

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

10 DECEMBER 2010 AT 11.30AM

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 19 NOVEMBER 2010

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

3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETINGS

3.1 FROM THE MINUTES OF THE MEETING HELD ON 15 OCTOBER 2010

3.1.1 Call Management (Item 9 Of Minutes Refers)

3.2 FROM THE MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2010

3.2.1 Budget 2010 Ring Fencing Of PSNI Budget (Item 5.1 Of Minutes Refers)

3.2.2 Report on Expenditure for October 2010 (Item 5.2 Of Minutes Refers)

3.2.3 December Monitoring Round Submission (Item 6.2 Of Minutes Refers)

4 CHAIRPERSON'S BUSINESS

5. PSNI FINANCE

5.1 Report on Expenditure for November 2010

5.2 Budget 2010 – Ring Fencing of PSNI Budget

The Committee is asked to note the details in the papers.

6. NORTHERN IRELAND POLICING BOARD ACCOUNTS TO NOVEMBER 2010

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

7. GENERAL AND OCCASIONAL AUTHORISATION'S TO SELL, SUPPLY, KEEP AND CONSUME INTOXICATING LIQUOR AT POLICE ESTABLISHMENTS

The Committee is asked to consider the paper.

8. ASSISTED REMOVALS

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

9. INFORMATION PAPERS

10. 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.

11. 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.

12. ANY OTHER BUSINESS

13. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 21 January 2011.

**SECRETARIAT
December 2010**