



CCJB Board Meeting  
2pm, Tuesday, 26<sup>th</sup> February 2013  
CPS Library, Justinian House, Huntingdon

## AGENDA

### PART 2 ~ CLOSED

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INFORMATION ACT 2000

No.	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY
1.	<b>Welcome:</b>      <b>Apologies:</b>	Sir Graham Bright, Police and Crime Commissioner  Paul Fullwood, Cambridgeshire Constabulary  Nicky Phillipson, PCC Office   Dorothy Gregson, PCC Office  Simon Parr, Cambridgeshire Constabulary	David Padgett
2.	Minutes from Tuesday 11 <sup>th</sup> December 2012	To agree the minutes previously circulated to members	David Padgett
3.	Matters Arising	Actions Summary circulated	David Padgett
4.	Performance Report	Power point escalation report	Marianne Vits
5.	CCJB Chairmanship, Terms of Reference and CCJB Funding	<ul style="list-style-type: none"><li>• Terms of Reference</li><li>• Finance statement</li></ul>	David Padgett
6.	Delivery Plan and update from the CCJB County Delivery Group	<ul style="list-style-type: none"><li>• Delivery Plan</li><li>• Draft targets</li></ul>	Marianne Vits

7.	Probation Review	<ul style="list-style-type: none"> <li>Transforming Rehabilitation consultation</li> </ul>	John Budd
8.	Police & Crime Plan 2013/14	Verbal update	Sir Graham Bright
9.	Youth Justice Board Triennial Review	Paper circulated	Tom Jefford
10.	Early Guilty Plea Scheme	Verbal update	Frank Ferguson
11.	CJ Efficiency Programme	<ul style="list-style-type: none"> <li>Maturity Matrix – Phase 2 baseline</li> </ul>	Anthea Dodson & Marianne Vits
12.	SDVC Youth Offenders & Victims	Consultation Response	Marianne Vits
13.	Streamlined Forensic Reporting	Paper circulated	Anthea Dodson
14.	Correspondence	<ul style="list-style-type: none"> <li>Law Commission Contempt of Court (Summary for non-specialists)</li> <li>Youth Custody MOJ Consultation</li> </ul>	
15.	Operational Update		All
16.	A.O.B		All
17.	Date of next meeting	Tuesday, 30 <sup>th</sup> April 2013, CPS Library, Justinian House, Huntingdon	David Padgett