

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY 19 MARCH 2014 AT 10.30 AM

**OAKHAM ROOM, MANSFIELD DISTRICT COUNCIL
CIVIC CENTRE, CHESTERFIELD ROAD SOUTH
MANSFIELD, NOTTINGHAMSHIRE, NG19 7BH**

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. Presentation from Mansfield Partnership Against Crime – Ruth Marlow

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 22 January 2014
5. Complaints Assurance Report

6. Complaints and Conduct
7. Environmental Management Performance
8. Annual Health and Safety Report 2012 - 2013
9. Learning and Development Programme
10. Work Force Planning
11. Refreshed Police and Crime Plan 2014-18
12. Performance and Insight Report
13. Revenue Budget Management Report 2013 -14: Year to January 2014
14. Period 10 Capital Monitoring and Forecast Report 2013 -2014
15. 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.