



Cambridgeshire  
Police & Crime  
Commissioner

## Business Coordination Board

| <u>Date</u>               | <u>Time</u> | <u>Venue</u>                                 |
|---------------------------|-------------|--|
| Thursday, 02 October 2014 | 11:00       | Monkfield Room, South<br>Cambridgeshire Hall |

### AGENDA

|           |  |
|-----------|--|
|           | <b>Welcome and apologies</b>   |
| <b>1.</b> | <b>Declarations of interest</b>  |
| <b>2.</b> | <b>To approve minutes of the meeting held on 28 August 2014</b>  |
|           | <b>STRATEGY</b>  |
| <b>3.</b> | <b>Police and Crime Plan – Objective 1 Update</b><br><br>Report from the Chief Executive                                     |
| <b>4.</b> | <b>Community Remedy and Community Trigger</b><br><br>Report from the Chief Executive and the Chief Constable                 |
| <b>5.</b> | <b>Developing Restorative Justice provision in Cambridgeshire</b><br><br>Report from the Chief Executive and Chief Constable |
|           | <b>GOVERNANCE</b>  |
| <b>6.</b> | <b>Financial Regulations Update</b><br><br>Report from the Chief Executive   |

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|            | <b>BUSINESS</b>   |
| <b>7.</b>  | <b>Lease: 18 East Park Street, Chatteris</b><br><br>Report by the Chief Executive   |
| <b>8.</b>  | <b>To review the minutes of the Finance Sub Group held on 29 July 2014</b>  |
| <b>9.</b>  | <b>To review the minutes of the FEB held on 05 August 2014</b>  |
|            | <b>HOLDING TO ACCOUNT</b>   |
| <b>10.</b> | <b>Operational Update</b><br><br>Report from the Chief Constable  |
| <b>11.</b> | <b>Performance Update</b><br><br>Report from the Chief Constable  |
| <b>12.</b> | <b>HMIC – ‘An inspection into crime prevention, police attendance and the use of police time’.</b><br><br>Report from the Chief Constable   |
| <b>13.</b> | <b>Call Handling Update</b><br><br>Report from the Chief Constable  |
| <b>14.</b> | <b>Domestic Abuse Governance</b><br><br>Report from the Chief Constable   |
| <b>15.</b> | <b>Equality and Diversity</b><br><br>Report from the Chief Constable  |
| <b>16.</b> | <b>DATE OF NEXT MEETING</b><br><br>The next meeting will be held on 13 November 2014 in the Monkfield Room, Office of the Police and Crime Commissioner, South Cambridgeshire Hall, Cambourne Business Road, Cambourne, Cambridge, CB23 6EA |