Matter Expert

**David Peet
Chief Executive
Office of the Police and Crime Commissioner for Derbyshire**

The short notice of the publication of papers in advance of the meeting is a constraint of the timetable of monthly meetings. Please note that all meetings of the Board are published in advance on the Commissioner's website.

**The meeting of the Strategic Governance Board on 11 November 2013
 Sir Henry Royce Room at Derby City Council, The Council House,
 Corporation Street, Derby DE1 2FS**

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
PUBLIC QUESTION AND ANSWER TIME Maximum 30 minutes allotted time <i>(If the Q & A Session is shorter than the allotted 30 minutes, the meeting will commence early)</i>		
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST (IF ANY)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS Meeting held on 14 October 2013	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Have Your Say Results 2013	77/13
7B	Your Police Your Views Public Engagement Events 2013	78/13
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	None	
PERFORMANCE REPORTS		
<i>Reports of the Chief Executive</i>		
11A	Partnership Thematic Report – Re-Offending	
<i>Reports of the Chief Constable</i>		
12A	Chief Constable's Scorecards	
12B	Force Thematic Report - Acquisitive Crime and Offender Management	
12C	Force Thematic Report – Drugs	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	None	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
14A	Finance Briefing – Period 6	
14B	Update on Treasury Management & Prudential Indicators 2013/14	
DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD		DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	75 -76 /13

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