

NORTHERN IRELAND POLICING BOARD
HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE

WEDNESDAY 15 SEPTEMBER 2010 AT 9.30AM

WATERSIDE TOWER, BELFAST

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 HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETING HELD ON 16 JUNE AND 11 AUGUST 2010

- 2.1 The Committee is asked to agree the minutes of the meeting held on 16 June 2010.
- 2.2 The Committee is asked to agree the minutes of the meeting held on 11 August 2010.

3. MATTERS ARISING FROM THE HUMAN RIGHTS AND PROFESSIONAL STANDARDS COMMITTEE MEETINGS

3.1 FROM THE MINUTES OF THE MEETING HELD ON 16 JUNE MARCH 2010

- 3.1.1 **PSNI Programme Boards** (Item 4.1 Of Minutes Refers)
- 3.1.2 **Complaint** (Item 4.2 Of Minutes Refers)
- 3.1.3 **Meeting With Custody Visitors** (Item 8 Of Minutes Refers)
- 3.1.4 **Restriction On Private Lives** (Item 9 Of Minutes Refers)

3.2 FROM THE MINUTES OF THE MEETING HELD ON 11 August 2010

- 3.2.1 **Expert Advice on Professional Standards** (Item 2.1 Of Minutes Refers)
- 3.2.2 **Home Office Review of Counter Terrorism and Security Powers** (Item 2.2 Of Minutes Refers)
- 3.2.3 **Belfast District Policing Partnership (DPP) Submission to Thematic Inquiries into Policing With Children and Young People and Stop and Search** (Item 2.3 Of Minutes Refers)
- 3.2.4 **Thematic Inquiry on Domestic Abuse** (Item 2.4 Of Minutes Refers)
- 3.2.5 **Role of the Board In Relation To The Historical Enquiries Team** (Item 5 Of Minutes Refers)
- 3.2.6 **Northern Ireland Human Rights Commission** (Item 6 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

4.1 Official Complaint – Review of an Injury on Duty Percentage Award for a Former Police Officer on Reaching Age 65

The Committee is asked to consider the information contained in the paper

5. PSNI BRIEFING PAPER ON PARADING 2010

The Committee is asked to consider a briefing paper by ACC Urban Region concerning issues for the PSNI with respect to parading. PSNI representatives will be in attendance to discuss the paper.

6. CHILDREN AND YOUNG PEOPLE REPORT

The Committee is asked to consider a report received from the Boards Human Rights Advisor.

7. TERMS OF REFERENCE – THEMATIC INQUIRY ON POLICING WITH AND FOR LESBIAN, GAY, BISEXUAL AND TRANSGENDER (LGB&T) INDIVIDUALS

The Committee is asked to note the Terms of Reference.

8. PSNI PROFESSIONAL STANDARDS

The Committee is asked to note the information provided.

9. PSNI USE OF FORCE REPORT: 1 APRIL 2009 TO 31 MARCH 2010

The Committee is asked to note the information provided

10. MONITORING THE IMPLEMENTATION OF SECTION 75 WITHIN THE PSNI

The Committee is asked to agree the recommendations in the paper.

11. INFORMATION PAPERS

- 11.1 Update on Public Inquiries**
- 11.2 Police Service of Northern Ireland, Professional Standards Department Statistics**
- 11.3 Regulation 20 Review Panel Meeting – 28 July 2010**
- 11.4 Immigration Detainee Statistics**
- 11.5 Custody Visitor Statistics**
- 11.6 Monitoring Incivility Complaints within the PSNI**
- 11.7 PB1 reports – 11 to 14 July 2010**
- 11.8 PB1 report – 3 July 2010**
- 11.9 PB2 reports – 12 July 2010**
- 11.10 Summary of responses to the NIO Consultation – Dealing with the Past in Northern Ireland**
- 11.11 Summary of the Home Office Report - Policing in the 21st Century: Reconnecting police and the people**
- 11.12 Crime and Security Act 2010**

