

**Police and Crime Commissioner
for Derbyshire
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DATE 16 May 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	19 May 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 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 19 May 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 14 April 2014	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Anti-Social Behaviour, Crime & Policing Act 2014 – Community Remedy and Community Trigger	19/14
<i>Reports of the Treasurer</i>		
8A	Appropriate Adult Funding 2014/15	20/14
8B	Distribution of the Police Property Act Fund for 2014/15	21/14
8C	Internal Grant to the Association of Police and Crime Commissioners – Implementation of the Parker Review	22/14
8D	Annual Subscription to Police Treasurers Society 2014- 2015	23/14
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Chief Executive/Chief Constable</i>		
10A	Rape Scrutiny Panel	24/14
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Performance Report	
11B	Summary of Current Issues, Risks and Threats to the Commissioner by Organisations working with victims of Domestic Abuse in Derbyshire	
<i>Reports of the Chief Constable</i>		
12A	Domestic Abuse	
12B	Rape and Sexual Offences	
12C	National Air Support Service (NPAS)	
12D	Impact on Derbyshire Constabulary of the 2014 World Cup	
12E	Police Support Volunteers	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	None	
<i>Reports of the Chief Constable</i>		
14A	Finance Briefing and Provision Out-Turn 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	17/14 – 18/14

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