

STRATEGIC RESOURCES & PERFORMANCE MEETING

Thursday 29 March 2018 at 10.00 am Gedling Borough Council, Civic Centre, Arnot Hill Park, Arnold, Nottingham NG5 6LU

Membership

Paddy Tipping – Police and Crime Commissioner Kevin Dennis – Chief Executive, OPCC Charlie Radford – Chief Finance Officer, OPCC Craig Guildford – Chief Constable, Notts Police Rachel Barber – Deputy Chief Constable, Notts Police Steven Cooper – Assistant Chief Constable, Notts Police Paul Dawkins – Assistant Chief Officer, Finance, Notts Police

AGENDA

- 1 Apologies for absence
- 2 Minutes of the previous meeting held on 9 November 2017
- 3 CDP and SNB Review of Impact from PCC Funding Presentations
- 4 Progress on Collaboration between Nottinghamshire Police and Nottinghamshire Fire and Rescue Service (verbal)
- 5 Workforce Planning
- 6 Environmental Management Performance
- 7 Strategic Policing Requirement and Compliance Update
- 8 Information Management Update March 2018

- 9 The Nottinghamshire Police and Crime Plan Priorities and Budget Consultation 2016/17
- 10 Fees and Charging Policy
- 11 New Police and Crime Plan (2018-21)
- 12 Performance and Insight Report for 2017/18 as at 31st January 2018
- 13 Finance Performance & Insight Report for 2017/18 as at December 2017 Quarter 3
- 14 Regional Collaboration Update (verbal)
- 15 Work Programme

<u>NOTES</u>

- 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.