

**Police and Crime Commissioner  
for Derbyshire  
Butterley Hall  
Ripley  
Derbyshire  
DE5 3RS**

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**DATE 10 May 2013**

## **AGENDA**

### **STRATEGIC GOVERNANCE BOARD**

<b>DATE OF MEETING</b>	13 May 2013
<b>TIME OF MEETING</b>	2pm
<b>LOCATION</b>	The Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (01773 733799)
<b>CONSTABULARY CONTACT OFFICER</b>	Supt K Mahay (01773 572675)
<b>DISTRIBUTION</b>	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC D Collins ACC S Cotterill Mr D Peet Mrs H Boffy Mr T Neaves Supt. K Mahay 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 13 May 2013 at 2pm, in the Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS**

**AGENDA: Reports attached**

ITEM	SUBJECT	DECISION NO.
<b>PUBLIC QUESTION AND ANSWER TIME</b> <b>Maximum 30 minutes allotted time</b> <i>(If the Q &amp; A Session is shorter than the allotted 30 minutes, the meeting will commence early)</i>		
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	
3	<b>ANNOUNCEMENTS FROM THE CHAIR</b>	
4	<b>MINUTES/DIGEST OF DECISIONS</b> Meeting held on 15 April 2013	
5	<b>REVIEW OF ACTIONS</b>	
6	<b>FORWARD PLAN</b> 4 Month Forward Plan May - September 2013	
<b>COMMISSIONER DECISION REPORTS</b>		
<b><i>Reports of the Chief Executive</i></b>		
7A	None	
<b><i>Reports of the Treasurer</i></b>		
8A	Commissioners Partnership budget 2013/14 allocation of resources to Chief Constable	50/13
<b><i>Reports of the Chief Constable</i></b>		
9A	None	

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<b><i>Joint Reports of the Treasurer/Chief Constable</i></b>		
10A	None	
<b>PERFORMANCE REPORTS</b>		
<b><i>Reports of the Treasurer</i></b>		
11A	None	
<b><i>Reports of the Chief Constable</i></b>		
12A	Chief Constable's Scorecards	
12B	Police Officer Recruitment Starting Salary	
12C	Thematic Report – Hate Crime	
<b><i>Joint Reports of the Treasurer/Chief Constable</i></b>		
13A	Provisional Revenue and Capital outturn position for the financial year ended 31 March 2013	
<b><i>Reports of the Chief Executive</i></b>		
14A	Independent Custody Visiting - Visit Statistics	
14B	Reporting on the Outcome of ICV Visits	
14C	Police Dog Welfare Visiting – Visit Statistics	
	<b>DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD</b>	<b>DECISION NUMBER</b>
15A	Decisions taken and not yet reported to the Strategic Governance Board	45/13 – 49/13

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