



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
14 th July 2015	14.00	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 4th June 2015**
- 4. Appointment of Acting Chief Constable**
Report from the Chief Executive
- 5. Operational Update**
Report from the Chief Constable
- 6. Rural Policing**
Report from the Chief Constable
- 7. Independent Custody Visitor**
Report from the Chief Executive
- 8. Substance Misuse Innovation fund**
Report from the Chief Executive
- 9. Volunteer Police Cadet**

Report from the Chief Executive

10. St Neots Mast: Proposed Variation and Assignment of Lease

Report from the Chief Executive

11. Camera, Ticket and Collision Vehicle Request

Report from the Chief Executive

12. National Police Coordination Centre

Report from the Chief Constable and Chief Executive

13. Decisions Paper

Report from the Chief Executive

14. To review the Finance Sub Group Minutes from 21st May 2015

15. To review the minutes of the Force Executive Board meeting held on 5th May 2015

16. Any Other Business

DATE OF NEXT MEETING

The next meeting will be held on 27th August 2015 at the Office of the Police and Crime Commissioner, Cambourne.