

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY 16 JULY 2014 AT 10.30 AM

**THE NOTTINGHAM MECHANICS
3 NORTH SHERWOOD STREET, NOTTINGHAM NG1 4EZ**

Membership

Paddy Tipping – Police and Crime Commissioner
Chris Cutland – Deputy Police and Crime Commissioner
Kevin Dennis – Chief Executive, OPCC
Charlie Radford – Chief Finance Officer, OPCC
Chris Eyre – Chief Constable, Notts Police
Sue Fish – Deputy Chief Constable, Notts Police
Steve Jupp – Assistant Chief Constable, Notts Police
Simon Torr – Assistant Chief Constable, Notts Police
Margaret Monckton – ACO Resources, Notts Police

A G E N D A

PART A – 10.30AM – 11.30AM

1. Presentation regarding Police Integrity

BREAK – 11.30 AM – 11.40 AM

PART B – 11.40 AM – 12.30 PM

2. Apologies for absence
3. Declarations of Interest
4. Minutes of the previous meeting held on 23 May 2014

5. Performance and Insight Report
6. Revenue Budget Management Report 2014-15: April 2014
7. Period 1 Capital Monitoring 2014-2015
8. Work Programme

NOTES

- Members of the **public are welcome to attend** to observe this meeting
- For **further information** on this agenda, please contact the Office of the Police and Crime Commissioner on 0115 9670999 extension 801 2005 or email nopcc@nottinghamshire.pnn.police.uk
- A **declaration of interest** could involve a private or financial matter which could be seen as having an influence on the decision being taken, such as having a family member who would be directly affected by the decision being taken, or being involved with the organisation the decision relates to. Contact the Democratic Services Officer: sara.allmond@nottscc.gov.uk for clarification or advice prior to the meeting.