

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

## **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
<b>Topic:</b> <ul style="list-style-type: none"> <li>• <i>CDP/SNB – Performance &amp; Delivery</i></li> </ul>		
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
<b>Standard items:-</b>	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