

# **STRATEGIC RESOURCES & PERFORMANCE MEETING**

**Thursday 8 November 2018 at 11.15 am**  
**Nottinghamshire County Council, County Hall, West Bridgford**  
**Nottingham NG2 7QP**

---

## **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  
Mark Kimberley – Head of Finance, Notts Police

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

- 1 Apologies for absence
- 2 Minutes of the previous meeting held on 6<sup>th</sup> September 2018
- 3 Force Public Protection and Safeguarding Report
- 4 Workforce Planning Update
- 5 Force Report on Stop and Search
- 6 Staff Health and Wellbeing
- 7 Equality, Diversity and Human Rights Performance and Monitoring 2017/18
- 8 Annual Departmental Assessment Outcomes
- 9 Specials, Volunteers and Cadets

- 10 Performance and Insight Report – Update to September 2018
- 11 Capital Report for Period 5 – August 2018-19
- 12 Finance Revenue Budget Outturn for 2018/19 as at August 2018
- 13 Regional Collaboration Update (verbal)
- 14 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 8445998 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: [sara.allmond@nottscc.gov.uk](mailto:sara.allmond@nottscc.gov.uk) for clarification or advice prior to the meeting.