

**Police and Crime Commissioner  
for Derbyshire  
Butterley Hall  
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Derbyshire  
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**DATE 21 January 2016**

## **AGENDA STRATEGIC GOVERNANCE BOARD**

<b>DATE OF MEETING</b>	26 January 2016
<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 26 January 2016  
Reception Room, Police HQ, Ripley.**

**AGENDA: Reports attached**

ITEM	SUBJECT	DECISION NO.
<b>ASK THE SGB</b> Maximum 30 minutes allotted time <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 14 December 2015	
4B	Meeting of the JARAC held on 17 December 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	Review of the Police and Crime Plan 2012-2017	05/16
<b><i>Reports of the Treasurer</i></b>		
8A	None	
<b><i>Reports of the Chief Constable</i></b>		
9A	None	
<b><i>Joint Reports of the Treasurer/Chief Constable</i></b>		
10A	Capital Budget 2015-20	06/16
10B	Revenue Budget and Precept 2016-17	07/16

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10C	Approve Prudential Indicators, Minimum Revenue Provision, Treasury Management and Investment Strategy	08/16
	<b>PERFORMANCE REPORTS</b>	
<b><i>Reports of the Chief Executive</i></b>		
11A	PCC Performance Report	
<b><i>Reports of the Chief Constable</i></b>		
12A	CJ Update	
12B	Restorative Justice	
12C	HMIC PEEL Vulnerability Report	
<b><i>Report of the Treasurer</i></b>		
13A	None	
<b><i>Joint Reports of the Treasurer/ Chief Constable</i></b>		
14A	Finance Briefing – Period 8	
	<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	65-68/15 01-04/16

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