

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

Tel: 01773 733799

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

Web: www.derbyshire-pcc.gov.uk



DATE 15 February 2013

AGENDA

STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	18 February 2013
TIME OF MEETING	2pm
LOCATION	The Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (01773 733799)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	Commissioner A Charles Chief Constable M Creedon Deputy Chief Constable A Goodwin ACC D Collins ACC S Cotterill Mrs H Boffy Mr T Neaves Mr M Marples Supt. K Mahay Mrs L Kelly OPCC Subject Matter Expert

Phil Harper
Interim Chief Executive
Office of the Police and Crime Commissioner for Derbyshire

The short notice of the publication 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 18 February 2013 at 2pm, in the Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST (IF ANY)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS None. Meeting held on 21 January 2013 cancelled.	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 3 Month Forward Plan February - May 2013	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	Police and Crime Plan 2012-2017	21
7B	Revenue Budget and Precept Final Report 2013/14	22
7C	Force Contributions to ACPO for Financial Year 2013/14	23
7D	Alternative Venues for the Strategic Governance Board meetings.	24
<i>Reports of the Chief Constable</i>		
8	None	
<i>Joint Reports of the Chief Finance Officer for the Police and Crime Commissioner and the Chief Constable</i>		
9	None	
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
10A	Update on Treasury Management and Prudential Indicators 2012/13	

The short notice of the publication 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.

<i>Reports of the Chief Constable</i>		
11A	Chief Constable's scorecard TO FOLLOW	
11B	Force Thematic Report - Safeguarding Children	
<i>Joint Reports of the Chief Executive and Chief Constable</i>		
12A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
13A	Decisions taken and not yet reported to the Strategic Governance Board	02/13 – 20/13

The short notice of the publication 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.