



## **NOTES FROM THE MANAGEMENT BOARD HELD ON 4 OCTOBER 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

### ***Part 1 – Public items***

The notes of the meeting held on 3 August 2016 were accepted and the action log reviewed.

### **2016/12 CERTIFICATE IN KNOWLEDGE OF POLICING: REVIEW AND OPTIONS**

The Commissioner considered a report on the current position regarding the use of the Certificate in Knowledge of Policing (CKP) in Cheshire Constabulary and possible options for future recruitment processes.

The Commissioner advised he was not in a position to approve an option and requested a review on barriers to police recruitment. This should include what happens elsewhere in the country; any reviews that have been undertaken by other Commissioners; the costs incurred by applicants on CKP; the impact on Special Constables and PCSOs; processes used by other forces.

The Commissioner:-

- (1) noted the report at this stage; and
- (2) agreed that a review be undertaken on barriers to entry into the police service and associated matters.

The Commissioner's rationale for the decision was to enable further evidence to be gathered before a decision was reached on this matter.

## **2016/13 NATIONAL COLLABORATION AGREEMENT FOR PROPERTY AND WIRELESS TELEGRAPHY INTERFERENCE AUTHORISATIONS**

Consideration of the item was deferred to Management Board on 2 November 2016 to enable the Commissioner to discuss the proposed agreement with the APCC colleagues and to consider the background documents.

## **2016/14 MEDIUM TERM FINANCIAL STRATEGY 2017-22**

The Commissioner considered the Medium Term Financial Strategy (MTFS) 2017-22 which had been developed following the discussion at Joint Strategic Development Group on 21 September 2016. The creation and maintenance of the MTFS was fundamental in promoting good financial planning and delivery of value for money and was supported by the Reserves Strategy which highlighted the reserves held, their usage in support of delivering the Police & Crime Plan and operational objectives and the appropriateness of the amounts held.

The Chief Constable supported the proposal and the Commissioner approved the MTFS, including the provisional funding levels and financial assumptions, subject to the development of the detailed 2017/18 budget.

The Commissioner's rationale for the decision was the Medium Term Financial Strategy 2017-22 was fundamental in promoting good financial planning, the delivery of value for money and ensuring the increasing operational threats, risks and uncertainties were addressed to deliver even safer communities for the whole of Cheshire.

### ***Part 2 – Private items***

## **2016/15 JOINT STRATEGIC RISK REGISTER**

The Commissioner and the Chief Constable considered the Joint Strategic Risk Register.

The Commissioner and the Chief Constable approved:-

- (1) the Joint Strategic Risk Register, risk analysis and action overview; and
- (2) the closure of risk 3b and the ongoing scrutiny of the stop and search process being undertaken at Scrutiny Board.

The Commissioner's rationale for the decision was the effective management of strategic risk would support the Constabulary in delivering high quality policing services.

## **2016/16 FUNDING FOR MOBILE 'PHONE EXAMINATION KIOSKS**

The Commissioner considered a report on the technology which was now available to enable police officers to download data to support criminal investigations without analysis through the Forensic Science service, subject to the complexity of the examination required. The report outlined a proposal and the funding required, to site the equipment in a number of locations across the Constabulary to allow ready access by the operational teams and Custody Investigation Unit.

The Commissioner advised that there was insufficient background information submitted within the report to approve an option on the number of mobile phone examination kiosks, however to prevent delaying progress of the proposal, the Commissioner

suggested that a procurement exercise for up to 12 kiosks commence. The Commissioner requested sight of the results of the initial trial and the business case.

The Commissioner approved the commencement of a procurement exercise for up to 12 mobile phone examination kiosks, together with user licences, training and supplier support; subject to the final decision on the number of kiosks being determined by the Commissioner at the end of the procurement process and consideration of the final business case.

The Commissioner's rationale for the decision was the provision of mobile phone kiosks would improve the timeliness of police investigations, resulting in offenders being brought to justice quicker and better outcomes for victims.

*Duration of meeting: The meeting commenced at 10.00am and finished at 11.20am.*