



**Lancashire
Constabulary**
police and communities together

JOINT MANAGEMENT BOARD

**WEDNESDAY 13TH FEBRUARY 2019 COMMENCING AT 2.30PM
IN ROOM CH1:08, 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 CHARGING HANDBOOK**
- 3 2018/19 BUDGET MONITORING REPORT**
- 4 2019/20 REVENUE BUDGET**
- 5 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.

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

Angela Harrison
DIRECTOR