



**Lancashire
Constabulary**
police and communities together

STRATEGIC SCRUTINY MEETING

**WEDNESDAY 29TH NOVEMBER 2017 COMMENCING AT 09:00
IN THE LANCASTRIA ROOM, HQ**

Agenda

- 1. NOTE OF MEETING HELD ON 24 AUGUST 2017**
- 2. NOTE OF THE EXTRAORDINARY SCRUTINY MEETING HELD ON 19 SEPTEMBER 2017**
- 3. PERFORMANCE REPORT**
- 4. CONTACT MANAGEMENT**

PART II – PRIVATE AND CONFIDENTIAL

The following matter will be discussed in private as it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

- 5. PSD UPDATE** **Section 40 – Personal Information**
 - **Complaints/Misconduct**
 - **Inappropriate Relationships**
- 6. HR UPDATE** **Section 40 – Personal Information**
 - **Grievances**
 - **Sickness**
 - **Performance Improvement Unit**
- 7. CIVIL CLAIMS UPDATE** **Section 40 – Personal Information**
- 8. HMIC UPDATE** **Section 36 – Prejudice to effective conduct of public affairs**
- 9. DATE OF NEXT MEETING**

The next meeting of the Strategic scrutiny meeting is scheduled to be held on Wednesday, 21 February, 2018 in Room CH1:08 at County Hall, Preston.