

**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 23 January 2015

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	TUESDAY 27 January 2015
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 Ms K Holding

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 27 January 2015
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 <i>Change of meeting date in May</i>	
3B	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
4A	MINUTES/DIGEST OF DECISIONS Meeting held on 15 December 2014	
4B	JARAC MINUTES Meeting held on 11 December 2014	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Community Engagement Consultation Plan	03/15
<i>Reports of the Treasurer/Chief Constable</i>		
8A	Capital Programme 2015/19	04/15
8B	Revenue Budget and Precept Report 2015/16	05/15
8C	Prudential Indicators, Minimum Revenue Provision, Treasury Management and Investment Strategy	06/15

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8D	HMIC Value for Money Profiles 2014	07/15
Reports of the Chief Constable		
9A	None	
Joint Reports of the Chief Executive/Chief Constable		
10A	None	
	PERFORMANCE REPORTS	
Reports of the Chief Executive		
11A	PCC Performance Report	
11B	Youth Engagement Report	
Reports of the Chief Constable		
12A	Restorative Justice Thematic Report	
12B	Domestic Abuse Action Plan Update	
12C	Chief Officer Media Contact	
12D	HMIC Report	
Joint Reports of the Chief Executive/Chief Constable		
13A	None	
Joint Reports of the Treasurer/ Chief Constable		
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	64-69/14 01-02/15

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