

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY, 20 MAY 2015 AT 10.00 AM

**THE BALDERTON VILLAGE CENTRE, CORONATION STREET,
BALDERTON, NEWARK, NOTTINGHAMSHIRE NG24 3BD**

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
Steve Jupp – Assistant Chief Constable, Notts Police
Simon Torr - Assistant Chief Constable, Notts Police
ACO Resources, Notts Police

A G E N D A

PART A – 10.00AM – 11.00AM

1. Rural crime presentation

BREAK – 11.00 AM – 11.10 AM

PART B – 11.10 AM – 12.00 PM

2. Apologies for absence
3. Declarations of Interest
4. Minutes of the previous meeting held on 31 March 2015

5. Chief Constable's Update Report
6. Treasury Management Annual Report 2014-15
7. Insurance Tender 2015
8. Annual Health & Safety Report 2014-2015
9. Environmental Management Performance
10. Performance and Insight Report
11. Verbal update on the Medium Term Financial Plan
12. Quarter Two 2014-15 Budget Management Report
13. Capital Out-turn and Slippage 2014 - 2015
14. 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@nottscc.gov.uk for clarification or advice prior to the meeting.