

**Police and Crime Commissioner
for Derbyshire
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Ripley
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DATE 25 July 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	28 July 2014
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 T/ACC G Knighton T/ACC Smethem 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 28 July 2014
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 30 June 2014	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	PCC Annual Report	
7B	ICV Annual Report	
<i>Reports of the Treasurer</i>		
8A	Award of Grants	
8B	Cope and Recover: Transforming services for Victims of Crime in Derbyshire	
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Chief Executive/Chief Constable</i>		
10A	JARAC Draft Minutes (meeting 17 July)	
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Chief Executive Performance Report	
11B	Wildlife Crime & Cruelty to Animals reports from partners	
<i>Reports of the Chief Constable</i>		
12A	Wildlife Crime & Cruelty to Animals	
12B	Killed & Seriously Injured Road Collisions	
12C	Gun Crime	
12D	Knife Crime	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance Briefing	
14B	Debtors report	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	32

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