

Police and Crime Commissioner
for Derbyshire
Butterley Hall
Ripley
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DATE 25 November 2016

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	28 November 2016
TIME OF MEETING	3pm
LOCATION	Conference Room 2, Old Reception Building, Police HQ, Derbyshire.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Ch Supt S Gamblin (0300 122 4196)
DISTRIBUTION	PCC H Dhindsa CC M Creedon DCC P Goodman ACC C Haward ACC B McWilliam 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 28 November 2016
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 19 September 2016	
4B	MINUTES OF THE YOUTH SGB Meeting held on 24 October 2016	
4C	MINUTES OF THE JARAC Meeting held on 22 September 2016	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Recruitment of Deputy Police & Crime Commissioner and Treasurer/Section 151 Officer	43/16
<i>Reports of the Treasurer</i>		
8A	PSAA sector-led procurement.	44/16
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	JARAC Terms of Reference	45/2016
10B	Annual Audit Letter 2015/2016	46/2016
10C	Revised Revenue Budget Report	47/2016
10D	Revised Capital Programme and Strategy	48/2016
10E	Financial Projections Update, Reserves Strategy and Fees and Charges	49/2016
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Publication of the Police and Crime Plan	
11B	Listening to You – Update and Interim results for 2016/17	
11C	Performance Report	
11D	Partner Report – Wildlife Crime & Cruelty to Animals	
<i>Reports of the Chief Constable</i>		
12A	Wildlife Crime & Cruelty to Animals	
12B	Contact Management Department (CCMC) - update	
12C	Anti-Social Behaviour & Community Policing	
12D	Workforce	
12E	Substance Misuse	
12F	HMIC Efficiency Report	
12G	Health & Safety Update	
12H	National Air Support Service (NPAS)	
12I	Annual Strategic Risk Briefing	
12J	Professional Standards Department Update	
12K	Chief Officer Media Contact	

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<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Update on Treasury Management and Prudential Indicators 2016/17	
	DECISIONS TAKEN AND NOT YET REPORTED TO THE STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken and not yet report to the Board	36/2016 – 42/2016

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