

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY 3 SEPTEMBER 2014 AT 11.15 AM

**NEW COUNCIL CHAMBER, BROXTOWE BOROUGH COUNCIL,
FOSTER AVENUE, BEESTON, NOTTINGHAM NG9 1AB**

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
Margaret Monckton – ACO Resources, Notts Police

A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the previous meeting held on 16 July 2014
4. Chief Constable's Update Report
5. Performance and Insight Report
6. Anti-Social Behaviour Community Triggers
7. How the Force is responding to and dealing with local community priorities
8. Nottinghamshire Police - Public Protection

9. Workforce Planning
10. Verbal update on Statement of Accounts
11. Quarter One 2014-15 Budget Management Report
12. Period 4 (End of July) Capital Monitoring and Forecast Report 2014-2015
13. Verbal update on the 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: sara.allmond@nottscc.gov.uk for clarification or advice prior to the meeting.