



**Lancashire
Constabulary**
police and communities together

**NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 21
NOVEMBER 2019 IN ROOM CH1:13, 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

T Woods – Deputy Chief Constable
A Brown – Head of Finance, Procurement & Transactional Services
I Cosh – Director of Resources
I Dawson – Chief Superintendent

Item 1 – Revenue & Capital Budget Monitoring Position as at 30th Sept 2019

The Commissioner was presented with the above monitoring report which was noted and discussed.

The Commissioner raised concerns with the Chief Constable around the amount of overtime spend, especially in the area of Connect and Contact Management.

The Commissioner expressed concerns in relation to the level of the Reserves.

Action: Mr Cosh to send across the results of the internal audit.

Item 2 – Uplift Update

The report was presented to the Commissioner and discussed.

Item 3 – Outward Communication

None.

Item 4 – Urgent Business

None.

A Harrison
Director