

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

Tel: 0300 1226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk



DATE 27 June 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	30 June 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 30 June 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 19 May 2014	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Strategic Governance Board Meetings 2014/15	29-14
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Chief Executive/Chief Constable</i>		
10A	None	
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Professional Standards Oversight	
<i>Reports of the Chief Constable</i>		
12A	Performance Scorecard	
12B	Organised Crime Groups	
12C	POCA/Financial Investigation	
12D	Terrorism and Domestic Extremism	
12E	Business Change Project Board Update	
12F	Health and Safety Update	
12G	Contact Management Department (CCMC) Update	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	Capital Outturn 2013/14	
13B	Revenue Outturn Position for the Financial Year ended 31 March 2014	
13C	Annual Report on Treasury Management and Prudential Indicators 2013/14	
<i>Reports of the Chief Constable</i>		
14A	Finance Briefing – Period 2	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	25A/14 27-28/14

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