



Cambridgeshire  
Police & Crime  
Commissioner

## Business Coordination Board

Date

Time

Venue

11<sup>th</sup> August 2016

14.00

HQ, Conference Room 5

### AGENDA

1.	<b>Welcome and apologies</b>
2.	<b>Declarations of interest</b>
3.	<b>To approve minutes of the Business Coordination Board meeting held on the 23<sup>rd</sup> June 2016</b>
4.	<b>Development of the Police and Crime Plan</b> Report from the Chief Executive To include: <ul style="list-style-type: none"><li>• <b>Victims</b></li><li>• <b>Offenders</b></li><li>• <b>Communities</b></li><li>• <b>Transformation</b></li></ul>
5.	<b>Opportunities of Policing and Crime Bill for Police and Fire</b> Report from the Chief Executive
6.	<b>Resource Demand in Policing</b> Report from the Chief Constable
7.	<b>Performance Report Year Ending June 2016</b> Report from the Chief Constable
8.	<b>HMIC Progress report (verbal update)</b> Report from the Chief Constable

<b>9.</b>	<b>Casualty Reduction and Support Fund</b>  Report from the Chief Executive
<b>10.</b>	<b>Proposed Funding for Capital Requests</b>  Report from the Chief Executive
<b>11.</b>	<b>Risk Management</b>  Report from the Chief Executive
<b>12.</b>	<b>Launch of Custody Project</b>  Report from the Chief Executive
<b>13.</b>	<b>Estates</b>  Report from Director of Estates  13.1 Bridge Street Police Station 13.2 Ferrars Road Police Station 13.3 Ramsey Police Station 13.4 Whittlesey Police Station
<b>14.</b>	<b>National Units Section s22 Agreements</b>  Report from the Chief Executive