

NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE

22 JANUARY 2009 AT 5.00pm

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 27 NOVEMBER 2008

The Committee is asked agree the minutes of the meeting held on 27 November 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 27 NOVEMBER 2008

3.1 Arts Council of Northern Ireland (Item 3.10 Of Minutes Refers)

3.2 PSNI Knowledge Sharing Day (Item 4.2 Of Minutes Refers)

3.3 Lesbian, Gay, Bi-sexual, Transgender (LGBT) (Item 5 Of Minutes Refers)

3.4 Policing With the Community (PWC) Awards 2009 (Item 6 Of Minutes Refers)

3.5 Board's Response to Consultation on the Northern Ireland Community Safety Strategy (Item 7 Of Minutes Refers)

3.6 DPP Members Attendance – Six Monthly Review (Item 8 Of Minutes Refers)

3.7 Magherafelt District Policing Partnership Members' Absence (Item 9 Of Minutes Refers)

3.8 Funding in Support of External Projects (Item 13 Of Minutes Refers)

3.9 Workshop with Members to Develop the Community Engagement Action Plan (Item 14 Of Minutes Refers)

3.10 Request for Funding from the Belfast Butterfly Club (Item 15 of Minutes Refers)

4. CHAIR'S BUSINESS

4.1 Update on Community Engagement Event Derry/ Londonderry 18 February 2009

5. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH

The Committee is asked to note the attached paper.

6. PROPOSAL TO UNDERTAKE RESEARCH WITH WORKING CLASS COMMUNITIES

The Committee is asked to decide if it wishes to recommend to the Board that the research detailed in the attached paper should be undertaken.

7. PROPOSAL FOR OUTREACH TO LOYALIST AND REPUBLICAN COMMUNITIES

The Committee is asked to consider the proposal put forward in this paper.

8. REPORT FROM LGBT PRESENTATION TO COMMUNITY ENGAGEMENT COMMITTEE

The Committee is asked to note the attached paper.

9. COMMUNITY ENGAGEMENT - VISITS TO SCHOOLS

The Committee is asked to consider if it wishes to recommend to the Board that a programme of school visits be developed.

10. DISTRICT POLICING PARTNERSHIPS SIX MONTH ASSESSMENT OF THE IMPLEMENTATION OF PSNI NEIGHBOURHOOD POLICING FRAMEWORK

The Committee is asked to note the information and consider if it wishes to raise any of the issues from the reports with PSNI or DPPs.

11. DEVELOPMENT OF THE BOARD'S FRAMEWORK FOR MONITORING NEIGHBOURHOOD POLICING

The Committee is asked to consider the options identified and recommend a preferred option.

12. DPP CONFERENCE REPORT

The Committee is asked to consider the report and to recommend publication on both the Board and DPP websites.

13. DISTRICT POLICING PARTNERSHIP MEMBERS DRAFT TRAINING & EVENTS SCHEDULE APRIL 2009 – MARCH 2010

The Committee is asked to note the approach to the draft DPP Members' Training & Events Schedule and to resolve to hold a one day Best Practice Conference for DPPs.

14. FAILURE TO BE APPOINTED AS INDEPENDENT MEMBERS TO NEWTOWNABBEY DISTRICT POLICING PARTNERSHIP (DPP) IN APRIL 2008

The Committee is asked to agree to the issue of a final letter.

15. SCHEDULE OF PRESENTATIONS 2009

The Committee is asked to consider any briefings for 2009

16. INFORMATION PAPERS

16.1 Letter from Women's Reference Group.

17. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting which it might wish to raise with the Chief Constable at the next Board meeting.

18. COMMUNICATIONS ISSUES

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

19. ANY OTHER BUSINESS

20. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting - Thursday, 26 February 2009 at 2.00pm.

**Secretariat
January 2009**