



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
24 th March 2015	10.30am	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. To approve minutes of the Business Coordination Board meeting held on the 25th February 2015**
- 4. Performance Framework – *Strategy***
Report from the Chief Executive
- 5. Operational Update – *Holding to Account***
Report from the Chief Constable
- 6. Strategic Risk Management – *Business***
Report from the Chief Executive
- 7. Enhancement of corporate governance through Assurance Framework**
Report from the Chief Executive
- 8. Constabulary Governance Structure – *Holding to Account***
Report from the Chief Constable

9. Capital Programme 2015/16 to 2018/19 – *Business*

Report from the Chief Executive

10. Call Handling and Staff Uplift – *Business*

Report from the Chief Constable

11. Proposal to fund trial programme for breathalysing on entry to venues in Cambridge City Centre – *Business*

Report from the Chief Executive

12. Lease: Operational Planning Support New Lease Building 3055 Alconbury Airfield – *Business*

Report from the Chief Executive

13. Licence Renewal: St Ives Police Station - Memorandum of Terms of Occupation to Cambridgeshire County Council – *Business*

Report from the Chief Executive

14. Bedfordshire, Cambridgeshire and Hertfordshire Firearms and Explosives Licensing – Section 22a Agreement under the Police Act 1996 – *Business*

Report from the Chief Executive

15. Computer Enabled Crime/Cyber Crime – *Holding to Account*

Report from the Chief Constable

16. Hate Crime – *Holding to Account*

Report from the Chief Constable

17. Stop Search update – *Holding to Account*

Report from the Chief Constable

18. Decisions Paper – *Governance*

Report from the Chief Executive

19. To review the minutes of the Force Executive Board meeting held on 3rd Feb 2015 - *Business*

20. DATE OF NEXT MEETING

The next meeting will be held on 29th April 2015 at the Office of the Police and Crime Commissioner, Cambourne.