



NOTES FROM THE MANAGEMENT BOARD HELD ON 30 MARCH 2016 IN THE CONFERENCE ROOM, OFFICE OF THE POLICE & CRIME COMMISSIONER, CLEMONDS HEY, WINSFORD.

Present: J Dwyer, Police & Crime Commissioner
S Byrne, Chief Constable

Office of the Police & Crime Commissioner

M Ollerenshaw, Deputy Commissioner
M Sellwood, Chief Executive
S Pickup, Head of Scrutiny & Planning
M Eaton, Governance Officer

Cheshire Constabulary

J McCormick, Deputy Chief Constable
D Bryan, Force Solicitor

Part 1 – Public items

The notes of the meeting held on 2 March 2016 were accepted and the action log reviewed.

RETIREMENT OF DEPUTY POLICE & CRIME COMMISSIONER

The Commissioner expressed his appreciation to Margaret Ollerenshaw for her support over the last 3½ years and in making the transition from the former Police Authority to the new model, seamless.

2016/307 BLUE LIGHT COLLABORATION PROGRAMME

The Commissioner and the Chief Constable considered a report on the progress in delivering the Cheshire Blue Light Collaboration (BLC) Programme; the transition approach; and proposed delegation for the approval of a People Strategy and appropriate legal agreements to the Chief Executive.

The Commissioner and the Chief Constable:-

- (1) welcomed the positive progress made in delivering the BLC Programme;
- (2) supported the approach to transition set out in Appendix 1;
- (3) supported the approach to the BLC People Strategy and delegated approval of the Strategy to the Chief Executive, in consultation with the Assistant Chief Officer;
- (4) authorised the Chief Executive, in consultation with the Force Solicitor, to enter into appropriate agreements to implement the programme, subject to the Programme remaining within the parameters approved on 9 December 2015 (Decision No: 2015/288); and
- (5) requested that the Programme Board consider the outcome of the bid for Home Office innovation funding and any implications for the Programme.

The Commissioner's and the Chief Constable's rationale for this decision was that this would support the shared vision for blue light collaboration in the interests of the people of Cheshire.

2016/308 AUDIT ADVISORY COMMITTEE AND ETHICS ADVISORY PANEL: CODE OF CONDUCT

The Commissioner and the Chief Constable considered the Code of Conduct for the members of the Audit Advisory Committee and the Ethics Advisory Panel.

The Commissioner and the Chief Constable approved the Code of Conduct and its application to all members of the Audit Advisory Committee and Ethics Advisory Panel from 1 April 2016.

The Commissioner's and the Chief Constable's rationale for this decision was that the adoption of a Code of Conduct would support members of the Audit Advisory Committee and the Ethics Advisory Panel in delivering the highest professional standards.

Part 2 – Private item

2016/309 JOINT STRATEGIC RISK REGISTER

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

The Commissioner and the Chief Constable approved the Risk Register, risk analysis and action overview.

The Commissioner's and the Chief Constable's rationale for this decision was the effective management of strategic risk would support the Constabulary in delivering high quality policing services and in achieving the objectives within the Police & Crime Plan.

Duration of meeting: The meeting commenced at 8.30am and finished at 9.00am.