



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
28 th February 2019	14:00	HQ, Conference Room 3

AGENDA

1.	Welcome and apologies Nick Dean and Alan Baldwin
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 24th January 2019
4.	Matters arising from previous two meetings (Verbal update) <ul style="list-style-type: none"> • 8th January 2019 and 24th January 2019
5.	Performance report ending December 2018 Report from Chief Constable
6.	Revenue and Capital Monitoring December 2018 Report from (OPCC) Chief Finance Officer
7.	Police and Crime Plan Variations – Forewords and Medium Term Financial Planning Appendix Report from Chief Executive
8.	Police and Crime Plan - Transformation Report from Chief Executive
9.	Approach to Crime and Disorder Reduction Grants

	Report from Chief Executive
10.	Supporting victims of crime in Cambridgeshire Report from Chief Executive
11.	Southern Policing Station Report from Chief Executive
	AOB Decision made on the disposal of land at Enterprise Way , Bretton