

For Consideration	
Public/Non Public	Public
Report to:	Strategic Resources & Performance
Date of Meeting:	9 November 2017
Report of:	The Chief Executive
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Other Contacts:	
Agenda Item:	12

WORK PROGRAMME

1. Purpose of the Report

- 1.1 To provide a programme of work and timetable of meetings for the Strategic Resources and Performance meeting

2. Recommendations

- 2.1 To consider and make recommendations on items in the work plan and to note the timetable of meetings

3. Reasons for Recommendations

- 3.1 To enable the meeting to manage its programme of work.

4. Summary of Key Points

- 4.1 The meeting has a number of responsibilities within its terms of reference. Having a work plan ensures that it carries out its duties whilst managing the level of work at each meeting.

5. Financial Implications and Budget Provision

- 5.1 None as a direct result of this report

6. Human Resources Implications

- 6.1 None as a direct result of this report

7. Equality Implications

- 7.1 None as a direct result of this report

8. Risk Management

- 8.1 None as a direct result of this report

9. Policy Implications and links to the Police and Crime Plan Priorities

- 9.1 This report meets the requirements of the Terms of Reference of the meeting and therefore supports the work that ensures that the Police and Crime Plan is delivered.

10. Changes in Legislation or other Legal Considerations

- 10.1 None as a direct result of this report

11. Details of outcome of consultation

- 11.1 None as a direct result of this report

12. Appendices

- 12.1 Work Plan and schedule of meetings

29 MARCH 2018, 10:00am

ITEM	FREQUENCY	LEAD OFFICER
Topic: <ul style="list-style-type: none"> • <i>CDP/SNB – Performance & Delivery</i> 		
Progress on collaboration between Nottinghamshire Police & Nottinghamshire Fire & Rescue Service	Annual	DCC Barber
Workforce planning (Force)	Annual	Force
Environmental management performance	Annual	
Strategic Policing requirement compliance	Annual	Force
Information management and security – breaches and information – Commissioner’s Office notification.	Annual	Force
Engagement and consultation	Annual	Force
Fees and charging policy	Annual	Force
Police and Crime Plan	Annual	OPCC
Standard items:-	Every meeting	Force
Performance and insight	Every meeting	Force
Force Finance Update Report	Every meeting	Force
Police & Crime Delivery Plan – monitoring	Every meeting	OPCC/Force
Regional collaboration update (verbal)	Every meeting	Force