

For Consideration	
Public/Non Public	Public
Report to:	Strategic Resources & Performance
Date of Meeting:	6 September 2018
Report of:	The Chief Executive
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Agenda Item:	11

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

STRATEGIC RESOURCES AND PERFORMANCE

WORK PROGRAMME

8 November 2018, 10:00am			
	ITEM	FREQUENCY	LEAD OFFICER
	CHAIRS MEETING <ul style="list-style-type: none"> Restorative Justice 		
1.	Stop and Search – Policing and Performance Monitoring		Force
2.	Police and Crime Plan – Monitoring Delivery		OPCC/Force
3.	Public Protection and Safeguarding		Force
4.	Workforce Planning and BME Representation Force		Force
5.	Health and Wellbeing of Police Officers, Staff and Volunteers		Force
6.	Equality, Diversity and Human Rights		Force
7.	Annual Assessment Department Outcome		Force
8.	Specials, Volunteers and Cadets		Force
	Standard items:-		
9.	Performance Insight Report	Every meeting	Force
10.	Revenue and capital budget monitoring (renamed Force Finance Update Report)	Every meeting	OPCC
11.	Regional Collaboration (verbal update)	Every meeting	Force