

# **STRATEGIC RESOURCES & PERFORMANCE MEETING**

**TUESDAY 17 SEPTEMBER 2013 AT 2.00 PM**

**COUNCIL CHAMBER, GEDLING BOROUGH COUNCIL  
ARNOT HILL HOUSE, ARNOLD, NOTTINGHAM  
NG5 6LU**

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## **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 – 2PM**

1. Presentation – Victim Focus  
Presentation by Olwen Edwards, Victim Support

### **PART B – 3PM**

2. Apologies for absence
3. Declarations of Interest
4. Minutes of the previous meeting held on 24 July 2013
5. Performance and Insight Executive Summary Report  
Force Chief Officer Team

6. Chief Constable's Update Report  
Chief Constable
7. Workforce Planning  
Margaret Monckton
8. Verbal Update on the Statement of Accounts  
Charlie Radford
9. Revenue Management Budget Report 2013-14: Year to July 2013  
Margaret Monckton
10. Quarter One Capital Expenditure Report  
Margaret Monckton
11. Work Programme  
Kevin Dennis

## **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: [sara.allmond@nottscc.gov.uk](mailto:sara.allmond@nottscc.gov.uk) for clarification or advice prior to the meeting.