



Cambridgeshire  
Police & Crime  
Commissioner

## **Business Coordination Board**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Venue</u></b>
25 <sup>th</sup> February 2016	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 22<sup>nd</sup> January 2016**
- 4. Police and Crime Plan – Finances (Appendix 1)**  
Report from the Chief Executive
- 5. Strategic Risk Management**  
Report from Chief Executive/Director of Finance
- 6. Integrity Controls Assurance**  
Report from the Chief Executive
- 7. Devolution Update – Verbal update**  
from the Chief Executive
- 8. Community Safety Partnerships**  
Report from the Chief Executive

**9. Special Constabulary Support for Rural Crime**

Report from the Chief Constable

**10. Evaluation of the Police and Crime Commissioner's Public Engagement**

Report from the Chief Executive

**11. Performance Update 12 months to December 2015**

Report from the Chief Constable

**12. HMIC Inspection Reports**

Reports from the Chief Constable

**12.1 Regional Organised Crime Units – A Review of Capability and Effectiveness**

**12.2 PEEL: Police Effectiveness 2015 (Vulnerability)**

**12.3 The Depths of Dishonour: Hidden Voices and Shameful Crimes**

**13. Operational Update**

Report from the Chief Constable

**14. Collaboration - Section 22A Agreement under the Police Act 1996 (as amended) – Seven Force Strategic Collaboration**

Report from the Chief Executive

**15. Collaboration – Section 22A Agreement under the Police Act 1996 (as amended) - Bedfordshire Police, Cambridgeshire Constabulary, Hertfordshire Constabulary ICT Department**

**16. Body-Worn Video**

Report from the Chief Executive

**17. Hinchingsbrooke Health Care NHS Trust – Exclusivity Agreement**

**18. Police and Crime Commissioner's Decisions and Forward Plan**

Report from the Chief Executive

- 19. To review the minutes of the Finance Sub Group meeting held on 17<sup>th</sup> December 2015**
- 20. To review the minutes of the Force Executive Board meeting held on 1<sup>st</sup> December 2015**
- 21. To review the minutes of the Performance Working Group held on 17<sup>th</sup> November 2015**
- 22. AOB**

#### **DATE OF NEXT MEETING**

The next meeting will be held on 30<sup>th</sup> March at 14:00 at the Office of the Police and Crime Commissioner, Swansley A, Cambourne