

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 18 January 2018

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	22 January 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 27 November 2017	
4B	JARAC MINUTES Meeting held on 12 December 2017	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Governance Board Meeting dates	
<i>Reports of the Chief Finance Officer</i>		
8A	Police and Crime Commissioner Community Action Grant Awards – Round 2 Large Grants	02/18
8B	Police and Crime Commissioner Community Action Grant Awards Small Grants – Round Four	03/18
<i>Reports of the Chief Constable and Chief Finance Officer</i>		
9A	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.

<i>Joint Reports of the Chief Finance Officer/Chief Constable</i>		
10A	Capital Budget	04/18
10B	Revenue Budget and Precept 2018/19	05/18
10C	Approve Prudential Indicators, Minimum Revenue Provision, Treasury Management & Investment Strategy	06/18
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	Performance Scorecards	
12B	Central Contact Management Centre	
12C	Confidence and Satisfaction	
12D	Hate Crime and Community Tensions	
12E	Public Sector Equality Duty Update	
12F	Criminal Justice Update	
12G	Annual Risk Seminar	
<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	None	
	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	36-47-50/ 17 and 01-2018

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.