

**Police and Crime Commissioner
for Derbyshire
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DATE 19 February 2016

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	22 February 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 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 22 February 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 26 January 2016	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	None	
<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	None	
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	PCC Performance Report	

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<i>Reports of the Chief Constable</i>		
12A	The Use of Stop and Search Powers	
12B	Hate Crime	
12C	HMIC PEEL Legitimacy Report	
<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	Equality Duties Report	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance Briefing – Period 9	
14B	Update on Treasury Management and Prudential	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	09-14/16

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