



**Lancashire
Constabulary**
police and communities together

**NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 13
FEBRUARY 2019 IN ROOM CH1:08, COUNTY HALL, PRESTON**

Present:

C Grunshaw, Police and Crime Commissioner
A Rhodes, Chief Constable

Office of the Police and Crime Commissioner

A Harrison – Director
S Freeman – Chief Finance Director
I Dickinson, Governance & Policing Lead
J Pearson, Project Support Officer

Lancashire Constabulary

A Brown – Head of Finance, Procurement & Transactional Services
Superintendent I Dawson

Item 1 - Note of the last meeting

The note of the last meeting on the 15th November 2018 was accepted.

Item 2 – Charging Handbook

The Board received a report outlining the revised proposed external fees and charges starting 1 April 2019 for Constabulary services.

The report referred to national guidance used and provided a short summary of calculation methodology, together with the financial impact on the 2019/20 income budgets the charges relate to. Fees and charges in relation to Special Services will be updated during the year.

Accordingly, the Police and Crime Commissioner and Chief Constable approved the external fees and charges starting 1st April 2019 for Constabulary services.

Item 3 – 2018/19 Budget Monitoring Report

The report 2018/49 for the financial position as at 30th September 2018 was noted and signed by the Commissioner.

The report 2018/48 for the financial position as at 31st December 2018 was noted and discussed. It was noted that this report included the forecast to the year end and reflects the Home Office Special Grant Funding recently received.

In approving the recommendations set out in the report, the Commissioner raised concerns in relation to the expected £1.5M costs to fund the agreed over recruitment of officers to manage demand and change programmes. Accordingly, the Chief Constable agreed to present a police officer step down model at a future meeting.

ACTION: A full step down model for 2019/20 moving forward will be presented to the Commissioner.

Item 4 – 2019/20 Revenue Budget

The Commissioner and Chief Constable received and approved a report in relation to the Revenue Budget, the Budget Requirement, Precept and Council Tax for 2019/20.

Item 5 – Outward Communication

It was agreed that Lancashire Constabulary would liaise with the OPCC in relation to any internal and external messages around the recruitment and structure of the Task Force for Neighbourhood policing teams following the Commissioners decision to increase the Precept and Council Tax for 2019/20.

Item 6 – Urgent Business

None

A Harrison
Director