

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY, 14 JANUARY 2015 AT 10.30 AM

**NEWSTEAD CENTRE, TILFORD ROAD, NEWSTEAD VILLAGE,
NOTTINGHAM NG15 0BS**

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
ACO Resources, Notts Police

A G E N D A

PART A – 10.30AM – 11.30AM

1. Safeguarding Annual Reports Presentations
 - a. Chris Few – Chair of Nottinghamshire Safeguarding Children Board
 - b. Paul Burnett – Independent Chair of Nottingham City Safeguarding Children Board and Adults Safeguarding Board
 - c. Allan Breeton – Independent Chair of Nottinghamshire Adults Safeguarding Board
2. Sexual Exploitation – Abuse Not Choice: NCVS event 12th December 2014 – Mel Jeffs and Colleague – Women’s Centre

BREAK – 11.30 AM – 11.40 AM

PART B – 11.40 AM – 12.30 PM

3. Apologies for absence
4. Declarations of Interest
5. Minutes of the previous meeting held on 13 November 2014
6. Chief Constable's Update Report
7. Verbal update on assessment of the Settlement announcement compared to the Medium Term Financial Plan (MTFP)
8. Nottinghamshire Police and Crime Needs Assessment 2014-15
9. Police and Crime Plan (2015-17)
10. Performance and Insight Report
11. Finance Performance and Insight Report
12. Period 8 Capital Monitoring and Forecast Report 2014-2015
13. 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.