



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA 21ST NOVEMBER 2019
10:00 Conference Room Two**

Chair: Police and Crime Commissioner, Kathryn Holloway

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	Welcome Minutes of meeting held in September 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 Actions to cover update on Signpost	Chair 5 minutes	
2.	OPCC Updates and or formal requests to the Force	A: Exit Interview Summary B: Estates Updates C: Uplift plan ref the new officers D: Protect the Protectors Update E: Custody Hot De-Brief F: For the Dec Board: Custody Build Action Plan	A: ACO B ACO C: ACO D: COS 10 mins E: DCC F: for December	A: Paper needed from uplift project. HR took this action Lou Bareford B paper C: verbal D: Paper from Phil Mc AND David Old E: Paper – Force to respond to OPCC Qs on attached paper F: PAPER FOR December strat not this one
3.	CC Update	A: what would the Chief raise to the PCC as priority at this time?	Chief Constable 10 mins	



4.	Efficiency	A: PBB Delivery Update	Chief Constable 15 mins	
5.	Effectiveness	<p>A: Crime performance figures and comparisons</p> <ul style="list-style-type: none"> - A look at solved rate from before and after CIT changes - Missing persons data and establishment in the team - What are the figures like on RUIs for lower level crime types instead of booking people into custody <p>B: Serious Violence Update</p> <p>C: VERU update</p>	ACC 10 mins	<p>A: Paper on performance with the DCCs look at 3 areas</p> <p>B: Paper on the return on SV</p> <p>C: Paper VERU update</p>
6.	Leadership and Culture	<p>A: Chief Constable Complaints</p> <p>B: Monthly update on culture</p>	<p>A: COS</p> <p>B: Chief Constable</p>	<p>A: Paper from OPCC</p> <p>B: Better4beds update</p>



			15 mins	
7.	Quarterly reporting	A: Demand B. Capital Monitor	A: DCC B: ACO	A: Paper from Edward Major B: Papers required
8.	AOB		5 mins	