

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

19 MARCH 2010 AT 10:00 AM

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. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 19 FEBRUARY 2010

The Committee is asked to agree the minutes of the meeting held on 19 February 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

- 3.1 PSNI Finances And Efficiencies **(Item 3.2 of Minutes Refers)**
- 3.2 National Policing Improvement Agency Independent Validation Review Of Mobile Data, Training And IT Provision – October 2009 **(Item 3.3 of Minutes Refers)**
- 3.3 PSNI IS Strategy Monitoring Information **(Item 3.4 of Minutes Refers)**
- 3.4 'Away Day' Summary Of Outcomes **(Item 4.1 of Minutes Refers)**
- 3.5 PSNI Budget Report 2010/2011 **(Item 5.2 Of Minutes Refers)**
- 3.6 PSNI Station Closures **(Item 7 Of Minutes Refers)**
- 3.7 NIPB Approach To Continuous Improvement **(Item 9 Of Minutes Refers)**
- 3.8 Assisted Removals **(Item 10 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

- 4.1 Plan Of Work For The 2010/11 Year – Members To Note
- 4.2 Invitation To Attend An Introductory Demonstration – Speed Awareness And Young Driver Schemes

5. PSNI FINANCE

- 5.1 PSNI Report On Expenditure To February 2010
- 5.2 PSNI Budget Report 2010/2011
- 5.3 NIO letter on 2010/11 Budget

The Committee is asked to note details of the expenditure reports and approve the PSNI budget for 2010/11.

6. NORTHERN IRELAND POLICING BOARD ACCOUNTS

The Committee is asked to note the Policing Board Accounts to February 2010.

7. SIGNING OF PSNI ESTATE DOCUMENTS

The Committee is asked to note a paper regarding the signing of PSNI Estate Documents.

8. COMPENSATION INFORMATION – OCTOBER AND NOVEMBER 2009

The Committee is asked consider the information in the report and resolve to approve the settlements agreed by the Chief Constable in the cases listed.

The Committee is asked to note the settlements agreed out of court regarding hearing loss claims made against the Chief Constable.

9. CORPORATE MANSLAUGHTER AND CORPORATE HOMICIDE ACT 2007

The Committee is asked to resolve and agree that Officials liaise with the PSNI and NIO regarding the suggested amendment to the Framework Document.

10. NIPB APPROACH CONTINUOUS IMPROVEMENT 2010 – 2011

The Committee is asked to note further details regarding the inspection to be carried out of the Board's functions as the NIPB Continuous Improvement activity for 2010-2011.

11. MONITORING OF THE PSNI ESTATE STRATEGY – MARCH 2010 UPDATE

The Committee is asked to consider a paper regarding the monitoring of the PSNI Estates Strategy.

The Committee will receive a briefing from the PSNI regarding the PSNI Estate Strategy.

12. ALTERNATIVE POLICING ARRANGEMENTS FOLLOWING STATION CLOSURES

The Committee will receive a briefing from the PSNI regarding Alternative Policing Arrangements following Station Closures.

13. ASSISTED REMOVALS DELEGATED LIMITS

The Committee will receive a briefing from the PSNI in connection with the PSNI Assisted Removals.

The Committee is asked to approve a revised set of delegated limits for the PSNI Assisted Removals Scheme.

14. ASSISTED REMOVALS – PSNI

The Committee is asked to note a paper regarding assisted removals and to make a determination in respect of the applications detailed in the paper.

15. INFORMATION PAPERS

16. QUESTIONS FOR THE CHIEF CONSTABLE

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.

17. 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.

18. ANY OTHER BUSINESS

19. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 21 May 2010.

SECRETARIAT
March 2010