

# STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

<b>DATE OF MEETING</b>	20 MAY 2019
<b>TIME OF MEETING</b>	2:00 PM
<b>LOCATION</b>	CONFERENCE ROOM 3, POLICE HQ, RIPLEY
<b>PCC CONTACT OFFICER</b>	MRS LIZ KELLY (0300 122 6007)
<b>CONSTABULARY CONTACT OFFICER</b>	SUPT S PONT (0300 122 5440)
<b>DISTRIBUTION:</b>	PCC H DHINDSA DPCC K GILLOTT CC P GOODMAN DCC R SWANN T/ACC K MEHMET ACC P GIBSON MR D PEET MR A DALE MR S ALLSOP SUPT. S PONT MRS L KELLY OPCC PERFORMANCE OFFICER

ITEM	SUBJECT	PURPOSE OF REPORT
<p><b>OPEN QUESTIONS</b></p> <p><b>MEMBERS OF THE PUBLIC ARE INVITED TO ASK QUESTIONS OF THE PCC OR THE CHIEF CONSTABLE. THESE CAN BE PRE-SUBMITTED IN WRITING, BY EMAIL, VIA SOCIAL MEDIA OR CAN BE ASKED ON THE DAY</b></p>		
1.	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST	
3	ANNOUNCEMENTS FROM THE COMMISSIONER	
4	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
5A	MINUTES AND MATTERS ARISING SPA – MARCH 2019	
6	REVIEW OF ACTIONS	
7	FORWARD PLAN	

<b>STRATEGIC PRIORITY 3 'TACKLING THE IMPACT OF ALCOHOL AND DRUGS'</b>		
8A	STRATEGIC PRIORITY 3 REPORT	ASSURANCE
<b>DECISION REPORTS</b>		
9A	NONE	DECISION
<b>PERFORMANCE ISSUES</b>		
10A	PERFORMANCE REPORT	TO NOTE
<b>FINANCE</b>		
11A	NONE	TO NOTE
<b>REPORTS TO NOTE</b>		
12A	COMMISSIONER'S CASEWORK UPDATE REPORT	TO NOTE
12B	REVIEW OF THE POLICE AND CRIME PLAN	TO NOTE
12C	OPCC CONSULTATION AND ENGAGEMENT	TO NOTE
12D	HEALTH & SAFETY REPORT – ANNUAL REVIEW	TO NOTE
12E	FORCE MANAGEMENT STATEMENT (FORCE)	TO NOTE
12F	HMICFRS CRIME DATA INTEGRITY INSPECTION 2018	TO NOTE
12G	COMMUNITY ACTION SMALL GRANTS – ROUND 8 AWARDS	TO NOTE
12H	EXTENDED GRANT AWARDS	TO NOTE
12I	ADDITIONAL ROUND 3 LARGE GRANTS	TO NOTE

12J	EXTENDED GRANT AWARDS – UPDATE REPORTS	
<b>DECISIONS TAKEN</b>		
13A	DECISIONS TAKEN BUT NOT YET REPORTED TO THE STRATEGIC PRIORITIES ASSURANCE BOARD	TO NOTE
<b>ANY OTHER BUSINESS AND/OR CLOSING REMARKS</b>		
	NONE	