



POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE STRATEGIC BOARD AGENDA

Thursday 25th January 2018 13:00 – 15:00 Executive Conference Room
Chair: Police and Crime Commissioner, Kathryn Holloway

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	Welcome Minutes of meeting held on 21 November for agreement and matters arising	To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all and to seek answers on matters arising	Chair 5 minutes	
2.	OPCC Updates and or formal requests to the Force	Victim services update	Clare Kelly 10 mins	
3.	CC Update	A: Plan for the recruitment and deployment of the Officers that would arrive during 18/19 due to the precept uplift B: Emerald and Resources C:	Chief Constable 20 mins	A: Needs to consider the tri force plans B: Specific numbers vs need (action is in the log)
4.	Efficiency	A: Resource Allocation B: Governance	Chief Constable 15 mins	A: Update on the scheduling for the new people allocation model B: Discussion on governance structure of current strategic gold groups inclusive of action plans and ownership which will be tabled next month as a

				governance map item
5.	Effectiveness	<p>A: Missing and Vulnerability update; to include:</p> <p>B: Crime performance figures and comparisons</p> <p>C: Action Fraud Update</p>	<p>Deputy Chief Constable</p> <p>30 mins</p>	<p>A: Child protection and safeguarding response in relation to the HMI currently being working on by D.Ch Supt Basra. To include update in relation to strategic plan for CSE</p> <p>B: Figures as usual from Analytical services</p> <p>C: Update from force on Fraud data provided by Nic Underwood</p>
6.	Leadership and Culture	A: Chief Constable Complaints	<p>Chief Constable</p> <p>20 mins</p>	Paper from OPCC
7.	Quarterly reporting	<p>For January:</p> <p>A: Strategic Demand Assessment – refresh update</p>	10 mins	A: In the corporate plan we are due to see a refresh



		<p>B: One year plan – update</p> <p>C- Finance Budget</p> <p>Next Meeting:</p> <p>Governance</p>		
8.	AOB	A: Level of engagement with Local Authority plans	5 mins	A: Developer Contributions (section 106)