



**Lancashire
Constabulary**
police and communities together

**NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 21st
FEBRUARY 2018 IN ROOM CH01:08 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 and Policing Lead
J Pearson, Project Support Officer

Lancashire Constabulary

Superintendent I Dawson
C Melling, Information Assurance Manager

Part I – Public Items

Item 1 - Notes of the Last Meeting

The note of the last meeting on the 29th November 2017 was accepted.

Item 2 – Lancashire Constabulary GDPR Update

The Board received a report with background information around the GDPR and Constabulary's current position and progression.

It was stated that there are 4 main parts in the legislation:

- 2 parts in relation to the processing of information
- 1 part in relation to law enforcement
- 1 part in relation to security services.

The accountability issues and the Record Management issues around the GDPR remain key.

It was stated that the fines around admin failures will now be quite high. A breach needs to be reported to the ICO within 72 hours. Any clauses in contracts for third parties need to be looked at and the process for a security breach needs to be checked.

Constabulary will be presenting a business case in relation into GDPR and key messages will be going out to staff in the next 6-7 weeks.

The Commissioner stated that he is happy to contribute £40k from the beginning of April 2018, to the restructure of the Information Governance Department as we will be sharing a Data Protection Officer.

ACTION: Supt Dawson to take the above offer to the Chief Officer Group for consideration and revert back to the OPCC.

Item 3 – Policing, Health & Social Care: Working Together

The Commissioner was informed by the Chief that he has been doing some work nationally around this and he has managed to secure some funding from Public Health England to progress this.

The Chief stated that to move this forward we need to arrange a meeting with the 3 Directors of Public Health.

Item 4 – Outward Communication

None

Item 5 – Urgent Business

None

PART II – Private & Confidential

Item 6 – Acquisition of Land at Hutton – Section 40

Decision referred until appropriate map of land received.

Item 7 – AOB

The Commissioner and the Chief Constable discussed Lancashire Constabulary's withdrawal from the North West Motorway Policing Group (NWMPG). It was noted that 12 months' notice was required to withdraw from the regional collaboration agreement. It was agreed that a joint decision paper be presented to the Police and Crime Commissioner and Chief Constable at the earliest opportunity to ensure that the relevant withdrawal notice is sent to partners before the 31 March 2018.

ACTION: Decision paper to be presented to the Police and Crime Commissioner and Chief Constable seeking approval to withdraw from the regional collaboration agreement.

The Chief Constable informed the Police and Crime Commissioner that it was Lancashire Constabulary's intention to seek its own firearms training licence from the College of Policing and therefore withdraw from the regional project to achieve a collaborative licence.

ACTION: The Chief Constable to write to regional colleagues advising them of Lancashire's intention to seek its own firearms training licence from the College of Policing and withdraw from the regional project to achieve a collaborative licence.