



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
9 <sup>th</sup> November 2017	14.00	HQ, Conference Room 3

### AGENDA

<b>1.</b>	<b>Welcome and apologies</b>
<b>2.</b>	<b><i>Declarations of interest</i></b>
<b>3.</b>	<b>To approve minutes of the Business Coordination Board meeting held on the 21<sup>st</sup> September 2017</b>
<b>4.</b>	<b>Quarterly Performance Report year ending September 2017</b>  Report from the Chief Constable
<b>5.</b>	<b>Finance MTFS (Revenue and Capital) 2018/19 to 2021/22</b>  Report from Acting (OPCC) Chief Finance Officer
<b>6.</b>	<b>Finance - Qrt 2 Revenue and Capital monitoring 2017/18</b>  Report from Acting (OPCC) Chief Finance Officer
<b>7.</b>	<b>Charging For Police Services</b>  Report from the Chief Constable
<b>8.</b>	<b>External Scrutiny- HMICFRS Requirements</b>  Report from the Chief Constable

<b>9.</b>	<b>Community Theme (P&amp;CP) update</b> Report from Chief Executive
<b>10.</b>	<b>Harassment and stalking</b> Report from the Chief Constable
<b>11.</b>	<b>Estates:</b> <ul style="list-style-type: none"><li>• <b>Orton Police Station</b></li></ul> Report from the Chief Constable
<b>12.</b>	<b>Op Sherlock update</b> Report from the Chief Constable
<b>13.</b>	<b>Deputy Police and Crime Commissioner - Proposed Appointment</b> Report from Chief Executive