

**NOTES FROM THE JOINT MANAGEMENT BOARD HELD ON 4 NOVEMBER 2015 IN ROOM A07 COUNTY HALL PRESTON**

***Present:***

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

***Office of the Police & Crime Commissioner***

S Freeman, Chief Finance Officer  
I Dickinson, Standards & Governance Officer

***Lancashire Constabulary***

I Cosh, Director of Resources  
Superintendent I Dawson

**Part I – Public items**

**Note of the last meeting**

The Note of the last meeting on the 30 September 2015 was accepted.

**Futures Programme**

The Board received an oral update in relation to the futures programme.

It was noted that discussions were on going to understand the impact on policing in Lancashire following the Government's decision in relation to the new funding formula.

The Board was advised that following the approval in September 2015, the implementation plans in relation to the 'one team' and 'serious where underway'. Early indications were that the restructuring was progressing well.

The Board were advised that voluntary exit scheme was underway and the outcome would be reported back to the Chief Constable and the Police and Crime Commissioner prior to any announcement.

**Capital and Revenue Monitoring Report**

The Board received a report setting out the monitoring position for the Police and Crime budget as at 30 September 2015. The report set out the forecast position for the end of the year for the revenue budget, reports upon the capital programme, and reports the forecast impact on reserves.

Decision 2015/58

The Police and Crime Commissioner;

- Noted the forecast revenue budget underspend of £0.460m
- Approved the increase to the capital programme of £3.518m in respect of the West Division Headquarters project and note the re-phasing of this investment over the capital programme period
- Approved the increase to the capital programme of £0.326m in respect of the investment in mobile hand-held devices and note the re-phasing of this investment over the capital programme period
- Approved the transfer from the transition reserve of £4.626m in 2015/16 to meet the investment required in mobile hand held devices
- Noted the revised capital programme position for 2015/16.
- Noted the forecast year-end position for revenue reserves

### **Treasury Management**

In accordance with the updated CIPFA Treasury Management code of practice (2011) and to strengthen oversight of the PCC's treasury management activities, the Board received an update on treasury management activity that has been undertaken in the current financial year and the overall performance against the agreed strategy and prudential indicators.

### **Early Action – Half Year update**

The Board received an update on the progress on the implementation of Early Action across Lancashire.

The Board noted that overall the project was on track.

### **OUTWARD COMMUNICATION**

No outward communication was identified.

### **URGENT BUSINESS**

No urgent business was discussed.

**PART II - PRIVATE AND CONFIDENTIAL**

**Constabulary Risk Register**

The Commissioner and the Chief Constable considered the Constabulary's Updated Risk Register highlighting high priority, newly registered and risks of note.

It was noted that there were currently 8 risks on the register.

**OPCC Risk Register**

The Commissioner and the Chief Constable considered the OPCC's Updated Risk Register highlighting high priority, newly registered and risks of note.

It was noted that there were currently 12 risks on the register. However, following a discussion it was agreed that the forthcoming elections for the Police and Crime Commissioner should be added to the Register.