

STRATEGIC RESOURCES & PERFORMANCE MEETING

Tuesday, 21 June 2016 AT 2.00pm

**Committee Room B, County Hall,
West Bridgford, Nottingham NG2 7QP**

Membership

Paddy Tipping – 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
Paul Dawkins – Assistant Chief Officer, Finance, Notts Police

A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the previous meeting held on 15 March 2016
4. Performance and Insight report
5. Revenue Out-turn Report for 2015/16
6. Capital Out-turn and Slippage 2015-16
7. Treasury update – Annual Report
8. Insurance Update Report
9. Chief Constable's Update Report

10. Annual Health& Safety Report 2015-16
11. Work Programme – verbal update

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: alison.fawley@nottsc.gov.uk for clarification or advice prior to the meeting.