

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE
MEETING

21 JANUARY 2010 AT 1.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE MEETING OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE HELD ON 10 DECEMBER 2009

The Committee is asked to agree the minutes of the meeting held on 10 December 2009.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 Vetting of Contractors **(Item 3.1 Of Minutes Refers)**
- 3.2 Review Of Stop And Search **(Item 3.2 Of Minutes Refers)**
- 3.3 Draft Part 2 Of The Policing Plan 2010 – 2013 **(Item 6 Of Minutes Refers)**
- 3.4 Funding Request Phase 2 Of You, Your Child And Alcohol Communication Campaign **(Item 8 Of Minutes Refers)**
- 3.5 Briefing By Chief Constable Regarding Historical Enquiries Team **(Item 9 Of Minutes Refers)**
- 3.6 Briefing From The PSNI Head Of Media And Public Relations **(Item 10 Of Minutes Refers)**
- 3.7 Newspaper Article – 30 November 2009 – Crown Prosecution Service **(Item 11.3 Of Minutes Refers)**
- 3.8 Workforce Modernisation **(Item 14 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS (No papers unless otherwise stated)

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Security of Northern Ireland Policing Board Headquarters.
- 5.2 Policing Architecture Protocol

6. NORTHERN IRELAND SAFETY CAMERA SCHEME

The Committee is asked to note the information and indicate whether they support PSNI plans to introduce average speed camera systems onto the motorway network to allow PSNI to deploy additional resources towards rural areas.

7. POLICING BOARD'S POLICY WITH RESPECT TO HANDLING OF LEAKED INFORMATION

The Committee is asked to consider whether or not any changes should be made to the policy, in line with the 3 year review, set out in paragraph 4 of the document.

8. BRIEFING REGARDING THE PSNI/SECURITY SERVICE WORKING RELATIONSHIP

The Committee will receive a briefing from the PSNI/Security Service regarding the working relationship.

9. OMAGH FIRE TRAGEDY

This item has been deferred to a later date.

10. PROSECUTION PROCESS

The Committee is asked to note a paper which gives an overview of the relationship between the Public Prosecution Service (PPSNI) and the Police Service of Northern Ireland (PSNI).

The Committee will receive a briefing from the PPSNI and the PSNI on the working relationship.

11. INFORMATION PAPERS

The Committee is asked to note the following:-

- 11.1 Briefing paper on the Home Office consultation: Keeping the right people on the DNA database.
- 11.2 Briefing paper on the 2nd Report of the Independent Reviewer 2008-2009.
- 11.3 Letter regarding the role of the Surveillance Commissioner.
- 11.4 Article from newspaper regarding a meeting between Assistant Chief Chief Constable, Crime Operations and Mr Raymond McCord.

12. MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING

The Committee is asked to consider whether there are any questions which it wishes to raise with the Chief Constable at the next Board meeting.

13. COMMUNICATION ISSUES

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

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting.

**Secretariat
January 2010**