



**Lancashire  
Constabulary**  
police and communities together

**NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 3 MARCH  
2016 IN ROOM A05 COUNTY HALL PRESTON**

**Present:**

C Grunshaw, Police and Crime Commissioner  
S Finnigan, Chief Constable

**Office of the Police and Crime Commissioner**

S Freeman, Chief Finance Officer  
A Harrison, Director of the Office  
I Dickinson, Standards and Governance Officer  
A Robertson, Business Support Officer

**Lancashire Constabulary**

I Cosh, Director of Resources  
Superintendent I Dawson

**Part I – Public Items**

**Notes of the last meeting**

The note of the last meeting on the 4 February 2016 was accepted.

In so doing the Director of Resources reminded the meeting that he proposed to present a report on the sustainability of the voluntary exit and ill-health retirement schemes on the force to the next meeting.

**Futures Team Update**

The Board received an oral update in relation to the Futures Team and the current work stream implementations.

It was noted that a paper had been agreed through the Business Management Model in relation to the re-distribution of neighbourhood vehicles, this included the purchase of an additional 20 vehicles at a cost circa £250k, to match the requirement of the new policing model. Superintendent Dawson assured the Board that everything was going to plan for a 1<sup>st</sup> April start.

In relation to the commencement of the next set of work streams, it was noted that

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engagement had been positive in respect of the Leadership review and the development of a place-based leadership structure. Supt Dawson stated he would update the board throughout the development of the structure, roles and accountability phases of this workstream.

It was noted that the Futures team and Chief Superintendent Oldham had agreed the procurement of the services of Perfect Flow for an initial 75 days to work on the Demand workstream. This would commence on the 4<sup>th</sup> April.

### **Fee and Charges Handbook**

The Board received a report setting out the Fees and Charges Handbook as amended by the National Police Chief's Council publication in April 2015.

It was noted that the Association of Chief Police Officers had created a codified approach to fees and charges, and this was in line with the attitude of the Constabulary. It was noted that such an approach promoted greater clarity and justification, with the Chief Constable giving an example around the charging of Football clubs.

The Police and Crime Commissioner welcomed the report but enquired as to the level of income generated by these fees. Additionally, he questioned whether there were any additional opportunities to generate more revenue from charges and where the generated income went.

The Chief Constable assured the Police and Crime Commissioner that all charges went into the Constabulary's overall budget.

The Director of Resources agreed to present a further report to the Joint Management Board to give a flavour in relation to the level of income for the Constabulary and examples of income/benefits in relation to football matches, mutual aid and firearms licences.

### **Decision 2015/79**

**The Police and Crime Commissioner and Chief Constable approved the Fees and Charges Handbook for 2016/17.**

**Audit and Ethic Committee – Constitutional Matters**

The Board received a report setting out the revised terms of reference and allowance scheme for the Joint Audit and Ethics Committee.

It was noted the Audit and Ethics Committee had been consulted and were supportive of the proposals.

**Decision 2015/80**

**The Police and Crime Commissioner and Chief Constable:**

- **Approved the revised Terms of Reference; and**
- **Agreed the revised members allowance scheme and that any additional cost be met from the existing OPCC revenue budget.**

**Outward Communication**

No outward communication was identified.

**Urgent Business**

No urgent business was discussed.

A Harrison  
**Director**