

NOTES FROM THE MANAGEMENT BOARD HELD ON 3 AUGUST 2016 IN THE CONFERENCE ROOM, OFFICE OF THE POLICE & CRIME COMMISSIONER, CLEMONDS HEY, WINSFORD.

Present: D Keane, Police & Crime Commissioner
S Byrne, Chief Constable

Office of the Police & Crime Commissioner

M Sellwood, Chief Executive
L Lunn, Chief Finance Officer
M Eaton, Governance Officer

Cheshire Constabulary

J McCormick, Deputy Chief Constable
J Gill, Assistant Chief Officer
D Bryan, Force Solicitor
W Bebbington, Head of Finance

Also in attendance: 1 member of the public

Part 1 – Public items

The notes of the meeting held on 22 June 2016 were accepted and the action log reviewed.

2016/11 FORENSICS ANALYTICAL SERVICES COLLABORATION

The Commissioner considered a report which sought to continue to participate in the Forensic Analytical Services Collaboration. The collaboration would replace the existing West Coast Consortium for Forensic Services, of which Cheshire was a member. The report considered the impact of participation on the proposed tri-force forensics collaboration with Merseyside and North Wales. An update was also given regarding the membership of the proposed new collaboration.

The Chief Constable supported the proposals and the Commissioner:-

- (1) approved Cheshire's participation in the new collaboration led by the Commissioner for Avon & Somerset for the procurement and delivery of forensic analytical services; and
- (2) agreed that the Chief Executive make arrangements for the collaboration agreement for the new Consortium to be signed and returned to the Office of Police & Crime Commissioner for Avon & Somerset.

The Commissioner's rationale for the decision was having also considered the oral update regarding the membership of the proposed new collaboration, Cheshire's participation in this collaboration would provide value for money and increased resilience in a critical operational service area.

Duration of meeting: The meeting commenced at 10.00am and finished at 10.14am.