



**Lancashire  
Constabulary**  
police and communities together

**NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 15  
NOVEMBER 2018 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  
I Dickinson, Governance & Policing Lead  
J Pearson, Project Support Officer

**Lancashire Constabulary**

ACC T Woods  
Ch Supt Noble  
Superintendent I Dawson  
Eddie Newton  
Jon Martin

**Item 1 - Note of the last meeting**

The note of the last meeting on the 22 August 2018 was accepted.

**Item 2 – Pride of Place**

The Commissioner and the Chief Constable received a report in relation to the progress that is being made by a public, private and voluntary sector partnership coalesced under Business in the Community (BITC), known as the Blackpool Pride of Place Partnership.

In noting the report the Commissioner and the Chief Constable asked for a further report to be presented to the Board meeting in May 2019.

### **Item 3 – ICT Strategy**

The Commissioner and the Chief Constable received a report setting out a refreshed ICT strategy for the period 2018-2025 to the Police and Crime Commissioner and Chief Constable. The strategy sets out the strategic vision to achieve the shared objectives of the Police and Crime Commissioner and the Chief Constable and would ensure that ICT provision was fit to support the delivery of operational policing and to ensure that the benefits to be gained from ICT were fully exploited over the period.

A copy of the report is set out on the Commissioner's website.

The Commissioner and Chief Constable approved the ICT Strategy for the period 2018-20125 (Decision 2018/37).

### **Item 4 – Corporate Services/Futures**

The Commissioner and Chief Constable received a report setting out the recommendations of a review to develop the Constabulary's Corporate Services Dept. (including Futures). It was noted that the Constabulary's change team (Futures) was currently temporary funded until March 2019, however in order to develop the organisation to meet the future demands of change delivery, corporate governance and support across the organisation there was a need for a permanently funded change team which would enable the delivery of change required to continue to shape and develop the organisation.

Accordingly, the Commissioner noted the recommendations made at the Strategic Management Board of Monday 29<sup>th</sup> October 2018 to implement the changes to the structure of the Corporate Services Department and will consider the financial impact of the review as part of the ongoing budget planning.

### **Item 5 – Early Intervention Youth Fund Bid**

It was reported for information that Lancashire had been unsuccessful in its bids for funding from the Early Intervention Youth Fund. The Commissioner whilst disappointed with the outcome appreciated the considerable effort from officers in preparing the bids and awaited feedback from the Home Office at the end of November with a view to make further representations on the allocation of the fund.

**ACTION: The Commissioner to receive feedback from the Home Office with a view to lobby all Lancashire MPs regarding the unsuccessful bid**

### **Item 6 – Outward Communication**

None

### **Item 7 – Urgent Business**

No items of urgent business was discussed.

## **PART II**

**Item 8 – Strategic Policing Requirement – Section 31**

The Commissioner received and noted a report in relation to the Constabulary's current capacity, contribution and capability to meet the national Strategic Policing Requirement (Decision 2018/39).

**Item 9 – Custody Review – Section 40**

The Commissioner and Chief Constable received a report setting out the findings of the Custody Services Review commissioned by the Police and Crime Commissioner and the Chief Constable in December 2017.

Accordingly the Commissioner and Chief Constable agreed to the recommendations as set out in the report (decision 2018/38).

A Harrison  
**Director**