

**Police and Crime Commissioner
for Derbyshire
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DATE 24 January 2014

AGENDA STRATEGIC GOVERNANCE BOARD



DATE OF MEETING	27 January 2014
TIME OF MEETING	2pm
LOCATION	Reception Room, Police HQ, Derbyshire
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Ch Supt S Gamblin (01773 572675)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin T/ACC G Knighton T/ACC Smethem Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. S Gamblin 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 27 January 2014
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)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS Meeting held on 9 December 2013	
5	MINUTES OF THE JOINT AUDIT, RISK AND ASSURANCE COMMITTEE Held on 17 December 2013 (to note)	
6	REVIEW OF ACTIONS	
7	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
8A	Proposed Changes to the Police and Crime Plan	01/14
8B	Community Engagement and Consultation Programme 2014	02/14
<i>Reports of the Treasurer</i>		
9A	None	
<i>Reports of the Chief Constable</i>		
10A	None	

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
11A	Capital programme 2014/18	03/14
11B	Revenue Budget & Precept 2014/15	04/14
11C	Prudential Indicators, Minimum revenue provision, treasury management and investment strategy	05/14
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
12A	Independent Custody Visitor Scheme – Visit Statistics	
12B	Report on Outcome of Visits	
12C	Police Dog Welfare Visiting – Visit Statistics	
<i>Reports of the Chief Constable</i>		
13A	Chief Constable's Performance Scorecards	
13B	Restorative Justice	
13C	The Use of Stop and Search Powers	
13D	Hate Crime	
13E	Police Officers Leaving Derbyshire Constabulary	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
14A	None	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
15A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
16A	None	

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