

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

AGENDA

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@nottscc.gov.uk for clarification or advice prior to the meeting.