



**Lancashire
Constabulary**
police and communities together

JOINT MANAGEMENT BOARD

**TUESDAY 13TH JUNE 2017 COMMENCING AT 2.00PM
IN ROOM D02, 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 YEAR END REPORT – Decision 2017/05**
- 3 FEES & CHARGES – Decision 2017/06**
- 4 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.

5 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.

PART II – PRIVATE AND CONFIDENTIAL

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

6 FRONT COUNTERS – Decision 2017/03 - Section 40 - financial interests Section 31 – Law Enforcement

Angela Harrison
DIRECTOR