

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

Tel: 03001226007

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

Web: www.derbyshire-pcc.gov.uk

DATE 21 June 2013

AGENDA STRATEGIC GOVERNANCE BOARD



DATE OF MEETING	24 June 2013
TIME OF MEETING	2pm
LOCATION	Public Meeting Room SB/103, University of Derby Buxton, 1 Devonshire Road, Buxton. SK17 6RY
PCC CONTACT OFFICER	Mrs Liz Kelly (03001226007)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC D Collins ACC S Cotterill Mr D Peet Mrs H Boffy Mr T Neaves Supt. K Mahay Mrs L Kelly OPCC Subject Matter Expert

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 24 June 2013 at 2pm,
in the Public Meeting Room SB/103, University of Derby Buxton,
1 Devonshire Road, Buxton. SK17 6RY**

AGENDA: Reports attached

ITEM	SUBJECT	
PUBLIC QUESTION AND ANSWER TIME		
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)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS Meeting held on 13 May 2013	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan June - September 2013	
	COMMISSIONER DECISION REPORTS	DECISION NO.
<i>Reports of the Chief Executive</i>		
7A	None	
<i>Reports of the Treasurer</i>		
8A	Award of Community Safety Grant - Sporting Futures	52/13
8B	Award of Crime and Disorder Reduction Grants: Crime Prevention Grants, Round 1	53/13
<i>Reports of the Chief Constable</i>		
9A	Apprenticeship Scheme	54/13
9B	Local Government Pension Schemes – Employer Discretions	55/13

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 Treasurer/Chief Constable</i>		
10A	Revenue Outturn Position for the Financial Year Ended 31 March 2013	56/13
10B	Capital Outturn 2012/13	57/13
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
11A	Appointment of members on the Joint Audit, Risk and Assurance Committee (JARAC)	58/13
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
12A	None	
<i>Reports of the Chief Constable</i>		
13A	Chief Constable's Scorecards	
13B	Thematic Report – Community Policing	
13C	Business Change Project Board Update	
13D	Health and Safety Update	
13E	Revised Draft Code of Practice for Victims of Crime	
13F	Use of Restorative Justice in Derbyshire Constabulary	
13G	Contact Management Department (CCMC) - Update	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
14A	Annual Report on Treasury Management and Prudential Indicators 2012/13	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken and not yet reported to the Strategic Governance Board	51/13

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.