

**BUSINESS CO-ORDINATION BOARD ACTION LOG (GOVERNANCE BOARD) - JANUARY 2019 ONWARDS**

ACTION NO.	MEETING DATE RAISED	MEETING AGENDA ITEM	ACTION	OWNER	TARGET DATE	CURRENT POSITION	COMPLETION DATE	
2.0	24/01/2019	9.0	<b>Civil Parking Enforcement</b> - Constabulary to reconvene working group on civil parking enforcement and report back to Commissioner on partners' position.		28/02/2019	Commissioner and the Chief Constable to meet with the remaining District Councils for them to consider taking forward de-criminalisation. <b>Update: 9th October 2019 - Agenda Item 4.1</b> - OPCC to arrange a series of meetings between the Commissioner, Chief Constable and Chief Executive Officers and Leaders of each of the District Council to discuss a range of issues including civil parking enforcement. Update to Board in December 2019 on the Constabulary's outputs from their working group highlighting the proposed way forward.	28/05/2020	Ongoing
14.0	31/07/2019	9.2	<b>Police and Crime Plan – Communities Theme.</b> Further discussion at a future Board meeting on the Constabulary's work to understand the decline in public confidence and satisfaction with service delivery	Constabulary	12/12/2019	Note- Communities theme next reported to Board on 23/01/2020	23/01/2020	Ongoing
15.0	18/09/2019	5.5	<b>Police and Crime Plan Priority Update-Transformation</b> Constabulary to provide a report on the average day of police officer activity and use of mobile technology for December 2019 Board meeting.	Constabulary	12/12/2019	Transformation Theme report to Board on 25/02/2020 to include required information	25/02/2020	Ongoing
21.0	19/12/2019	5.0	<b>Decision making policy</b> - DCC and Head of Business Development to review how information flows through the formal governance framework	Constabulary & OPCC	26/03/2020		26/03/2020	Ongoing
22.0	19/12/2019	7.0	<b>Treasury Management Mid Year review</b> - Treasury Management Strategy to be reviewed	Constabulary & OPCC	23/01/2020	Treasury Management Strategy Review data to be confirmed		Ongoing
23.0	19/12/2019	14.0	<b>Health and Safety</b> - The joint strategic risk register to be updated regarding the results of the internal audit review of health and safety and subsequent action.	OPCC	23/01/2020		23/01/2020	Ongoing
24.0	08/01/2020	7.5	<b>Governance Report</b> - produce Governance Report for February 2020 Board meeting to include updated information on the Resources Group and updates for the Scheme of Delegation.	OPCC	25/02/2020		25/02/2020	Ongoing