

## **NORTHERN IRELAND POLICING BOARD**

### **MINUTES OF A MEETING OF THE RESOURCES AND IMPROVEMENT COMMITTEE HELD ON 17 SEPTEMBER 2010 AT 09:00AM IN WATERSIDE TOWER, BELFAST**

#### **PRESENT:**

#### **MEMBERS:**

Professor Sir Desmond Rea (Acting Chairperson)  
Mr Gearóid Ó hEáira  
Mr Trevor Ringland  
Mr Alastair Ross

#### **OFFICIALS IN ATTENDANCE:**

Mr Adrian Donaldson, Chief Executive  
Mr Sam Hagen, Director of Corporate Services  
Mr David Wilson, Director of Planning  
4 Board Officials

#### **1. APOLOGIES**

Apologies were received on behalf of Jonathan Bell, Dominic Bradley, Leslie Cree and Rosaleen Moore. NOTED.

No conflicts of interest arising from the agenda were declared by Members.

#### **2. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETINGS**

##### **2.1 Meeting Held On 18 June 2010**

The Committee considered the minutes of the previous meeting held on 18 June 2010.

It was:-

**AGREED:**

That the minutes of the Resources and Improvement Committee held on 18 June 2010 be agreed.

**2.2 Meeting Held On 26 July 2010**

The Committee considered the minutes of the previous meeting held on 26 July 2010.

It was:-

**AGREED:**

That the minutes of the Resources and Improvement Committee held on 26 July 2010 be agreed.

**3. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 18 JUNE 2010**

**3.1 Assisted Removals (PSNI) (Item 8 of Minutes Refers)**

Actioned.

**3 2 Compensation Information – February and March 2010 (Item 9 of Minutes Refers)**

Actioned.

**3.3 General And Occasional Authorisations To Sell, Supply, Keep And Consume Intoxicating Liquor At Police Establishments (Item 10 Of Minutes Refers)**

Actioned.

### 3.4 Assisted Removals (PSNI) – ADM 57 (Item 15.1 Of Minutes Refers)

Actioned.

## 4. CHAIRPERSON'S BUSINESS

### 4.1 Conference – Delivering Efficiency Savings in the Police

Members noted details of a Conference on 21 October 2010 in central London.

NOTED.

## 5. PSNI FINANCE

### 5.1 Report on Expenditure for August 2010

The Committee noted details of the various PSNI financial issues.

	<b>Actual £k</b>	<b>Budget £k</b>	<b>Variance £k</b>
Staff Costs	225,248	229,122	3,874
Non Staff Costs	58,818	63,847	5,029
Historical Enquiries Team	2,219	2,460	241
Receipts	(3,205)	2,766	439
Cash Payment of Provisions	39,551	39,409	142
Depreciation & Impairment	12,380	12,753	373
DEL Pensions	6,554	6,554	0
Hearing Loss & Equal Pay Provision	15,271	0	(15,27)
<b>Total Resource</b>	<b>474,945</b>	<b>181,500</b>	<b>633</b>

	<b>Actual £m</b>	<b>Budget £m</b>	<b>Variance £m</b>
Capital Programme	10.5	13.5	3

Members discussed hearing loss claims and equal pay in relation to PSNI and agreed that they would put a questions to the Chief Constable at the October Board meeting

## **5.2 Budget 2010 Re-Submission**

The Committee noted a paper advising Members of the changes PSNI made to the Budget 2010 Scenario Planning following the previous submission made to Members. NOTED.

## **5.3 Year End Financial Statements**

The Committee considered and noted the PSNI signed 2009-2010 year end financial statements, letter of representation and report to those charged with governance. Members were advised that full copies of the year end financial statement were available at the meeting and could be supplied on request. NOTED.

## **6. MONITORING OF THE PSNI ESTATE STRATEGY – SEPTEMBER 2010 UPDATE**

The Committee was advised that this item had been deferred to the October 2010 Resources & Improvement Committee. NOTED.

