



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

Date

Time

Venue

26th November 2015

14.30

Swansley A, Cambourne

AGENDA

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. To approve minutes of the Business Coordination Board meeting held on the 27th October 2015**
- 4. Restorative Justice Provision in Cambridgeshire**
Report from the Chief Executive and Chief Constable
- 5. Operational Update**
Report from the Chief Constable
- 6. Performance Working Group minutes – 8th October 2015**
- 7. Performance Update 12 months to September 2015**
Report from the Chief Constable
- 8. Domestic Abuse Update**
Report from the Chief Constable

**9. Collaboration - Section 22A Agreements under the Police Act 1996 (as amended)
Bedfordshire Police, Cambridgeshire Constabulary, Hertfordshire Constabulary**

**Firearms and Explosives Licensing
Human Resources and Learning and Development
Public Contact Management**

Report from the Chief Constable and Chief Executive

10. Medium Term Financial Plan and 2016/17 Budget Update

Report from the Chief Constable

11. Strategic Risk Management

Report from Chief Executive

12. Strategic Road Safety/Casualty Reduction support fund

Report from the Chief Executive

13. Equality and Diversity Annual update

Report from the Chief Constable

14. Estates: Melbourn and Bretton Police Stations

Report from the Chief Executive

15. Police and Crime Commissioner's Decisions and Forward Plan – *draft version*

Report from the Chief Executive

**16. To review the minutes of the Finance Sub Group meeting held on
30th September 2015**

**17. To review the minutes of the Force Executive Board meeting held on
6th October 2015**

18. A.O.B

Date of next meeting

The next meeting will be held on 16th December at 14:30 at the Office of the Police and Crime Commissioner, Cambourne