

**Police and Crime Commissioner
for Derbyshire**
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DATE 12 April 2013

AGENDA

STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	15 April 2013
TIME OF MEETING	2pm
LOCATION	Chesterfield Borough Council, Committee Room 1, Chesterfield Town Hall, Rose Hill, Chesterfield, Derbyshire S40 1LP.
PCC CONTACT OFFICER	Mrs Liz Kelly (01773 733799)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	Commissioner A Charles DPCC H Dhindsa Chief Constable M Creedon Deputy Chief Constable 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 15 April 2013 at 2pm, in Committee Room 1, Chesterfield Town Hall, Rose Hill, Chesterfield, Derbyshire S40 1LP.

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 Strategic Governance Board Meeting, 18 March 2013 Joint Audit Risk & Assurance Meeting 14 March 2013 (Unconfirmed)	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 3 Month Forward Plan April - July 2013	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Treasurer</i>		
7A	Appointment of David Peet as Commissioner's Chief Executive	
7B	Chief Constable Benefits Scheme	
7C	Donation in Kind to Derbyshire Mountain Rescue Service	
7D	Annual Subscription to the Police Treasurers 2013-4	
<i>Reports of the Chief Executive</i>		
8A	Public Inclusion at the Strategic Governance Board Meetings & Buxton Venue Change	
<i>Reports of the Chief Constable</i>		
9A	Cycle to Work Scheme	

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<i>Joint Report of the Treasurer/Chief Constable</i>		
10A	Finance Briefing – Period 11	
	PERFORMANCE REPORTS	
<i>Reports of the Treasurer</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	2012/2013 Outturn Performance Information	
12B	Chief Constable Scorecards – Standing Item	
12C	Thematic Report – Gun and Knife Crime	
12D	Thematic Report – Organised Crime Groups	
12E	Thematic Report – Terrorism and Domestic Extremism	
<i>Joint Reports of the Chief Executive and Chief Constable</i>		
13A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
14A	Decisions taken and not yet reported to the Strategic Governance Board	35/13 – 38/13

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