

JOINT MANAGEMENT BOARD
DRAFT TERMS OF REFERENCE

- A. The Police & Crime Commissioner and the Chief Constable will jointly consider the following matters and in accordance with their respective powers make decisions where relevant (and in the case of the Chief Constable consider and endorse or otherwise for final decision by the Commissioner).

Corporate Governance

- (1) Developing, agreeing and implementing a Scheme of Corporate Governance including a Code of Corporate Governance, Rules relating to Business and Proceedings of the Commissioner, Scheme of Consent/Delegation, Financial Regulations, and Rules relating to Contracts.
- (2) Consideration and approval of organisational strategies and policies which support the delivery of the Police and Crime Plan and Medium Term Financial Strategy, and any changes to those policies.
- (3) To consider and respond as appropriate to Government or other consultations on any relevant matter.
- (4) To consider and comment on any published HMIC report on the Constabulary and ensure that all appropriate action in response to any recommendations is taken by the Commissioner and the Constabulary.
- (5) To consider and determine the manner of compliance with any codes of practice or direction issued by the Home Secretary relating to the discharge of the Commissioner's functions.
- (6) Receive and consider reports from the Independent Police Complaints Commission.

Finance and Procurement

- (1) To approve the annual governance statements, and the draft and final statement of accounts.
- (2) to develop, agree, and where necessary review, a commissioning strategy and framework.
- (3) to consider all financial, ICT and property matters relating to both Lancashire Constabulary and Police and Crime Commissioner in accordance with Standing Orders, Scheme of Consent/Delegation and Financial Regulations designed to meet the principles of the Code of Corporate Governance.
- (4) To consider and explore opportunities for collaboration with other police authorities and forces and ensure that any collaboration between authorities and forces provides a more efficient and effective policing service for Lancashire.

- (5) To monitor and review the Constabulary's risk management arrangements and corporate risk register and the OPCC's risk management arrangements and its strategic risk register.
- (6) To consider any matters which in the opinion of the Section 151 officers of both the Commissioner and the Chief Constable have, or are likely to have, significant resource, organisational, or reputational implications.

People

- (1) to consider the implications for the Police and Crime Commissioner and Constabulary of national changes under the police reform programme, workforce modernisation and other national Human Resources and Learning and Development programmes.
- (2) to consider the Constabulary organisational structure and operating model.
- (3) to monitor performance in relation to the Police and Crime Commissioner's and Constabulary's Human Resources functions.
- (4) to maintain an overview of legal proceedings against Lancashire Constabulary, including claims being handled by the Commissioner's insurers.
- (5) to oversee and monitor force performance, policies and processes in relation to complaints against police officers and police staff (below the rank of Chief Constable) in relation to professional standards, misconduct, direction and control and quality of service, to consider how they impact on the efficiency and effectiveness of the Constabulary, and to ensure that the expected standards of professionalism and integrity are maintained.

Communication, Consultation, & Partnerships

- (1) Agreeing the Commissioner's strategy for communication and consultation to ensure that they remain effective in obtaining the views of the diverse range of local people and victims of crime on policing.
- (2) Considering and taking all decisions in relation to any matter which is conducive to the Commissioner's duties for co-operative working with partners as set out in the Police Reform and Social Responsibility Act 2011 and any other enactment.

Miscellaneous

- (1) To fulfil the obligations of the Police and Crime Commissioner in relation to the Independent Custody Visiting Scheme.