



Strategic Planning Board – Terms of Reference

- A quarterly joint planning board at which PCC will provide strategic direction for the Constabulary and oversee plans to ensure that activity is focused upon achieving the aims and objectives identified within the Police and Crime Plan, and reflecting the Chief Constable's Vision, Mission and Strategic Priorities.
- To consider strategic level plans and priorities and make recommendations on preferred options to the relevant decision making body (e.g. BMM, PCC DMS).
- To consider reports that outline the strategic issues, risks and threats which are either known, are emerging or may be anticipated, to ensure that these are given due consideration in strategic decision-making and planning. These reports will include, but are not exclusive to:
 - Strategic Forecast
 - Medium Term Financial Forecast
 - Corporate Risk Assessments/Registers (OPCC and Constabulary)
 - Business Intelligence Reports (Scanning)
 - OPCC Forward Plan
 - Reputational Risks
- To consider and make recommendations regarding the content, issue and publication of the PCC's Police and Crime Plan, taking cognisance of the recommendations of the relevant working group.
- To provide direction on all strategic planning activity of the OPCC and Constabulary.
- To consider any other strategic issues impacting on the OPCC and Constabulary.

Chair: Police and Crime Commissioner for Lancashire

Attendees: Chief Constable of Lancashire Constabulary

Deputy Police and Crime Commissioner
Chief Executive of the OPCC
Chief Finance Officer of the OPCC
Deputy Chief Constable of Lancashire Constabulary
Constabulary Chief Finance Officer
Chief Superintendent, Sustaining Excellence
Superintendent, Corporate Services
Deputy Chief Executive