

# STRATEGIC RESOURCES & PERFORMANCE MEETING

**Thursday 25 May 2017 at 10.00 am**  
**The Chappell Room, Gedling Borough Council,**

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## **Membership**

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

## **A G E N D A**

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Minutes of the previous meeting held on 16 March 2017
- 4 Code of Ethics - update
- 5 Nottinghamshire Police People Survey
- 6 Estates Strategy and Update on Estates Rationalisation
- 7 Force Update on Information Technology Strategy and Outcomes
- 8 Health and Safety Update
- 9 Community Safety Funding 2017-18

- 10 Performance & Insight Report
- 11 Capital Out-turn and Slippage 2016-17
- 12 Provisional Out-turn Report for 2016-17
- 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](mailto: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](mailto:alison.fawley@nottsc.gov.uk) for clarification or advice prior to the meeting.