

Police and Crime Commissioner
for Derbyshire
Butterley Hall
Ripley
Derbyshire
DE5 3RS



Tel: 0300 1226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk

DATE 15 March 2018

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	19 March 2018
TIME OF MEETING	2pm
LOCATION	Conference Room 3, Force HQ, Ripley, Derbyshire.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	C/Supt S Wilson (0300 122 4140)
DISTRIBUTION	PCC H Dhindsa DPCC K Gillott CC P Goodman DCC G Knighton 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 22 January 2018
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 22 January 2018	
4B	MINUTES/DIGEST OF DECISIONS Meeting of the Joint Audit Risk Assurance Committee held on 8 March 2018	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	Variation to the Police and Crime Plan 2016-21	
<i>Reports of the Chief Finance Officer</i>		
8A	None	
<i>Reports of the Chief Constable and Chief Finance Officer</i>		
9A	None	
<i>Joint Reports of the Chief Finance Officer/Chief Constable</i>		
10A	None	

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.

	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	PCC Performance Report	
11B	Independent Custody Visitor Scheme - Update	
11C	Police Dog Welfare Visiting – Visit Statistics	
11D	Policing and Crime Act 2017 – Changes to Police Complaints Legislation	
11E	Neighbourhood Watch in Derbyshire <i>Presentation: Tony Grace</i>	
11F	Stop Search Scrutiny Panel	
<i>Reports of the Chief Constable</i>		
12A	The Use of Stop & Search Powers	
12B	Serious Acquisitive Crime and Offender Management <i>Presentation : DCI G McGill</i>	
12C	Information Services Update	
12D	National Police Air Support Service (NPAS)	
12E	Health & Safety Update	
<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	7A – 13/ 2018

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.