

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 23rd February 2006 in the Board Room, 45 Division Street, Sheffield. Refreshments will be available at 9.45 a.m.

Members are asked to consider, when reading the attached papers, whether they have a pecuniary interest in any of the matters to be discussed or a conflict of interests with those of the Probation Board. They are reminded of the need to declare such an interest at the appropriate point in the meeting, or to seek advice from the Secretary beforehand.

Members are requested to be mindful of any diversity implications in relation to agenda items as the meeting progresses.

At the right hand margin is my estimate of the times for items. It is no more than a guide.

Julian Fox

AGENDA

1. Apologies for absence.
2. Declarations of interest by Members.
3. To consider whether the public should be excluded during consideration of any of the following items.
4. Minutes of last meeting – 26th January 2006. Copy attached.
5. Matters arising.
6. Area Performance. Report attached.
7. Review of Top10 Business Risks 2005/06. Schedule attached.
8. ESI Action Plan. Report attached. 11.00 a.m.
9. Offender Management Action Plan – progress. Report attached.

10. A Five Year Strategy for Protecting the Public and Reducing Re-Offending.
Report attached.
(NOTES:
i) Pages 6,16, 34 and 36 were deliberately left blank on the copy received.
ii) Chief Officers are requested to bring their copy of the Strategy to the meeting)
11. Business Plan and Budget 2006/07.
 - i) Business Plan. P. McMullan to report.
 - ii) Budget. Report to follow.
12. Top 10 Business Risks 2006/07. Report attached.
13. Expenditure monitoring position. Report attached.
14. Voluntary and Community Sector Initiatives. Report attached.
15. Reports back from Members and Working Groups. 12.00 noon
 - i) Regional Business Development Board – 1st February 2006.
J. Hinchcliffe to report.

Copy of draft Regional Business Development Strategy attached.
16. Chair's report and diary. Copy attached.
17. Chief Officers' Report. Copy attached.
 - I. Supporting People inspection: Sheffield
 - II. UNISON – notice of an official industrial action ballot
 - III. Date of March Board
 - IV. Date of March JNCC
 - V. Probation Boards' Association (PBA)
 - VI. Likely Board agenda items – March to December 2006
 - VII. Documents received
 - VIII. Probation Circulars
18. Any other business.
19. Next Meeting: Provisionally 10.00 a.m. Friday 31st March 2006 in the Board Room, Division Street, Sheffield, subject to Item 17 III above.