



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
19 <sup>th</sup> December 2013	11:00	Swansley Room, South Cambridgeshire Hall

### AGENDA

	<b>Welcome and apologies</b>
<b>1.</b>	<b>Declarations of interest</b>
<b>2.</b>	<b>To approve the minutes of the meeting held on 25 November 2013 and the Extraordinary meeting held on 4 December 2013.</b>
	<b>STRATEGY</b>
<b>3.</b>	<b>Victims' Services Grant Funding</b> Report from the Chief Executive
	<b>GOVERNANCE</b>
<b>4.</b>	<b>Joint Protective Services Section 22 Agreement</b> Report from the Chief Executive
	<b>BUSINESS</b>
<b>5.</b>	<b>Peterborough Community Safety Model</b> Report from the Chief Constable
<b>6.</b>	<b>Police and Crime Reduction Grants</b> Report from the Chief Executive

<b>7.</b>	<b>Medium Term Financial Plan</b>  Report from the Treasurer
<b>8.</b>	<b>ERSOU Capital Financing</b>  Oral Update from the Chief Constable
<b>9.</b>	<b>Transfer Order 2</b>  Report from the Chief Executive
<b>10.</b>	<b>To review the minutes of the Finance subgroup meeting held on 21 November 2013</b>
	<b>HOLDING TO ACCOUNT</b>
<b>11.</b>	<b>Health and Safety Update</b>  Report from the Chief Constable
<b>12.</b>	<b>HMIC Update</b>  Report from the Chief Constable
<b>13.</b>	<b>DATE OF NEXT MEETING</b>  The next meeting will be held on 19 December 2013 in Swansley Room, South Cambridgeshire Hall.

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**For any enquiries or further assistance please contact: Office of the Police and Crime Commissioner, 0300 333 3456, [cambs-pcc@cambs.pnn/police.uk](mailto:cambs-pcc@cambs.pnn/police.uk)**