



**Lancashire  
Constabulary**

police and communities together

## **NOTES FROM THE JOINT MANAGEMENT BOARD HELD ON 7 AUGUST 2015 IN ROOM E18, COUNTY HALL PRESTON**

### ***Present:***

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

### ***Office of the Police & Crime Commissioner***

A Harrison, Director  
S Freeman, Chief Finance Officer  
I Dickinson, Standards & Governance Officer  
S Hull, Project Support Officer

### ***Lancashire Constabulary***

I Cosh, Director of Resources  
Chief Superintendent T Woods

### **Part I – Public items**

#### **NOTE OF THE LAST BOARD MEETING**

The Note of the last meeting held on the 7 July 2015 was accepted.

#### **2014/15 TREASURY MANAGEMENT YEAR-END POSITION**

The Commissioner received a report on the borrowing and investment activities undertaken throughout the year are in accordance with the 2014/15 Treasury Management Policy.

The board also noted that the Landsbanki issue had been finalised and the PCC no longer had any claim against the assets of the Icelandic Bank.

**DECISION 2015/28** - The Police and Crime Commissioner noted and endorsed the outturn position report.

#### **FUTURES PROGRAMME**

The Commissioner considered 6 business cases which have been developed through the Constabulary's Business Programme.

It was noted that the Constabulary's Strategic Management Board at their meeting on the 31 July agreed the following business cases to be implemented as part of phase1 of the Futures Programme.

- One Team Local Policing
- One Team – Licensing Sales
- Serious & Complex Crime
- RDI
- Business Support
- Business Support CJ

It was noted that by endorsing the Chief Constable's decision it would generate £11.3m savings, of which £10.3m would come from 16/17.

**DECISION 2015/29** - The Commissioner endorsed the decision made by the Chief Constable on the 31 July 2015 concerning the business cases subject to the initial funding of the implementation costs being met from within the existing revenue budget where possible with any additional costs being reported and managed through the usual monitoring process where consideration can be given to the use of the transition reserve to meet such costs if required.

## **TRAINING SCHOOL UPDATE**

The Board received an update summary of key learning initiatives being developed by the College of Policing and how they would impact Lancashire.

Accordingly, the Board noted the report.

## **IN HOUSE SURVEY**

The Board was provided a report setting out the rationale for the surveying function to be brought in house with the exception of the confidence survey which would remain with SMSR.

The Board was advised that whilst bringing the surveying in house would be cost neutral, the Constabulary would have greater control and flexibility of what and who would be surveyed both internally and externally.

The in-house Survey Bureau would be able to monitor, control, increase or decrease the number of surveys dependent upon what the force wants. It would be able to be targeted towards, specific areas, groups and future design of services. It would be able to move surveying into what has been considered high risk areas of policing such as domestic violence and rape that are already conducted by other forces.

Accordingly, the Board noted the report.

## **SPONSERSHIP GIFTS AND LOANS**

The Board received a report on Sponsorships, Gifts and Loans for 2014/15.

The Board noted that the total value of gifts, loans and sponsorship during the 2014/15 financial year was £47,953.

Accordingly, the board noted the report.

## **NATIONAL POLICE MEMORIAL FUND**

The Commissioner considered a request from the Police Arboretum Memorial Trust for a financial contribution towards the cost of a project to create a police memorial in a location central to the country for the public to visit.

**DECISION 2015/30** - The Commissioner approved the decision to an annual contribution of £1,000 for the National Police Memorial Project for a period of 5 years. The total contribution will be taken from the Proceeds of Crime Act (POCA) fund.

## **PART II – PRIVATE AND CONFIDENTIAL**

The following matters were discussed in private as they involved the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

### **CIVIL CLAIMS**

The Board considered the latest position in relation to Civil and Employees Liability claims which either attracted a reserve figure for damages of £30,000 or more or which were either reputationally significant or otherwise novel or repercussive.

Accordingly, the Board noted the report.

### **DISPOSAL OF LAND**

The Commissioner was asked to consider the disposal of 16.07 acres of grassland and woodland to Lancashire County Council.

The Police and Crime Commissioner received assurances that the valuation was based on current market value and therefore offered value for money.

**DECISION 2015/31** - The Commissioner approved the sale of 16.07 acres of grassland and woodland to Lancashire County Council for £120,000 in order to facilitate the new proposed highway, known as Penwortham Bypass.

### **DISPOSAL OF LAND**

The decision to dispose of three parcels of land adjacent to the A59 at Hutton was deferred to allow further discussions to take place.

## KELVIN CONNECT

A report was presented to the Commissioner seeking approval for the rollout of Kelvin Connect Samsung Galaxy Note 4 Smart Phones to all front line uniform staff posts between September – December 2015.

The Commissioner noted that this rollout would support the Constabulary's strategy of improving the efficiency, effectiveness and visibility of its workforce. The total capital cost in year 1 was £4.754M for a rollout of 2194 devices, with additional revenue consequence of £99.5K p/a in years 2 and 3 of the scheme.

### DECISION 2015/32

The Police and Crime Commissioner:-

1. approved the provision of 2194 Kelvin Connect equipped Samsungs to all front line policing staff identified in the business case now presented.
2. Noted that the following costs be met from the Commissioner's Capital programme in 2015/16.

Kelvin connect system costs	£1.752m
Additional Lancashire based servers	£0.070m
EE Voice, Data and devices	£2.626m
Other essential items, cases, printers	£0.306m
<b>Total</b>	<b>£4.754m</b>

3. Noted that the following costs be met from the Commissioner's Revenue Budget in 2016/17 and 2017/18.

KC over the air and security costs	£0.080m
Other service and support costs	£0.020m
<b>Total</b>	<b>£0.100m</b>

**Mrs Angela Harrison**  
**Director**