

**NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**  
**Arnot Hill House, Arnot Hill Park, Arnold, Nottingham, NG5 6LU**

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**MINUTES OF THE MEETING OF THE**  
**NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**  
**STRATEGIC RESOURCES AND PERFORMANCE MEETING**  
**HELD ON TUESDAY 9 NOVEMBER 2016**  
**AT NOTTINGHAMSHIRE COUNTY COUNCIL, WEST BRIDGFORD,**  
**NOTTINGHAMSHIRE NG2 7QP**  
**COMMENCING AT 2.00PM**

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**MEMBERSHIP**

(A – denotes absence)

Paddy Tipping – Police and Crime Commissioner  
Kevin Dennis – Chief Executive, OPCC  
Charlie Radford – Chief Finance Officer, OPCC  
A Paul Dawkins – Assistant Chief Officer, Finance  
Sue Fish – T/Chief Constable, Nottinghamshire Police  
Simon Torr – Deputy Chief Constable, Nottinghamshire Police

**OTHERS PRESENT**

Alison Fawley – Democratic Services, Notts County Council  
Mark Kimberley – Head of Finance, Nottinghamshire Police  
DS Rob Griffin – Nottinghamshire Police  
Sallie Blair - Bettertimes

**APOLOGIES FOR ABSENCE**

Apologies for absence were received from Paul Dawkins.

**DECLARATIONS OF INTEREST**

None

**MINUTES OF THE PREVIOUS MEETING HELD ON 13 SEPTEMBER 2016**

Agreed

**PUBLIC PROTECTION AND SAFEGUARDING REPORT**

DS Rob Griffin introduced the report which provided an update on Force activity with particular focus on rape, sexual offences, sexual assault referral centres (SARC) and the progress made following the National Child Protection HMIC Inspection.

During discussions the following points were raised:

- Following the HMIC report, work was ongoing to implement the recommendations and a peer to peer review had been carried out with Lancashire Force.
- There were resource implications and recruitment exercises were underway. Although numbers would increase in the SARC, there would be reductions in other areas of the Force which were in line with restructuring plans.
- Historic abuse investigations were a challenging but an important area of work. It was important to strike the correct balance to achieve positive outcomes with a proportionate use of resources. A robust policy was in place about how support should be delivered. DS Griffin described some of the support services including work with the survivor group and the provision of counselling services.
- The rules around recording rape cases had changed and had led to an increase in the number of cases. In Nottinghamshire no suspect is identified in only 2 percent of cases. The national figure is 5 percent.
- The Domestic Violence policy was being rewritten to ensure it was closely aligned to national policy.
- Online abuse was an area where work continued so that the Force matched national standards. There was scope for work within the tri-force collaboration and also for work on a regional basis.

#### **RESOLVED 2017/001**

That the contents of the report and the appendices be noted.

#### **PERFORMANCE AND INSIGHT REPORT**

The temporary Chief Constable introduced the report which informed the Police and Crime Commissioner of the key performance headlines for Nottinghamshire Police between 1 April 2016 and 30 September 2016.

#### **RESOLVED 2017/002**

That the contents of the report and the appendix be noted.

#### **Q2 CAPITAL MONITORING AND FORECAST REPORT 2016-17**

Mark Kimberly introduced the report which provided information on the actual expenditure against the 2016-17 Capital Programme to the end of September 2016. The budgets presented now included slippage approved by the OPCC on 21 June 2016. Information was also provided on the anticipated expenditure for the remainder of the year and an update was given on the progress of schemes.

#### **RESOLVED 2017/003**

- That the quarter 2 forecast of £10.928 as detailed in paragraph 4.5 of the report be approved.
- That the virements of £0.093 as detailed in paragraph 4.6 of the report be approved.

- That the proposed slippage of £2.998m in to 2017-18 as detailed in paragraph 4.7 of the report be approved.
- That the net overspend of £0.413m as detailed in paragraph 4.8 be approved pending the investigation in to NICHE.

### **2016-17 OUT TURN REPORT – QUARTER 2 UPDATE**

Mark Kimberly introduced the report which provided an update on the forecast outturn position against the key financial performance headlines for Nottinghamshire Police for the year ending 31 March 2017.

#### **RESOLVED 2017/004**

- That the forecast outturn position for each legal entity and the net position for the Group be noted.
- That the forecast position for the financial year ending March 2017 be agreed by the Chief Officer Team.
- That the virements for quarter two as detailed in appendix B to the report be approved.

### **WORK PROGRAMME**

#### **RESOLVED 2017/005**

That the report be noted.

The meeting closed at 12.25pm

CHAIR