

















## POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE STRATEGIC BOARD AGENDA

**21 November 2017 14:00 – 16:00 Executive Conference Room**  
**Chair: Police and Crime Commissioner, Kathryn Holloway**

Agenda Item	Purpose and documents required	Lead and Time	Papers
<p><b>1.</b> Welcome</p> <p>Minutes of meeting held on 17 October for agreement and matters arising</p>	<p>To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all and to seek answers on matters arising</p>	<p>Chair 5 minutes</p>	<p> Strategic Board Minutes 17 Oct 2017</p> <p>Action log to follow (actions are recorded within the minutes)</p>
<p><b>2.</b> OPCC Updates and or formal requests to the Force</p>	<p>Victim services update</p>	<p>Kevin Vanterpool  5 mins</p>	<p>Verbal</p>
<p><b>3.</b> CC Update</p>	<p>A: Factual accuracy report Legitimacy</p> <p>B: Hot De-brief Effectiveness</p> <p>C: HMICFRS Efficiency Report</p>	<p>Chief Constable  30 mins</p>	<p> PPC Legitimacy 2017 - BED_17 Oct 2017.doc</p> <p> HMIC PEEL Effectiveness De-brief</p> <p> PPC Efficiency 2017 - challenges rejected</p> <p> under-embargo-peel-police-efficiency-2017</p> <p> under-embargo-peel-police-efficiency-2017</p>

4.	Efficiency	<p>A: Community Hubs</p> <p>B: Resource Allocation</p>	<p>Chief Constable</p> <p>Deputy Chief Constable</p> <p>15 mins</p>	<p>Verbal</p>
5.	Effectiveness	<p>A: Missing and Vulnerability update</p> <p>OPCC to formally ask the Force to work with them towards an update in December on Action Fraud</p> <p>B: Crime performance figures and comparisons</p> <p>C: JPS Governance issues: (carried forward) Roads Policing</p> <p>For discussion at the Dec Board: Action Fraud Update</p>	<p>Deputy Chief Constable</p> <p>30 mins</p>	<p>Verbal</p> <p> Crime Performance for Strategic Board N</p> <p>Verbal</p>
6.	Leadership and Culture	<p>A: Culture update (Bi monthly)</p> <p>B: Chief Constable Complaints</p>	<p>Chief Constable</p> <p>10 mins</p>	<p>Verbal</p> <p> Chief Constable Complaints - Strategic</p>
7.	Quarterly reporting	<p>For November :</p> <p>A: Quarterly performance report</p> <p>B: Finance</p>	<p>10 mins</p>	<p> QDMR_Q2 2017-18_v2.0.docx</p> <p> Capital Programme 2017-18 to 2020-21 (</p> <p> Appendix A.xlsx</p>



				 Appendix B.xlsx   PCC Exec Board Budget Medium Term   Appendix A - MTP.xlsx
<b>8.</b>	AOB		5 mins	