

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

Tel: 0300 1226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk



DATE 14 February 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	17 February 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 (01773 572675)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin T/ACC G Knighton T/ACC Smethem Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. S Gamblin Mrs L Kelly OPCC Performance Officer

**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 17 February 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)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS Meeting held on 27 January 2014	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Proposed Changes to Police and Crime Plan	06/14
<i>Reports of the Treasurer</i>		
8A	Police and Crime Commissioners Grant Award Schemes for 2014/15	07/14
8B	Revenue and Budget Precept – Final Report	08/14
<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	Reoffending Data and Transforming Rehabilitation Update	
<i>Reports of the Chief Constable</i>		
12A	Chief Constable's Scorecards	
12B	Acquisitive Crime and Offender Management	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
13A	Update of Treasury Management and Prudential Indicators 2013/14	
13B	Finance Briefing (Period 9)	
<i>Reports of the Treasurer</i>		
14A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	None	

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