



**Lancashire
Constabulary**

police and communities together

NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 7 DECEMBER 2016 IN ROOM AO6 COUNTY HALL PRESTON

Present:

C Grunshaw, Police and Crime Commissioner
S Finnigan, Chief Constable

Office of the Police and Crime Commissioner

A Harrison, Director
S Freeman, Chief Finance Officer
I Dickinson, Standards and Governance Officer

Lancashire Constabulary

I Cosh, Director of Resources
Superintendent N Ashton
Chief Inspector I Sewart

Part I – Public Items

Notes of the last meeting

The note of the last meeting on the 15 November 2016 was accepted.

LANCASHIRE VOLUNTEER PARTNERSHIP

The Board received a report establishing a sustainable platform to increase the capacity of the Constabulary, within the Lancashire Volunteer Partnership, to deliver on the Commissioner's ambition, as set out in his Police and Crime Plan and reflected in the Constabulary's mission 'To keep people safe and feeling safe, particularly the most vulnerable'. This was an invest to save opportunity with significant benefits being delivered through increased preventative activity and the creation of a structure that is better aligned to other partners within the Lancashire Volunteer Partnership along with greater focus on reducing vulnerability. It would place Lancashire in the forefront of Asset Based Community Development nationally and will facilitate our place based leadership agenda. It was anticipated that this Programme of work will provide the evidence base for national development in this business area.

Accordingly,

1. The Chief Constable agreed that the HQ – CIP Sergeant changed to become a budgeted Lancashire Volunteer Partnership / Supervisor (To be offset by cost savings made by decisions 5 and 6 and to become a police staff role in the future. The Sergeants post is funded until the end of year 2017/2018. Cognisance will be given to the forthcoming Unfunded Posts Policy which may result in this role transforming into a police staff role prior to the 2020 target) this proposal will involve a recurring growth of £21,805k.

2. The Police and Crime Commissioner agreed to fund an additional supervisory role 'Police Staff Lancashire Volunteer Partnership / Supervisor LC7 with a recurring growth of £33,890.

3. The Chief Constable agreed to introduce an additional supervisory role 'Police Staff Lancashire Volunteer Partnership / Supervisor LC7.

4. The Chief Constable increases the number of PCSO / Cadets by 3, creating 7 posts in total (This move is cost neutral). It is proposed that the PCC agrees that this role is within the remit of a PCSO within the defined establishment numbers agreed with him.

5. The Chief Constable disestablish the following roles;

- 6 x Special / Volunteer Co-ordinator LC5/6
- 6 x Watch Liaison Officer LC5
- 2 x CIP and Quality of Service Officer HQ LC5/6

6. The Chief Constable establishes the following roles;

- 7 x Lancashire Volunteer Partnership / Neighbourhood Volunteer Support Assistants LC3/4
- 8 x Lancashire Volunteer Partnership / Neighbourhood Volunteer Officers (Outreach and Outreach Support) LC5/6

Decisions 5 and 6 create cashable savings of £12,084 which the Chief Constable will use to offset the growth required to budget proposal 1

6) The Police and Crime Commissioner agreed to fund £20k recurring towards the expenses required for more outreach activity by those staff employed in new roles.

COMMISSIONING STRATEGY

The Police and Crime Commissioner considered the revised Commissioning Framework (2016-2018).

The revised Commissioning Framework set out the Commissioner's spending intentions for 2016-2018 and would ensure that:

- There was a shared vision across Lancashire community safety partners, providers and users on how to reduce crime within communities and make Lancashire a safer place.
- A wide range of partners across Lancashire had a clear evidence base for commissioning services, particularly in the context of reducing public sector resources.
- Collectively with partners through effective commissioning, the Constabulary would deliver better outcomes.

The revised Commissioning Framework also introduced 4 key funding mechanisms which enabled open, transparent and fair processes and which directly supported the principles of successful commissioning-delivering the right outcomes at the right cost.

- Direct funding-achieved through open competition
- Co-commissioning-where the PCC would act as a contributor of match funds (or in kind), in order to deliver outcomes.
- Partnership Place Based Funding-via Community Safety Partnerships.
- Commissioners Grant

It was noted that all funding mechanisms would be subject to contracts or agreements and the PCC would agree the relevant requirements including any evaluation and Key Performance Indicators.

Accordingly, the Police and Crime Commissioner approved the revised Commissioning Framework (2016-2018), and agreed that it be implemented with immediate effect.

PROCUREMENT OF EXTERNAL AUDITORS

The Police and Crime Commissioner and Chief Constable received a report seeking the agreement of the Commissioner to sign up to the sector led procurement of external audit by PSAA Ltd for a period of 5 consecutive financial years commencing 1 April 2018.

It was noted that the Police and Crime Commissioner was responsible for the procurement of the external audit service of the PCC and Group (and therefore Chief Constable) annual accounts.

Since the disestablishment of the Audit Commission, Public Sector Auditor Appointments (PSAA) limited had managed the procurement of external audit services for local authorities including PCCs for a transition period that ends on the completion of 2017/18 audits.

In considering the appointment of external audit for the 2018/19 (and future years) accounts the PCC and Chief Constable were asked to sign up to a sector led procurement process provided by PSAA limited.

Accordingly, the Commissioner agreed to sign up to the sector led procurement of external audit by PSAA Ltd for a period of 5 consecutive financial years commencing 1 April 2018.

OUTWARD COMMUNICATION

No outward communication was identified.

URGENT BUSINESS

No urgent business was discussed.

PART II – PRIVATE AND CONFIDENTIAL

The following matters were discussed in private as they involved the likely disclosure of exempt information as defined in the Freedom of Information Act 2000.

NATIONAL DRIVER OFFENDER RETRAINING SCHEME (NDORS)

The Police and Crime Commissioner agreed to accept tenders from a number of suppliers for the provision of National Driver Offender Retraining Scheme (NDORS) trainers and presenters for the period 3rd January 2017 to 2nd January 2021 renewably annually.

A Harrison
Director