

**Police and Crime Commissioner
for Derbyshire
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DATE 12 December 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	15 December 2014
TIME OF MEETING	2pm
LOCATION	Reception Room, Police HQ, Derbyshire
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Ch Supt S Gamblin (0300 122 4196)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC G Knighton ACC M Bates Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. S Gamblin Mrs L Kelly OPCC Performance Officer Ms K Holding

**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 December 2014
Reception Room, Police HQ, Ripley.***

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
ASK THE SGB 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)	
3A	ANNOUNCEMENTS FROM THE COMMISSIONER	
3B	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
4A	MINUTES/DIGEST OF DECISIONS Meeting held on 10 November 2014	
4B	Meeting of the Extraordinary Strategic Governance Board held on 4 December 2014	59/14
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Extension of Chief Constable's Fixed Term Appointment	60/14
<i>Reports of the Treasurer/Chief Constable</i>		
8A	Revised Capital Programme and Strategy	61/14
8B	Revised Budget, Financial Projections Update and fees and charges	62/14
8C	Proceeds of Crime Act	63/14
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Chief Executive/Chief Constable</i>		
10A	Over to You Results 2014	64/14
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	Chief Constable's Scorecards	
12B	Alcohol Related Harm	
12C	Drugs	
12D	Force Risk and Threat Priorities	
12E	Business Change Project Board Update	
12F	Domestic Violence disclosure scheme (DVDs) Comparative data.	
12G	Contact Management Department (CCMC) Update	
12H	Child Exploitation	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance Report	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	56-58/14

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