

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

15 OCTOBER 2010 AT 9.30 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

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 17 SEPTEMBER 2010

The Committee is asked to agree the minutes of the meeting held on 17 September 2010.

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 17 SEPTEMBER 2010

3.1 Updated Station Review List – 2008 PSNI Estate Strategy (Item 7 of Minutes Refers)

3.2 Station Review – Carryduff, Crumlin and Oldpark Police Stations (Item 8 Of Minutes Refers)

3.3 Assisted Removals (PSNI) (Item 10 Of Minutes Refers)

4. CHAIRPERSON'S BUSINESS

5. CRUMLIN STATION REVIEW

The Committee is asked to consider the proposal from ACC Rural and recommend to the Board that it considers the documentation and resolve the issue.

6. MONITORING OF THE PSNI ESTATE STRATEGY – OCTOBER 2010 UPDATE

The Committee will receive a presentation from PSNI on the PSNI Estate Strategy.

7. PSNI FINANCE REPORT ON EXPENDITURE FOR SEPTEMBER 2010

The Committee is asked to note the details in the PSNI Report on Expenditure.

8. PSNI CONTINUOUS IMPROVEMENT STRATEGY 2010-2011

The Committee is asked to note the update in respect of this strategy.

9. CALL MANAGEMENT

The Committee will receive an update from PSNI on Call Management

10. NORTHERN IRELAND POLICING BOARD ACCOUNTS TO MAY 2010

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

11. ASSISTED REMOVALS (PSNI)

The Committee is asked to note a paper regarding assisted removals and to resolve to approve the applications detailed in the paper.

12. INFORMATION PAPERS

12.1 Signing of PSNI Estate Documents

12.2 PSNI IS Strategy Monitoring Information

The Committee is asked to note the information papers

13. QUESTIONS FOR THE CHIEF CONSTABLE

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

14. 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.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 19 November 2010.

SECRETARIAT
October 2010