

STRATEGIC RESOURCES & PERFORMANCE MEETING

WEDNESDAY 20 NOVEMBER 2013 AT 10.30 AM

**NOTTINGHAM TRENT UNIVERSITY
BRACKENHURST CAMPUS, SOUTHWELL
NOTTINGHAMSHIRE
NG25 0QF**

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 – 10.30 AM – 11.30 AM

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the previous meeting held on 17 September 2013
4. Police and Crime Plan Half Year Monitoring Report 2013/2014
5. Performance and Insight Executive Summary Report
6. Child Sexual Exploitation

7. Developing the Commissioner's Social Responsibility Strategy and Action Plan
8. Mid-Year Treasury Management Report 2013-14
9. Revenue Budget Management Report 2013-14: Year to September 2013
10. Period 6 Capital Monitoring Report 2013-14
11. Efficiency Savings 2013/4 Update
12. Work Programme

BREAK – 11.30 AM – 11.40 AM

PART B – 11.40 AM – 1.00 PM

13. Rural Crime – Issues and Challenges
 - a. Simon Fisher – National Farmers Union (11.40 am – 12 noon)
 - b. Janice Bradley – Nottinghamshire Wildlife Trust (12 noon – 12.20 pm)
 - c. Detective Chief Inspector Mel Bowden – Nottinghamshire Police (12.20 pm – 12.40 pm)
 - d. Debate on rural crime issues and challenges (12.40 pm – 1.00 pm)

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@nottsc.gov.uk for clarification or advice prior to the meeting.