

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

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DATE 18 January 2013

AGENDA

STRATEGIC GOVERNANCE BOARD



DATE OF MEETING	21 January 2013
TIME OF MEETING	2pm
LOCATION	The Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (01773 733799)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	Commissioner A Charles Chief Constable M Creedon Deputy Chief Constable A Goodwin ACC D Collins ACC S Cotterill Mrs H Boffy Mr T Neaves Mr M Marples Supt. K Mahay Mrs L Kelly OPCC Subject Matter Expert

Helen Boffy
Chief Executive
Office of the Police and Crime Commissioner for Derbyshire

The meeting of the Strategic Governance Board on 21 January 2013 at 2pm, in the Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST (IF ANY)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN To be agreed	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	Appointment of Hardyal Dhindsa as the Deputy Police and Crime Commissioner - reporting of the Confirmation Hearing of the Police and Crime Panel held on 10 January 2013	02/13
7B	Extension of Chief Constable's Fixed Term Appointment	03/13
7C	Misconduct Hearing Candidates Allowances Scheme	04/13
7D	Interim Arrangements Designated Posts of the Police and Crime Commissioner	05/13
7E	Draft Police and Crime Plan 2012-2017	06/13
<i>Reports of the Chief Constable</i>		
8A	None	
<i>Joint Reports of the Chief Finance Officer for the Police and Crime Commissioner and the Chief Constable</i>		
9A	Capital programme 2013/17	07/13
9B	Revenue Budget & Precept TO FOLLOW	08/13
9C	Prudential Indicators, Minimum revenue provision, treasury management and investment strategy	09/13

	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
10A	Independent Custody Visiting - Visit Statistics	
10B	Reporting on the Outcome of ICV Visits	
10C	Animal Welfare Visiting – Visit Statistics	
10D	Freedom of Information Requests 1 October 2012 – 31 December 2012	
<i>Reports of the Chief Constable</i>		
11A	Domestic Abuse Thematic Report	
11B	Finance Briefing Period 9 – 2 January 2013	
<i>Joint Reports of the Chief Executive and Chief Constable</i>		
12A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
13A	Appointment of Hardyal Dhindsa as the Deputy Police and Crime Commissioner Candidate	01/13