11.13 REGULATION 20 REPORTS

Regulation 20 Reports where the Police Ombudsman has made adverse conclusions and/or recommendations:

- Investigation into the membership of the British National Party by a serving police officer, November 2008
- Investigation into the discharge of a Taser at Manor Street, Belfast on 24 January 2009
- Investigation into Firearm Discharge in Ballymena on 22 March 2009
- Investigation into the police response to a Missing Person Report on 10 June 2009

Regulation 20 Reports where the Police Ombudsman has agreed with police action taken:

- Investigation into the discharge of AEPs in Dundonald on 16 November 2008
- Investigation into the discharge of a Taser at The Salvation Army Hostel, Belfast on 11 March 2009
- Investigation into the discharge of Taser outside Great Eastern Bar, Newtownards Road, Belfast on 11 April 2009
- Investigation into serious public disorder at the Ardoyne Shops, Belfast on 13 July 2009
- Investigation into Firearm Discharge in the Magherafelt Area on 16 October 2009
- Investigation into the discharge of AEPs in Craigavon on 27/28 February 2010
- Investigation into the discharge of a Taser in Carrickfergus on 6 March 2010
- Investigation into the discharge of a Taser in the Holywood Road Area, Belfast on 25 May 2010

11. 11.14 CORRESPONDENCE AND PRESS ARTICLES

- **Correspondence from Al Hutchinson to Acting Chairman in relation to the UK Border Agency accountability mechanism, dated 29 June 2010**
- **Correspondence from the Rt Hon. Theresa May MP to the Rt Hon. Alan Johnson MP in relation to the review of counter-terrorism and security powers, dated 22 July 2010**
- **Correspondence from Alyson Kilpatrick BL to ACC McCausland in relation to Custody Visitors, dated 26 July 2010**
- **Correspondence from Superintendent John McCaughan to Thomas Burns MLA in relation to firearm equipment lost, misplaced or stolen, dated 7 July 2010**
- **Correspondence from Superintendent John McCaughan to Tom Elliott MLA in relation to firearms licences, dated 2 July 2010**
- **Correspondence from Superintendent John McCaughan to Lord Morrow MLA in relation to European Arrest Warrants, dated 2 July 2010**
- **BBC News article, Police to suspend random stop-and-search powers, published 8 July 2010**
- **Policing Board Press Release, Committee discusses Historical Enquiries, published 13 August 2010**
- **BBC News article, Historical Enquiries Team contacting Claudy relatives, published 27 August 2010**
- **Irish News article, Senior police officer pledges rioters will be tracked down, published 16 July 2010**
- **News Letter article, PSNI defend releasing photographs of children, published 19 August 2010**
- **BBC News article, Criticism over McConville inquest delay, published 20 August 2010**
- **BBC News article, Majority of rape cases in NI do not end up in court, published 5 July 2010**

11.15 PSNI FREEDOM OF INFORMATION REQUESTS RECEIVED

F-2010-01020	Police Officers – Criminal Convictions
F-2010-01136	Police Officers – Disciplinary Charges Withdrawn
F-2010-01157	Current Policy With Respect To Whistleblowing
F-2010-01177	PSNI Officers Tested for Drugs
F-2010-01190	Civilian Staff Disciplined for Breaches of Data Protection
F-2010-01279	Random Drug Testing
F-2010-01400	Police Officers Suspended on Full Pay
F-2010-01489	Data Protection Breaches
F-2010-01651	Officers Convicted of Criminal Offences

11.16 Briefing Paper On Judicial Review Judgement (Relating To The Stalker And Sampson Reports)

11.17 Pre-Charge Advice To PSNI

11.18 Extracts From 1 July 2010 Board Meeting – Questions For The Chief Constable

12. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting 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

Members are asked to consider whether there are any other issues they wish to raise.

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Wednesday 13 October 2010 at 10.00am in Waterside Tower.

**Secretariat
September 2010**