



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
25 th February 2015	14:00 – 16:00	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. To approve minutes of the Business Coordination Board meeting held on the 20th January 2015**
- 4. Performance update**
Report from the Chief Constable
- 5. Operational update – *Holding to Account***
Report from Chief Executive
- 6. Police and Crime Plan – Finances (Appendix 1) – *Business***
Report from the Chief Executive
- 7. Developing restorative justice in Cambridgeshire – *Business***
Report from the Chief Constable and Chief Executive
- 8. Community Safety and Victims Support Services Grants – *Business***
Report from Deputy Police and Crime Commissioner
- 9. Roads Policing – *Holding to Account***
Report from the Chief Constable

10. Exclusivity Agreement – Hinchingsbrooke Health Care NHS Trust – *Business*

Report from the Chief Executive

11. Transforming Rehabilitation Eastern Region’s Community Rehabilitation Company – *Strategy*

Report from the Chief Executive

12. Decisions Paper – *Governance*

Report from the Chief Executive

12. Decision Paper Appendix 1 - *Governance*

12.1 Legal Services – Section 22 Agreement - *Governance*

13. To review the minutes of the Finance Sub Group held on 29th January 2015 - *Business*

14. To review the minutes of the Force Executive Board meeting held on 6th January 2015 – *Business*

15. Volunteer Police Cadet Scheme - *Business*

Report from the Chief Executive

DATE OF NEXT MEETING

The next meeting will be held on 24th March 2015 at the Office of the Police and Crime Commissioner, Cambourne.