

STRATEGIC RESOURCES & PERFORMANCE MEETING

**Wednesday 4 September 2019 at 10.00 am
Chappell Room, Gedling Borough Council Civic Centre
Arnot Hill Park, Arnold
Nottingham NG5 6LU**

Membership

Paddy Tipping – Police and Crime Commissioner
Kevin Dennis – Chief Executive, OPCC
Charlie Radford – Chief Finance Officer, OPCC
Craig Guildford – Chief Constable, Notts Police
Rachel Barber – Deputy Chief Constable, Notts Police
Mark Kimberley – Head of Finance, Notts Police

A G E N D A

- 1 Apologies for absence
- 2 Minutes of the previous meeting held on 15th July 2019
- 3 Estates Strategy and Estates Rationalisation Update
- 4 Health and Safety Update
- 5 Workforce Planning
- 6 Equality, Diversity and Human Rights Performance Monitoring
- 7 Force Report on Stop and Search
- 8 Use of Force
- 9 Staff Health and Wellbeing
- 10 Environmental Management Performance
- 11 IICSA Investigation

- 12 Force Management Statement 2019
- 13 Performance and Insight Report – Update to July 2019
- 14 Capital report for Period 3 – Quarter 1 2019-2020
- 15 Revenue report for Period 3 – Quarter 1 2019-2020
- 16 Regional Collaboration Update (verbal)
- 17 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 8445998 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: noel.mcmenamin@nottscc.gov.uk for clarification or advice prior to the meeting.