

STRATEGIC RESOURCES & PERFORMANCE MEETING

Thursday 6 September 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 Mark Kimberley – Head of Finance, Notts Police

AGENDA

- 1 Apologies for absence
- 2 Minutes of the previous meeting held on 19th July 2018
- 3 An Update on our Compliance with the Victim's Code
- 4 Force Management Statement Next Steps and Lessons Learned
- 5 Chief Constable's Update Report
- 6 Police and Crime Plan (2018-21) Theme 4: Transforming Services and Delivering Quality Policing
- 7 Performance and Insight Report to July 2018
- 8 Finance Revenue Budget Outturn for 2018/19 as at June 2018

- 9 Capital Outturn Report for Quarter 1 2018-19
- 10 Regional Collaboration Update (verbal)
- 11 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 8445998 or email <u>nopcc@nottinghamshire.pnn.police.uk</u>
- 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.