



## Business Coordination Board

| <u>Date</u>             | <u>Time</u> | <u>Venue</u>                                 |
|-------------------------|-------------|--|
| Monday 25 November 2013 | 11am        | Monkfield Room, South<br>Cambridgeshire Hall |

### AGENDA

|           |   |
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|           | <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 22 October 2013</b>  |
|           | <b>STRATEGY</b>   |
| <b>3.</b> | <b>Op Metis Business Case</b><br>Report from the Chief Constable  |
| <b>4.</b> | <b>PCSO Review Update</b><br>Report from the Chief Constable  |
| <b>5.</b> | <b>Capability Assessment</b><br>Report from the Chief Constable   |
|           | <b>GOVERNANCE</b>   |
| <b>6.</b> | <b>Transfer Order 2 Progress Report</b><br>Report from the Chief Executive  |
| <b>7.</b> | <b>Agreement of Memorandum of Understanding between Bedfordshire, Hertfordshire and Cambridgeshire</b><br>Report from the Chief Constable |

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|            | <b>BUSINESS</b>   |
| <b>8.</b>  | <b>Operational Update</b><br>Report from the Chief Constable  |
| <b>9.</b>  | <b>Approach to Grants</b><br>Report from the Chief Executive  |
| <b>10.</b> | <b>Working with Young People</b><br>Report from the Chief Constable   |
| <b>11.</b> | <b>Victims Strategy for formal comment from OPCC</b><br>Report from Chief Executive   |
| <b>12.</b> | <b>Approach to MTFP</b><br>Report from the Chief Finance Officer  |
| <b>13.</b> | <b>To review the minutes of the Finance subgroup meeting held on 23 October 2013</b>  |
| <b>14.</b> | <b>To review the minutes of the FEB meeting held on 1 October 2013</b>  |
|            | <b>HOLDING TO ACCOUNT</b>   |
| <b>15.</b> | <b>Call Handling</b><br>Report from the Chief Constable   |
| <b>16.</b> | <b>Domestic Abuse</b><br>Report from the Chief Constable  |
| <b>17.</b> | <b>Report on Inspections Completed by HMIC</b><br>Report from the Chief Constable   |
| <b>18.</b> | <b>DATE OF NEXT MEETING</b><br>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)