



## **NOTES FROM THE MANAGEMENT BOARD HELD ON 09 OCTOBER 2019 IN THE CHESHIRE FIRE & RESCUE MEETING ROOM, CHESHIRE CONSTABULARY HQ, CLEMONDS HEY, WINSFORD, CW7 2UA**

*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  
M Walton, Senior Governance & Performance Officer  
C Tozer, Senior Communications Officer

*Cheshire Constabulary*

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

### ***Part 1 - Public items***

#### **1. NOTES OF MEETING HELD ON 18 SEPTEMBER 2019**

The notes of the meeting held on 18 September 2019 were approved.

#### **2. MANAGEMENT BOARD ACTION LOG**

The action log was reviewed and updated.

#### **3. ETHICAL PROCUREMENT STRATEGY AND SOCIAL VALUE POLICY**

The report sought approval of an Ethical Procurement Strategy and Social Value Policy.

The Commissioner and Chief Constable approved the Ethical Procurement Strategy and the Social Value Policy for immediate implementation. The rationale was that the implementation of an Ethical Procurement Strategy and Social Value Policy will enable the Police & Crime Commissioner and Cheshire Constabulary to use their purchasing power to deliver best value for money as well as maximising social, environmental and economic benefits for the residents of Cheshire.

It was confirmed that all future suppliers will be required to sign the Supplier Code of Ethics with immediate effect and that the template for future Commissioning decisions will be updated to include reference to Social Value.

The Commissioner requested that an implementation plan is to be presented to a future Management Board in 2019 for approval and subsequently presented to the Strategic Procurement Group in December 2019 to ensure the Social Value Policy is incorporated into future tender processes. A quarterly update report will also be presented to the Strategic Procurement Group thereafter.

#### **4. PROPERTY INTERFERENCE AUTHORISATIONS AND TARGETED EQUIPMENT INTERFERENCE NATIONAL POLICE COLLABORATION AGREEMENT**

The report provided an update in relation to the implementation of the Investigatory Powers Act 2016 (IPA), Targeted Equipment Interference (TEI) legislation enacted on 05/12/18 and the relevance to the current National Police Collaboration agreements pursuant to S22A(1) Police Act 1996.

The report sought approval to sign the amended collaboration agreement to recognise the introduction of the Investigatory Powers Act 2016 and a change in governance, away from the Office of Surveillance Commissioner (OSC) to the Investigatory Powers Commissioners Office (IPCO) and the associated processes now in place. The amended agreement also seeks to achieve greater operational efficiency and collaboration by enabling Chief Officers to authorise activity in other force areas, but also to accept applications pursuant to the relevant acts in their force areas from applicants outside of their own force where their own Chief is a party to the collaboration agreement.

The Commissioner and the Chief Constable approved the recommendation to approve for signature the revised national collaboration agreement for property interference and targeted equipment interference authorisations.

The rationale was that the amended collaboration agreement will ensure greater operational efficiency as criminal investigations that overlap the geographical area of two or more police forces can more efficiently and effectively be discharged by the co-operation and collaboration between such police forces.

## ***Part 2 - Private Items***

### **5. MANAGEMENT BOARD ACTION LOG**

The action log was reviewed and updated.

### **6. PROPERTY INTERFERENCE AUTHORISATIONS AND TARGETED EQUIPMENT INTERFERENCE NATIONAL POLICE COLLABORATION AGREEMENT**

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

*Duration of meeting: The meeting commenced at 10am and finished at 10.40am.*