



**Lancashire
Constabulary**
police and communities together

JOINT MANAGEMENT BOARD

**TUESDAY 3 MARCH 2015 COMMENCING AT 1.30 PM
IN ROOM AO2, 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 CONSTITUTION MATTERS

A report setting out the Constitution, Draft Terms of Reference and Forward Plan is attached

2 FUTURES PROGRAMME

Oral presentation

3 COLLABORATION

Report attached

4 HMIC INSPECTION REPORT – INTEGRITY MATTERS

Report attached

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:
 - o the press / public
 - o 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.

PART 2 – PRIVATE ITEMS

The following matter will be considered in private as it involves the likely disclosure of exempt information as defined in the Freedom of Information Act 2000, in accordance with the section indicated below:-

6 ACCRINGTON POLICE STATION – Section 43 Commercial Interests

Report attached

Angela Harrison
Deputy Monitoring Officer