



**Lancashire
Constabulary**
police and communities together

JOINT MANAGEMENT BOARD

**TUESDAY 15 NOVEMBER 2016 COMMENCING AT 11.00AM
IN ROOM B06, COUNTY HALL, PRESTON.**

NB If you have any queries regarding the Agenda papers or required any further information please contact Ian Dickinson on Tel: 01772 533462.

AGENDA

PART I

- 1 NOTE OF THE LAST MEETING**
- 2 TREASURY MANAGEMENT MID-YEAR REPORT 2016-17**
- 3 FINANCIAL POSITION AS AT 31 SEPTEMBER 2017**
- 4 PROCUREMENT STRATEGY**
- 5 STREET PASTOR FUNDING 2016-17**
- 6 SPONSORSHIP GIFTS AND LOANS 2015-16**
- 7 OUTWARD COMMUNICATION**

The Board is asked to consider if:

- a) there are any key messages arising from the meeting which should be sent to:
 - the press / public
 - local / regional or national bodies; and
- b) the Police and Crime Commissioner's / Constabulary's press / public relations teams should be asked to consider whether any consultation / research on any particular matters arising from the Meeting should be undertaken.

8 URGENT BUSINESS

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Board is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Director should be given advance warning of any intention to raise a matter under this heading.

Angela Harrison
DIRECTOR