

# **STRATEGIC RESOURCES & PERFORMANCE MEETING**

**Monday 15 July 2019 at 3.15 pm**  
**Chappell Room, Gedling Borough Council Civic Centre**  
**Arnot Hill Park, Arnold**  
**Nottingham NG5 6LU**

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## **Membership**

Paddy Tipping – Police and Crime Commissioner  
Kevin Dennis – Chief Executive, OPCC  
Charlie Radford – Chief Finance Officer, OPCC  
Craig Guildford – Chief Constable, Notts Police  
Rachel Barber – Deputy Chief Constable, Notts Police  
Mark Kimberley – Head of Finance, Notts Police

## **A G E N D A**

- 1 Apologies for absence
- 2 Minutes of the previous meeting held on 10<sup>th</sup> May 2019
- 3 Update on the Emergency Services Network (Police Reform Transformation Programme)
- 4 Strategic Policing Requirement Compliance Update
- 5 National Police Air Service: Future Model of Delivery and Funding Requirements
- 6 Transforming Forensics
- 7 Information Technology Transformation Update July 2019
- 8 Performance and Insight Report – Update to end May 2019
- 9 Chief Constable's Update Report
- 10 2018-2019 Community Safety Fund (Small Grants) Projects
- 11 Building a Better Understanding of Communities – Research Update
- 12 Regional Collaboration Update (verbal)

## **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 8445998 or email [nopcc@nottinghamshire.pnn.police.uk](mailto: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: [noel.mcmenamin@nottsc.gov.uk](mailto:noel.mcmenamin@nottsc.gov.uk) for clarification or advice prior to the meeting.