

**Police and Crime Commissioner
for Derbyshire
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DATE 17 October 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	20 October 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 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 20 October 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 15 September 2014	
4B	MINUTES OF THE JARAC Meeting held on 23 September 2014 TO NOTE	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Community Remedy	49/14
<i>Reports of the Treasurer/Chief Constable</i>		
8A	Revised Capital Programme	50/14
<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	Performance Report	
11B	ICV Update	
11C	Reporting on the outcome of Independent Custody Visitors	
11D	Police Dog Welfare Visiting – Visit Statistics	
<i>Reports of the Chief Constable</i>		
12A	Anti Social Behaviour and Community Policing	
12B	Health and Safety Update	
12C	Professional Standards Department	
12D	Domestic Abuse Action Plan Update	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance 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	45-48/14

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