

**Police and Crime Commissioner
for Derbyshire
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DATE 13 September 2013

AGENDA STRATEGIC GOVERNANCE BOARD



DATE OF MEETING	16 September 2013
TIME OF MEETING	2pm
LOCATION	The Council Chamber, South Derbyshire District Council Offices, Civic Offices, Civic Way, Swadlincote, Derbyshire. DE11 0AH
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	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 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 16 September 2013
at 2pm, in the Council Chamber, South Derbyshire District Council
Offices, Civic Offices, Civic Way, Swadlincote, Derbyshire.**

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 22 July 2013	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan September - December 2013	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Annual Report for the Independent Custody Visiting Scheme	68/13
7B	Use of tablets to increase efficiency in the OPCC	69/13
<i>Reports of the Treasurer</i>		
8A	Bank Indemnity	70/13
<i>Reports of the Chief Constable</i>		
9A	None	

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Joint Reports of the Treasurer/Chief Constable		
10A	None	
	PERFORMANCE REPORTS	
Reports of the Chief Executive		
11A	Independent Custody Visiting - Visit Statistics	
11B	Reporting on the outcome of ICV visits	
11C	Police Dog Welfare – Visiting Statistics	
Reports of the Chief Constable		
12A	Chief Constable's Scorecards	
12B	Force Thematic Report – Alcohol Related Harm	
12C	Force Thematic Report – Killed or Seriously Injured Road Collisions (Partnership Report)	
12D	Force Thematic Report – Contact Management Department (CCMC) Update	
12E	Force Thematic Report – Confidence and Satisfaction Update	
12F	User Satisfaction BME Booster Survey	
12G	Business Change Project Board Update	
12H	Health and Safety Update	
12I	The benefits of the Work of Voluntary Sector Organisations	
12J	Restorative Justice (RJ) External Scrutiny Panel	
12K	HMIC Crime Data Integrity Inspection 2013-14	
12L	Attendance Management	
12M	Job Related Fitness Test for Police Officers	

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<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 4	
14B	Revised Capital Programme 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	63/13-67/13

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