



**Lancashire
Constabulary**

police and communities together

**NOTE FROM THE JOINT MANAGEMENT BOARD MEETING HELD ON 29
NOVEMBER 2017 IN THE LANCASTRIA ROOM, HQ**

Present:

C Grunshaw, Police and Crime Commissioner
A Rhodes, Chief Constable

Office of the Police and Crime Commissioner

S Freeman, Chief Finance Officer
I Dickinson, Standards and Governance Officer
J Pearson, Project Support Officer

Lancashire Constabulary

I Cosh, Director of Resources
J Martin, ACO
ACC T Woods
Superintendent I Dawson

Item 1

Notes of the last meeting

The note of the last meeting on the 24th August 2017 was accepted.

Item 2 – Decision 2017/35

The Living Wage decision was discussed and signed.

Item 3 – Decision 2017/27

The Extension of a Contract decision was discussed and signed.

URGENT BUSINESS

No items of 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.

A Harrison
Director