

**Police and Crime Commissioner
for Derbyshire
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DATE 23 June 2016

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	27 June 2016
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 (0300 122 4196)
DISTRIBUTION	PCC H Dhindsa CC M Creedon DCC P Goodman ACC C Haward ACC B McWilliam 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 June 2016
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)	
3A	ANNOUNCEMENTS FROM THE COMMISSIONER	
3B	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
4A	MINUTES/DIGEST OF DECISIONS Meeting held on 23 May 2016	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Strategic Governance Board Meetings 2016-17	24-16
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	Capital Outturn 2015/16	25-16
10B	Revenue Outturn Position for the Financial Year Ended 31 March 2016	26-16

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10C	Annual Report on Treasury Management and Prudential Indicators 2015/16	27-16
10D	Revised Revenue Budget 2016/17 – Closing the Risk Gap	28-16
10E	Confirmation of JARAC Appointments	29-16
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Community Engagement and Consultation Planning 2016	
11B	Domestic Abuse – Partners Summary	
<i>Reports of the Chief Constable</i>		
12A	Performance Scorecards	
12B	Domestic Abuse	
12C	Rape and Serious Sexual Assault	
12D	SMART Motorways	
<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO THE STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	None	

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