

STRATEGIC RESOURCES & PERFORMANCE MEETING

**Tuesday, 13 September 2016 AT 2.00pm
Committee Room B, County Hall,
West Bridgford, Nottingham NG2 7QP**

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 21 June 2016
4. Chief Constable update report
5. Engagement monitoring and evaluation
6. Workforce Planning
7. Case Management
8. Performance and Insight report

9. Period 3 Capital Monitoring and Forecast Report 2016-17
10. 2016/17 Outturn Report – Quarter one update
11. Refreshed Police and Crime Delivery Plan 2016-18
12. 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: alison.fawley@nottsc.gov.uk for clarification or advice prior to the meeting.