



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
14 th March 2017	15.00	HQ, Conference Room 4

AGENDA

1.	Welcome and apologies Andy Coles, Graham Oliver, Mark Greenhalgh
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 6th February 2017
4.	Capital Programme 2016/17 Monitoring and 2017/18 to 2020/21 Report from the Acting Chief Finance Officer
5.	Revenue Outturn (2016/17) Report from the Acting Chief Finance Officer
6.	HMIC update - Effectiveness Report from the Chief Constable
7.	Peterborough Prevention & Enforcement Report from the Chief Constable
8.	Estates Report from the Director of Estates <ul style="list-style-type: none"> 8.1 Estates Update 8.2 Ramsey Police Station 8.3 Bridge Street Police Stations

9.	Information Assurance - update Report from the Chief Constable
10.	Casualty Reduction & Support Fund Report from the Chief Executive
11.	New youth /community fund direction of travel. Report from the Chief Executive
12.	Community Safety Partnership Report from Head of Strategic Partnerships and Commissioning
13.	Future Governance of Fire – Verbal update - progress on the business case development Report from the Acting Chief Finance Officer
14.	Corporate Development Department – Update Report from the Chief Constable