



**LINCOLNSHIRE POLICE AUTHORITY
STRATEGIC PLANNING COMMITTEE
14TH APRIL 2011
1.30PM – 3.35PM**

PRESENT

MEMBERS: Mr B Young (Chairman), Mr J Cooke (Vice-Chairman), Mr J Atter, Mr A Dezonie, Mr F Mann JP, Mr R Must, Dr B Wookey

SECRETARIAT: Mr M Burch (Chief Executive), Ms J Flint (Treasurer), Mr H Hunt (Deputy Chief Executive), Miss G Mason (Research and Performance Officer), Mrs C Horton (Support Services Officer)

FORCE OFFICERS: Mr R Crompton (Chief Constable), Mr P Steed (Assistant Chief Officer - Director of Resources), Ms P Harris (Policy and Strategic Support Officer), Ms N Prutton (Head of Programming and Planning)

APOLOGIES: Mr C Underwood-Frost, Mr K Smith

46/10. DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTERESTS

None.

47/10. MINUTES – 17th JANUARY 2011

Resolved: 1. That the minutes of the meeting held on the 17 January 2011 be taken as read and signed by the Chairman as a correct record.	Responsible Officer: -
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48/10. ACTION SUMMARY

Resolved: 1. That the Action Summary be noted.	Responsible Officer: -
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49/10. POLICE AUTHORITY RISK REGISTER

Members queried whether the description used for critical risk C15 (failure to optimise benefits realised through the Policing Change Programme) accurately reflected the Committee's deliberations. Members were advised that a Task and Finish Group had recently been appointed to undertake a review all critical risks, including C15. It was agreed that the matter would be deferred until the outcome of the review was reported to the Audit, Risk and Governance Committee on 27 June 2011.

Resolved: 1. That the report be noted.	Responsible Officer: -
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50/10. FORCE RISK REGISTER

The Assistant Chief Officer - Director of Resources updated Members on the current status of risks around Information and Communication Technology (ICT). Members were reminded that risks associated with ICT were actively monitored by both the Finance and Performance Committee and by the Authority's lead Member for ICT.

Resolved: 1. That the oral update be noted.	Responsible Officer: -
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51/10. COMMITTEE WORKPLAN

Resolved: 1. That the report be noted.	Responsible Officer: -
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52/10. POLICE REFORM AND SOCIAL RESPONSIBILITY BILL - UPDATE

The Chairman updated the Committee on progress with the Police Reform and Social Responsibility Bill and referred to the tight timescale for the transition from police authorities to Police and Crime Commissioners. Members were advised that the House of Lords was due to hear a reading of the Bill during the second week of May and that a number of suggested amendments were expected to be debated.

The Bill was scheduled to receive Royal Assent in October 2011 followed by elections in May 20102.

<p>Resolved:</p> <p>1. That the oral update be noted.</p>	<p>Responsible Officer:</p> <p>-</p>
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53/10. ASSURANCE FRAMEWORK

The Committee was invited to review the Assurance Framework and to determine a level of assurance for those areas/issues that were currently owned by the Committee.

Members considered that there was insufficient information to determine a level of assurance in respect of 'Protective Services' and 'Critical Incidents'. The Chief Constable confirmed that the Force had procedures in place for both the management and prevention of critical incidents. A revised Critical Incident policy had been circulated in October 2010 although the current status of that document was unclear.

[Mr F Mann JP left meeting at 2.25 pm]

Members were concerned that "First Contact" with the Force appeared to be primarily focused on the management of the Contact Management Centre rather than on the quality of service received by members of the public. The Research and Performance Officer agreed to identify the success criteria for "First Contact" and to consider revising the description of the key issue. Members also agreed that "First Contact" should be monitored by the Community and Partnership Committee.

<p>Resolved:</p> <p>That:</p> <ol style="list-style-type: none"> 1. the Research and Performance Officer confirm whether the new Critical Incidents Policy is "live"; 2. a level of assurance for Critical Incidents be deferred until the next meeting of the Committee; 3. the Research and Performance Officer collate evidence of the Force's approach to Critical Incidents and recommend a level of assurance for consideration at the next meeting of the Committee; 4. the level of assurance for the Protective Services Project be "Limited, Improving" and reviewed again at the next meeting of the Committee; 	<p>Responsible Officer:</p> <p>RPO</p> <p>-</p> <p>RPO</p> <p>RPO</p>
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5. the level of assurance for the Change Programme be “Satisfactory”;	RPO
6. the key issue of First Contact be reviewed by the Research and Performance Officer and the level of assurance determined by the Community and Partnership Committee;	RPO
7. the level of assurance for Force Reputation be “Satisfactory, Improving”;	RPO
8. the level of assurance for Anti-Social Behaviour be “Satisfactory, Improving”;	RPO
9. the level of assurance for Business Continuity be “Limited, Improving”;	RPO
10. the level of assurance for Collaboration be “Limited” and the progress column be updated from 3 to 5 for Force Collaboration in Major Crime;	RPO
11. the level of assurance for internal/external Communications be “Satisfactory, Improving”.	RPO

54/10. REVIEW OF AUTHORITY PERFORMANCE AGAINST STRATEGIC OBJECTIVES 2010-2011

Resolved:	Responsible Officer:
1. That the Authority’s performance against strategic objectives for 2010-2011 be noted.	-

55/10. EXCLUSION OF PRESS AND PUBLIC

Resolved:	Responsible Officer:
That the press and public be excluded from the meeting on the grounds that the following items involved the disclosure or likely disclosure of exempt information as detailed in paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended).	-

56/10. POLICING CHANGE PROGRAMME - UPDATE

Resolved: 1. That the oral update be noted.	Responsible Officer: -
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57/10. BUSINESS TRANSFORMATION PROJECT

Resolved: That: 1. the report and appendices be noted; 2. the Chief Executive and the Treasurer be delegated authority to procure independent project consultancy support.	Responsible Officer: - CE/T
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58/10. POLICING CHANGE PROGRAMME – NPIA PEER REVIEW

Resolved: 1. That the report be noted.	Responsible Officer: -
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Chairman