

**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 November 2015**

## **AGENDA STRATEGIC GOVERNANCE BOARD**

<b>DATE OF MEETING</b>	9 November 2015
<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 S Gamblin (0300 122 4196)
<b>DISTRIBUTION</b>	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC G Knighton ACC M Bates 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 9 November 2015  
Reception Room, Police HQ, Ripley.**

**AGENDA: Reports attached**

ITEM	SUBJECT	DECISION NO.
<b>ASK THE SGB</b> <b>Maximum 30 minutes allotted time</b> <i>(If the Q &amp; A Session is shorter than the allotted 30 minutes, the meeting will commence early)</i>		
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	
3A	<b>ANNOUNCEMENTS FROM THE COMMISSIONER</b>	
3B	<b>ANNOUNCEMENTS FROM THE CHIEF CONSTABLE</b>	
4A	<b>MINUTES/DIGEST OF DECISIONS</b> Meeting held on 12 October 2015	
4B	<b>MINUTES</b> of the meeting of the JARAC held on 24 September 2015	
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	2016 Police & Crime Commissioner Elections	55/15
7B	Community Remedy Annual Review	56/15
<b><i>Reports of the Treasurer</i></b>		
8A	Police and Crime Commissioner Contribution to Arbor Projects 2015/16 and 2016/17	57/15
<b><i>Reports of the Chief Constable</i></b>		
9A	Financial Projections Update, Reserves Strategy update and fees and charges	58/15
9B	Authority to pay DPFP LLP payments for costs relating to the Joint Fire & Police HQ	59/15

**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.**

<b><i>Joint Reports of the Chief Executive/Chief Constable</i></b>		
10A	None	
	<b>PERFORMANCE REPORTS</b>	
<b><i>Reports of the Chief Executive</i></b>		
11A	PCC Performance Report	
11B	Wildlife / Environmental Crime Report	
<b><i>Reports of the Chief Constable</i></b>		
12A	Wildlife / Environmental Crime Report	
12B	Anti-Social Behaviour & Community Policing	
12C	Workforce	
12D	National Air Support Service (NPAS)	
12E	HMIC PEEL Efficiency Inspection 2015	
<b><i>Report of the Treasurer</i></b>		
13A	None	
<b><i>Joint Reports of the Treasurer/ Chief Constable</i></b>		
14A	Update on Treasury Management and Prudential Indicators 2015/16	
14B	Finance Briefing – Period 6	
	<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	53-54/15

**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.**