

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY 22 JANUARY 2014 AT 10.30 AM

**RETFORD TOWN HALL
17B THE SQUARE
RETFORD
NOTTINGHAMSHIRE
DN22 6DB**

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

PART A – 10.30AM – 11.30AM

1. Prevention Strategy and work with Troubled/Priority Families
 - a. Presentation on Troubled Families – Nottinghamshire County Council
 - b. Presentation on Priority Families – Nottingham City Council
 - c. Presentation on Prevention Strategy – Nottinghamshire Police

BREAK – 11.30 AM – 11.40 AM

PART B – 11.40 AM – 12.45 PM

2. Apologies for absence
3. Declarations of Interest
4. Minutes of the previous meeting held on 20 November 2013.
5. Chief Constable's Update Report – January 2014.
6. Performance and Insight Report.
7. Revenue Budget Management Report 2013 -14: Year to November 2013.
8. Period 8 Capital Monitoring Report 2013 -14.
9. Equality, Diversity and Human Rights Performance and Monitoring.
10. Chief Finance Officer Update Report on the Budget Process
11. 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.