

Police and Crime Commissioner
for Derbyshire
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DATE 20th January 2017

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	23 rd January 2017
TIME OF MEETING	2pm
LOCATION	Reception Room, Police HQ, Derbyshire.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	T/C/Supt S Wilson (0300 122 4196)
DISTRIBUTION	PCC H Dhindsa DPCC K Gillott CC M Creedon DCC 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 23 January 2017
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 28 th November 2016	
4B	MINUTES OF THE JOINT AUDIT RISK ASSURANCE COMMITTEE Dated 15 December 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 Chief Finance Officer</i>		
8A	Proposed timetable for the Commissioner's Community Action Grant	1/2017
8B	Police and Crime Commissioner Grants 2016-2017 – Extended Grant Awards	2/2017
8C	Police and Crime Commissioner Community Action Grants 2016-2017 – Large Grant Awards	3/2017
8D	Police and Crime Commissioner Community Action	4/2017

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	Grant – Small Awards 2016/2017	
8E	Distribution of Police Property Act Fund	5/2017
Reports of the Chief Constable		
9A	None	
Joint Reports of the Chief Finance Officer/Chief Constable		
10A	Capital Budget 2017 - 2021	
10B	Revenue Budget and Precept 2017/18	
10C	Approve Prudential Indicators, Minimum Revenue Provision, Treasury Management and Investment Strategy	
PERFORMANCE REPORTS		
Reports of the Chief Executive		
11A	None	
Reports of the Chief Constable		
12A	Chief Constable's Scorecards	
12B	Confidence and Satisfaction	
12C	Hate Crime & Community Tensions	
12D	Criminal Justice Update	
12E	Public Sector Equality Update	
Joint Report of the Chief Constable and the Chief Executive		
13A	None	
Joint Reports of the Chief Finance Officer/ Chief Constable		
14A	Finance and Resource Briefing	
	DECISIONS TAKEN AND NOT YET REPORTED TO THE STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	None	

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