



**LINCOLNSHIRE POLICE AUTHORITY  
STRATEGIC PLANNING COMMITTEE  
11 MARCH 2010  
1.00PM – 2.30PM**

**PRESENT**

**MEMBERS:** Mr B Young (Chairman), Mr J Atter, Mr R Must, Mr C Underwood-Frost, Dr B Wookey

**SECRETARIAT:** Ms J Flint (Treasurer), Mr H Hunt (Deputy Chief Executive), Mr J King (Committee and Administration Officer)

**FORCE OFFICERS:** Mr R Crompton (Chief Constable), Mr N Rhodes (Deputy Chief Constable), Mrs J Hogan (Performance Manager)

**APOLOGIES:** Mr J Cooke (Vice-Chairman), Mr F Mann JP

**44/09. DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTERESTS**

None.

**45/09. MINUTES – 16 FEBRUARY 2010**

| <b>Resolved:</b>   | <b>Responsible Officer:</b> |
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| 1. That the minutes of the meeting held on the 16 February 2010 be taken as read and signed by the Chairman as a correct record. | -                           |

**46/09. ACTION SUMMARY**

The Chairman of Audit, Risk and Governance Committee referred to item B2 (16 February 2010) and confirmed that the Authority's Inspection Task & Finish Group (ITFG) had reconvened. The Group had considered whether the forthcoming HMIC/Audit Commission joint inspection of the Authority and the "Working for the Public" productivity inspection should both come under its remit. On balance, the ITFG considered that the productivity inspection should be taken forward by a separate Group.

The ITFG was due to meet again on 12 March to give some initial consideration to the themes and sub-themes that were likely to be the focus of the joint inspection. Of considerable interest to the Group was the publication of an overview of the first 10 joint inspections of police authorities, which was expected around mid March. The Group also proposed to visit Leicestershire and/or Northamptonshire police authorities to discuss their experiences of the joint inspection process.

The ITFG had recommended that individual committees familiarise themselves with the joint inspection framework and performance characteristics. Members could then consider what actions their committees needed to take in preparation for the forthcoming inspection.

Reference was made to the Member Training Day scheduled for 30<sup>th</sup> April, which would be dedicated to police authority inspections. It was hoped that the Force Chief Officer team might be involved in the event given their significant experience and expertise of inspections. It was also important that the Authority involved key partners as they would be consulted as part of the joint inspection.

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| <p><b>Resolved:</b></p> <p>1. That the Action Summary be noted.</p> | <p><b>Responsible Officer:</b></p> <p>-</p> |
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#### **47/09. POLICING PLAN 2010 - 2013**

The Deputy Chief Executive presented the latest draft of the 2010 – 2013 Policing Plan for consideration. Members were reminded that the Plan was due to be approved by the full Authority on 26<sup>th</sup> March.

The Chief Constable tabled a further version of the document, which had been drafted earlier in the day by the Chief Officer team. The primary focus was to meet the national trust and confidence target by the end of the forthcoming year. In order to maintain the trajectory for meeting the target it would be necessary to focus on a number of areas for improvement, such as detection rates. If the trajectory could be maintained and planned improvements achieved, then this would have a significant impact on future assessments undertaken by HMIC and others.

Members were taken through the updated sections of the Plan. The Treasurer expressed concern about the balance of the document as more detailed information had been set out for year 1 than for years 2 and 3. Whilst the Chief Constable accepted that the document should reflect longer term planning, this was made more difficult for future years when there were uncertainties around key considerations such as funding.

Members questioned whether progress made by the Authority against its own strategic objectives for 2009/10 should also be included in the document. The

Deputy Chief Executive undertook to update the Authority's section of the Plan accordingly.

| <b>Resolved:</b>  | <b>Responsible Officer:</b>   |
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| That<br><br><ol style="list-style-type: none"><li>1. the latest draft of the 2010 – 2013 Policing Plan be noted;</li><li>2. section 2 of the Plan be updated to include Service Improvements for years 2011/12 and 2012/13;</li><li>3. section 1 of the Plan be updated to include progress made by the Authority in achieving its strategic objectives for 2009/2010;</li><li>4. Members relay views/comments about the Plan to the Deputy Chief Executive by 15 March 2010.</li></ol> | -<br>PM<br><br>DCE<br><br>All |

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Chairman