

Police and Crime Commissioner
for Derbyshire
Butterley Hall
Ripley
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DATE 15 September 2016

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	19 September 2016
TIME OF MEETING	2pm
LOCATION	THE POSTMILL, Market Close, South Normanton, Derbyshire. DE552EJ
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 19 September 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 25 July 2016	
4B	MINUTES OF THE JARAC Meeting held on 14 July 2016	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	None	
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	None	

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PERFORMANCE REPORTS		
<i>Reports of the Chief Executive</i>		
11A	Draft Police and Crime Plan	
11B	Independent Custody Visitor Scheme – Visit Statistics	
11C	Reporting on the Outcome of Independent Custody Visitors	
11D	Dog Welfare Visiting – Visit Statistics	
<i>Reports of the Chief Constable</i>		
12A	Scorecards	
12B	Strategic Policing Requirement	
12C	Firearm (Gun) crime	
12D	Knife and Sharp Instrument Crime	
12E	Counter Terrorism and Domestic Extremism Report	
12F	Cyber Crime and Digital Capability	
12G	Killed and Seriously Injured Road Collisions	
<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance Briefing	
	DECISIONS TAKEN AND NOT YET REPORTED TO THE STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken and not yet report to the Board	33/35-16

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