

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

**Tel: 0300 1226007**

**Email: [Elizabeth.kelly.4817@derbyshire.pnn.police.uk](mailto:Elizabeth.kelly.4817@derbyshire.pnn.police.uk)**

**Web: [www.derbyshire-pcc.gov.uk](http://www.derbyshire-pcc.gov.uk)**



**DATE 6 December 2013**

## **AGENDA STRATEGIC GOVERNANCE BOARD**

<b>DATE OF MEETING</b>	9 December 2013
<b>TIME OF MEETING</b>	2pm
<b>LOCATION</b>	Reception Room, Police HQ, Derbyshire
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	Ch Supt G Knighton (01773 572675)
<b>DISTRIBUTION</b>	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC D Collins T/ACC Smethem Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. G Knighton 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 9 December 2013 in the Reception Room, Force HQ, Ripley, Derbyshire.***

**AGENDA: Reports attached**

ITEM	SUBJECT	DECISION NO.
<b>ASK THE SGB</b> Maximum 30 minutes allotted time		
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	
3	<b>ANNOUNCEMENTS FROM THE CHAIR</b>	
4	<b>MINUTES/DIGEST OF DECISIONS</b> Meeting held on 11 November 2013	
5	<b>REVIEW OF ACTIONS</b>	
6	<b>FORWARD PLAN</b> 4 Month Forward Plan	
<b>COMMISSIONER DECISION REPORTS</b>		
<b><i>Reports of the Chief Executive</i></b>		
7A	Strategic Governance Board Meetings – Connecting with the public	81/13
7B	The Living Wage	82/13
<b><i>Reports of the Treasurer</i></b>		
8A	None	
<b><i>Reports of the Chief Constable</i></b>		
9A	None	

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<b><i>Joint Reports of the Treasurer/Chief Constable</i></b>		
10A	Revised Budget, Financial Projections Update and Fees and Charges	83/13
10B	Revised Capital Programme and Strategy	84/13
	<b>PERFORMANCE REPORTS</b>	
<b><i>Reports of the Chief Executive</i></b>		
11A	None	
<b><i>Reports of the Chief Constable</i></b>		
12A	Performance Scorecards	
12B	Force Thematic Report – Anti-Social Behaviour	
12C	Business Change Project Board Update	
12D	Contact Management Department (CCMC) – Update Report	
12E	The Code of Practice for Victims of Crime	
12F	Health and Safety Update	
<b><i>Joint Reports of the Chief Executive/Chief Constable</i></b>		
13A	Rape Scrutiny Panel	
<b><i>Joint Reports of the Treasurer/Chief Constable</i></b>		
14A	Finance Briefing – Period 7	
	<b>DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD</b>	<b>DECISION NUMBER</b>
15A	Decisions taken but not yet reported to the Strategic Governance Board	79-80/13

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