

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

25 FEBRUARY 2010 AT 2.00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES, ETC

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

2. PRESENTATION FROM SUFFOLK LENADOON INTERFACE GROUP

The Committee will receive a presentation from the Suffolk Lenadoon Interface Group regarding the work of the Group.

3. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETINGS

3.1 Minutes of the Community Engagement Committee meeting held on 26 November 2009

3.2 Minutes of the Community Engagement Committee meeting held on 28 January 2010

The Committee is asked to agree the minutes of the meetings held on 26 November 2009 and 28 January 2010

4. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS

4.1 Meeting Held On 26 November 2009

4.1.1 Record of Issues Raised By Reference Groups **(Item 7.6 Of Minutes Refers)**

4.1.2 Policy On Funding External Projects **(Item 10 Of Minutes Refers)**

4.2 Meeting Held On 28 January 2010

4.2.1 Belfast District Policing Partnership (DPP) Effectiveness Assessment April To September 2009 **(Item 2 Of Minutes Refers)**

4.2.2 Update On Policing With The Community **(Item 3 Of Minutes Refers)**

5. CHAIRPERSON'S BUSINESS

6. BELFAST DPP EFFECTIVENESS ASSESSMENT APRIL TO SEPTEMBER 2009

The Committee is asked to note a report on Belfast District Policing Partnership's progress against the DPP Effectiveness Framework for the period April to September 2009 and to consider any issues arising from this report.

7. DPP MEMBERS' ATTENDANCE – SIX MONTHLY UPDATE/REVIEW

The Committee is asked to agree the recommendations contained in paragraph 5 of the paper in relation to DPP Members attendance at meetings.

8. POLICING WITH THE COMMUNITY AWARDS 2010

The Committee is asked to note the update on the Policing with the Community Awards, and to consider recommending to the Board the request for financial support for the Awards from the 2010 – 2011 Budget.

9. SUMMARY OF ISSUES ARISING FROM ENGAGEMENT WITH LOYALIST AND REPUBLICAN COMMUNITIES

The Committee is asked to consider the issues listed in the paper and to decide what action they wish to take in order that the issues may be resolved.

10. YOUNG PEOPLE, THE CRIMINAL JUSTICE SYSTEM AND RESTORATIVE JUSTICE

The Committee is asked to consider the issues listed in the paper.

11. UPDATE ON ISSUES RAISED BY REFERENCE GROUPS

The Committee is asked to consider the issues listed in the paper.

12. INFORMATION PAPERS

The Committee is asked to note the following:-

12.1 Correspondence Regarding Serious Organised Crime Agency [SOCA] Action in Respect of Assets Held by an Independent DPP Member

12.2 Update On The Human Rights And Professional Standards Committee Thematic Inquiry On Children And Young People

12.3 Briefing Paper on the NSPCC Workshop: Traveller Children Witnessing Domestic Violence – Multi Agency Challenges to providing support.

12.4 Business in the Community and the PSNI

13. 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.

14. 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.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting - Thursday, 25 March 2010.

**Secretariat
February 2010**