

# STRATEGIC RESOURCES & PERFORMANCE MEETING

**Wednesday 9 November 2016 AT 11.15am  
Rufford Suite, County Hall,  
West Bridgford, Nottingham NG2 7QP**

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## **Membership**

Paddy Tipping – Police and Crime Commissioner  
Kevin Dennis – Chief Executive, OPCC  
Charlie Radford – Chief Finance Officer, OPCC  
Sue Fish – T/Chief Constable, Notts Police  
Simon Torr – 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 13 September 2016
4. Public Protection and Safeguarding report
5. Performance and Insight Report
6. Q2 Capital Monitoring and Forecast Report 2016-17
7. 2016/17 Outturn Report – Quarter 2 Update
8. 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](mailto: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](mailto:alison.fawley@nottsc.gov.uk) for clarification or advice prior to the meeting.