

Police and Crime Commissioner
for Derbyshire
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DATE 14 September 2017

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	18 September 2017
TIME OF MEETING	2pm
LOCATION	Conference Room 3, Force HQ, Ripley, Derbyshire.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	T/C/Supt S Wilson (0300 122 4140)
DISTRIBUTION	PCC H Dhindsa DPCC K Gillott CC P Goodman ACC C Haward ACC B McWilliam Mr D Peet Mr A Dale Mr T Neaves T/C/Supt. S Wilson 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 18 September 2017
Conference Room 3, 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 26 June 2017	
	JARAC MINUTES Meeting held on 15 June 2017 Next Meeting: 14 September 2017 – A verbal Update will be provided.	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	Annual Report 2016/2017	
<i>Reports of the Chief Finance Officer</i>		
8A	None	
<i>Reports of the Chief Constable and Chief Finance Officer</i>		
9A	Revised Capital Programme	35/2017
<i>Joint Reports of the Chief Finance Officer/Chief Constable</i>		
10A	None	

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PERFORMANCE REPORTS		
<i>Reports of the Chief Executive</i>		
11A	ICV Update <i>Presentation: M Booth (ICV)</i>	
11B	Police Dog Welfare Visiting – Visit Statistics	
11C	Community Safety Partner Report – Summary of Initiatives by CSPs to address ASB	
11D	Remedi ASB Victim Service	
11E	Partner Report - Wildlife Crime and Cruelty to Animals	
<i>Reports of the Chief Constable</i>		
12A	Wildlife, Rural and Heritage Crime	
12B	Scorecards	
12C	Anti-social Behaviour and Community Policing. <i>Presentation: C/I Paul Markham</i>	
12D	Substance Misuse. <i>Presentation: C/I Jon Clark</i>	
12E	Strategic Policing Requirement	
12F	Workforce	
12G	Health and Safety Update	
12H	National Air Support Service (NPAS)	
<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	None	
<i>Joint Reports of the Chief Finance Officer/ 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 reported to the Strategic Governance Board	26-34/2017

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