



NOTES FROM THE MANAGEMENT BOARD HELD ON 03 APRIL 2019 AT WILMSLOW POLICE STATION, HAWTHORN STREET, WILMSLOW, SK9 5HQ

Present: D Keane, Police & Crime Commissioner
D Martland, Chief Constable

Office of the Police & Crime Commissioner

P Astley, Chief of Staff
C Hodgson, Head of Finance, Operations & Governance
C Tozer, Senior Communications Officer
M Walton, Senior Governance & Performance Officer

Cheshire Constabulary

J Gill, Assistant Chief Officer
D Bryan, Head of Legal Services

Part 1 - Public items

1. NOTES OF MEETING HELD ON 06 MARCH 2019

The notes of the meeting held on 06 March 2019 were approved.

2. MANAGEMENT BOARD ACTION LOG

There were no Part 1 actions to consider.

3. FEES AND CHARGES HANDBOOK 2019/20

The Fees and Charges Handbook was presented for approval and included both the National Police Chiefs' Council (NPCC) national fees and charges and local discretionary fees and charges. As part of the annual review, the NPCC has revised the national fees and charges and the Constabulary has reviewed the discretionary charges. These discretionary charges, such as the speed awareness course, are reviewed annually and benchmarked against other Constabularies.

The Commissioner approved the following recommendation submitted by the Chief Constable:

(1) That the revised fees and charges as set out in Appendix 1, be approved.

The rationale was that the revised Fees and Charges Handbook 2019/2020 will bring the Constabulary in-line with the nationally agreed charging structure.

4. JOINT STRATEGIC RISK REGISTER

The Commissioner's and the Chief Constable's Joint Strategic Risk Register is presented for consideration and approval.

The Commissioner and Acting Chief Constable approved the following recommendations:

- (1) The Joint Strategic Risk Register, risk analysis and action overview, be approved;
- (2) The proposed revision to the risk score, de-escalation and closure of risk 7 be approved;
- (3) It is acknowledged that risk 8 has now partly materialised/changed and should therefore be closed as stated but consideration be given to documenting a new risk for the elements which remain.

The rationale was to ensure that the effective management of strategic risk supports the delivery of high quality policing services.

5. TRI FORCE NICHE ENABLED COLLABORATION

Cheshire, Merseyside and North Wales police forces have collaborated since 2015 to implement a shared version of Niche Records Management System. This will enable effective and efficient working through common business processes and provide enhanced information for the assessment of threat, risk and harm. The implementation of this shared system has now been successfully achieved. The shared system offers opportunities for further collaborative working between the forces which could realise significant benefits in terms of both supporting effective operational policing and achieving cost efficiencies.

The Tri Force Niche Enabled Collaboration proposal sought approval for further funding to enable the Tri Force Niche project team to be maintained for 2019/20 to develop detailed proposals with a view to realising such benefits.

The Commissioner approved the following recommendation submitted by the Chief Constable:

- (1) Progress of the Tri-Force Niche Enabled Collaboration programme is noted; and
- (2) A budget of £81,652.00 is approved to fund Cheshire's proportion of the costs of the Tri-Force Niche project team for 2019/20.

The rationale was that the successful implementation of the Tri-Force shared Niche platform has significantly enhanced the information available to operational police officers in Cheshire and its partner Forces, which will improve policing outcomes and the service provided to the public. The continuation of this collaborative work will maximise the opportunities for further operational benefits from the shared system, and will support my priority to create a police service fit for the future.

6. WARRINGTON POLICING UNIT: RISLEY POLICE BASE

The report detailed the consultation process undertaken by the Chief Constable in respect of a proposed relocation of Risley Police Base. Consultation took place over a six week period and concluded on 07 March 2019. The paper provided details of feedback from members of the public and stakeholders and makes recommendations for operational estate change going forward.

It was confirmed that Warrington Borough Council would not be seeking dilapidation costs.

The Commissioner declared an interest (Councillor at Warrington Borough Council) as the owner of the building where Risley Police Station is currently located is Warrington Borough Council.

The Commissioner approved the following recommendation submitted by the Chief Constable:

- (1) The Commissioner, having regard to (a) the response to the consultation exercise; (b) the Chief Constable's operational requirement in the local community; and (c) the budget implications, approves the relocation of Risley Police Base to Birchwood Fire Station and the direction of Helpdesk functions to the main Warrington Helpdesk at Arpley Street, with an expected implementation date in the second quarter of 2019/20; and
- (2) Conditional on a decision to proceed with the proposal at paragraph 1 above, the Commissioner's leasehold interest in the current Police Base be surrendered to the landlord, Warrington Borough Council.

The rationale was that the decision supports my commitments for a police estate that is fit for the future based on operational need and to have a police service connected with its local communities. In making the decision, the outcome of the consultation with the local community on the relocation and the operational advice from the Chief Constable were major considerations. The decision will retain a police base within the local community at Birchwood Fire Station and achieve cost savings that can be re-invested into neighbourhood policing.

Part 2 - Private Items

7. MANAGEMENT BOARD ACTION LOG

The action log was reviewed and updated.

8. JOINT STRATEGIC RISK REGISTER

The Part 2 paper was considered in private to support the decision made in Part 1.

9. TRI FORCE NICHE ENABLED COLLABORATION

The Part 2 paper was considered in private to support the decision made in Part 1.

10. WARRINGTON POLICING UNIT: RISLEY POLICE BASE

The Part 2 paper was considered in private to support the decision made in Part 1.

Duration of meeting: The meeting commenced at 1.15pm and finished at 2.15pm.