## **7. UPDATED STATION REVIEW LIST – 2008 PSNI ESTATE STRATEGY**

The Committee considered a paper which sought Members guidance on whether it wishes the Board to consider approval of the updated Station Review list. Following discussion,

It was:-

**AGREED:**

- To consider the 2010 Estate Strategy in its entirety when it is referred and to seek approval of the full strategy rather than having 2 separate discussions; and
- To seek views of DPPs and PSNI regarding the alternative policing arrangements put in place following disposal of stations in August 2009.

**8. STATION REVIEWS – CARRYDUFF, CRUMLIN AND OLDPARK POLICE STATIONS**

The Committee considered a paper which sought Members views of the disposal of into Carryduff, Crumlin and Oldpark Police Stations.

Members discuss the three stations, and following discussion,

It was:-

**RECOMMENDED:**

- That the Board agrees to the disposal of Oldpark and Carryduff stations; and,
- To consider the disposal of Crumlin at the October Resources and Improvement Committee meeting and to invite the relevant PSNI Personnel to this meeting.

## **9. NORTHERN IRELAND POLICING BOARD FINANCE**

### **9.1 Accounts To August 2010**

The Committee noted the details contained in the Board's Management Accounts to August 2010. NOTED.

### **9.2 Year End Financial Statement**

The Director of Corporate Services advised Members that the Board had received a clear certificate regarding the Year End Financial Statement, and that the report to those charged with governance would be considered by the Audit and Risk Management Committee meeting on 17 September 2010. NOTED.

## **10. ASSISTED REMOVALS (PSNI)**

The Committee considered a paper which advised Members of:-

- The response from DoJ relating to increase in delegated limits to PSNI under the scheme;
- Reports for consideration from PSNI in relation to assisted removals.

It was:-

### **AGREED:**

- To grant an extension to the police leased accommodation for 6 months ADM 49;
- To grant an extension to the police leased accommodation for 3 months from 30 October 2010 ADM 40;
- To grant an extension to the police leased accommodation for 3 months from 27 November 2010 ADM 42;
- To grant an extension to the police leased accommodation for 3 months from 30 October 2010 ADM 53.

- To grant an extension to the police leased accommodation for 3 months from 2 November 2010 ADM 34;
- To ratify the decision taken by a Board official to approve an extension to the police leased accommodation for a 2 month period ADM 58;
- To grant an extension to the police leased accommodation for 1 month from 25 November 2010 ADM 60;
- To write to PSNI seeking confirmation that ADM 59 assisted removal is a consequence of him being a former police officer and requesting if a Chief Constable Certificate has been issued;
- Amend the PSNI Discretionary Loans Scheme to include owner occupier to renter and seek approval from DOJ;
- To seek legal advice on the case of ADM 28 regarding approval to grant an interest free loan in excess of the agreed 50% level;
- To greater delegation to Board officials in respect of assisted removal applications for a period of 3 months.

## **11. COMPENSATION INFORMATION – APRIL AND MAY 2010**

The Committee considered the Compensation Schedule for April and May 2010.

It was:-

### **RESOLVED:**

To approve the information provided in the Compensation Schedule for April and May.

## **12. INFORMATION PAPERS**

### **12.1 Signing Of PSNI Estate Documents**

The Committee noted the information papers. NOTED.

### **13. QUESTIONS FOR THE CHIEF CONSTABLE**

Following discussion, it was:-

#### **AGREED:**

That a question should be composed to ask the Chief Constable at the next Board meeting regarding:-

- Hearing loss cases.

### **14. COMMUNICATION ISSUES**

There were no matters arising.

### **15. ANY OTHER BUSINESS**

There were no matters arising.

### **16. DATE OF NEXT MEETING**

The next meeting of the Committee was arranged for Friday, 15 October at 10.00am.

(Meeting closed at 10.00am).

**Secretariat**

**September 2010**

---

**Chairperson**