

STRATEGIC RESOURCES & PERFORMANCE MEETING

Tuesday, 15 March 2016 AT 11.15am

County Hall, West Bridgford, Nottingham NG2 7QP

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
Simon Torr – Assistant Chief Constable, Notts Police

A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the previous meeting held on 16 November 2015
4. Performance and Insight report
5. Finance Performance and Insight Report
6. HMIC Inspection update - Public Protection
7. Equality and Diversity and Human Rights performance and monitoring
8. Chief Constable's update report
9. Workforce planning

10. Environmental Management Performance
11. Refreshed Police and Crime Plan (2016-18)
12. 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: alison.fawley@nottsc.gov.uk for clarification or advice prior to the meeting.