



**LINCOLNSHIRE POLICE AUTHORITY
SPECIAL MEETING
5 JANUARY 2010
1.00PM – 4.00PM**

PRESENT

MEMBERS: Mr B Young (Chairman), Mr J Cooke (Vice-Chairman), Mr J Atter, Mr N Cooper, Mrs A Crowe JP, Mr G Dark, Mr F Mann JP, Mr R Must, Mr R Palmer, Mr P Przyszlak, Mr R Sellars, Mr K Smith, Dr B Wookey

OFFICERS: Mr R Crompton (Chief Constable), Mr N Rhodes (Deputy Chief Constable), Mr K Smy (Assistant Chief Constable – Safer Neighbourhoods), Mr P Steed (Director of Finance and Administration), Mrs S Scott (Director of Human Resources), Ms J Flint (Treasurer), Mr H Hunt (Interim Deputy Chief Executive), Mr J King (Committee and Administration Officer), Miss G Mason (Research and Performance Officer)

APOLOGIES: Mr R Davies, Mr C Underwood-Frost, Mr J Walker

89/09. DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTERESTS

None

90/09. DEVELOPING THE 2010 – 2013 POLICING PLAN: SETTING THE CONTEXT

[Mr N Cooper joined the meeting at 1.11pm]

The Deputy Chief Executive and the Treasurer described the context within which the 2010 – 2013 Policing Plan was being developed, including the:

- on-going debate about the role and future of police authorities
- fiscal climate and political uncertainty
- Home Office policing white paper “Protecting the Public: Supporting the Police to Succeed”
- Jan Berry’s “Reducing Bureaucracy in Policing” report

Some of the specific challenges and issues facing the Authority were detailed under the key areas of Community and Partnership Engagement; Performance, Trust and Confidence; and Value for Money/Efficiency.

Resolved: 1. That the presentation be noted.	Responsible Officer: -
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91/09. POLICE AUTHORITY STRATEGIC OBJECTIVES 2010 – 2013 AND POLICING PLAN PROGRESS UPDATE

Members received an update on the development of the Policing Plan 2010 - 2013 and were invited to approve the Authority’s revised Strategic Objectives.

Following a number of further amendments and revisions, it was agreed that the Strategic Planning Committee would be delegated the responsibility of amending and approving the Strategic Objectives on behalf of the Authority.

Resolved: That 1. the Strategic Planning Committee be delegated the authority to amend and approve the Authority’s Strategic Objectives; 2. the Force’s progress update in relation to the development of the Policing Plan 2010 – 2013 be noted.	Responsible Officer: DCE -
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92/09. FORCE REVIEW OF PAST YEAR AND PLANNING FOR 2010 -2013

The Chief Constable reflected on the values set out in the Force Vision of “policing with Professionalism Respect Integrity Dedication and Empathy”, which had been fundamental to way the organisation approached the delivery of policing services and improved public trust and confidence over the last year. Key developments and advances included investment in crucial areas such as protective services and mobile data and improving local structures such as the Command Group and Decision Making Conference. Going forward, constraints on public finances meant the Force had to make every effort to protect existing levels of service by getting more from its people, its assets and its budget.

The Deputy Chief Constable and Director of Finance & Administration provided a detailed briefing on the performance of the Force both organisationally, operationally and financially over the last 12 months and on planning for 2010/11 and beyond.

Following a number of questions and queries from Members, the Chairman thanked the Chief Officers for their respective presentations.

Resolved: That <ol style="list-style-type: none">1. the presentations be noted;2. copies of the slides used in the Chief Officer presentation be provided to all Members.	Responsible Officer: - DCC
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Chairman