

NORTHERN IRELAND POLICING BOARD

COMMUNITY ENGAGEMENT COMMITTEE

22 NOVEMBER AT 5:00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 25 OCTOBER 2007

The Committee is asked agree the minutes of the meeting held on 25 October 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 25 OCTOBER 2007

3.1 District Policing Partnership (DPP) Attendance (item 5 of Minutes Refers)

3.2 Briefing – Policing with the Community – Monitoring Framework ((item 7 of Minutes Refers)

3.3 Reconstitution of DPPs and Appointment of Political Members (item 15.2 of Minutes Refers)

3.4 Hate Crime (item 3.4 of Minutes Refers)

3.5 Community Engagement – Equality Commission Advice

4. CHAIRMAN'S BUSINESS

4.1 Details Of Conferences Which Members Are Invited To Attend

- **Neighbourhood Policing and Community Safety Conference**
- **Tackling Anti – Social Behaviour in the Community**
- **Police Partnerships and Collaborative Working Conference**

4.2 Invitation From PSNI To Participate In And Support The Annual Policing With The Community Awards Scheme

4.3 DPP Chairs And Vice Chairs Forum Meeting

4.4 DPP Political Members Information Evenings

5. INDEPENDENT RESEARCH INTO THE EFFECTIVENESS OF NEIGHBOURHOOD WATCH IN NORTHERN IRELAND

The Committee is asked to consider the research findings as presented at the meeting and resolve to approve that the research is made public at the Board meeting in December 2007 subject to clarification of any issues that arise.

6. APPOINTMENT BY THE POLICING BOARD OF INDEPENDENT MEMBERS TO THE DISTRICT POLICING PARTNERSHIPS (DPPs) AND TO THE SUB-GROUPS TO BELFAST DPP

The Committee is asked to recommend that;

- The Board accept this policy,
- The Board seeks nominations from Members to serve on appointment panels
- Authority is delegated by the Board to the Appointment Panels.

7. ASSESSMENT OF THE EFFECTIVENESS OF DISTRICT POLICING PARTNERSHIPS DURING THE YEAR 2005/06

The Committee is asked to bring forward a recommendation to the Board to provide feedback to DPPs on an individual basis.

8. PROGRESS REPORT ON THE WORK OF COMMUNITY ENGAGEMENT BRANCH

The Committee is asked to note the content of this paper and to advise on the launch of the consultation on the Board's Community Engagement Strategy.

9. ENGAGING WITH YOUTH

It is recommended that the Committee take the opportunity to engage with the Northern Ireland Youth Forum by inviting them to present their final report at the next CEC meeting in January.

10. INFORMATION PAPERS

10.1 Report On The ‘Youth in Europe Through Town Twinning’ Conference 26 October 2007, Downpatrick.

10.2 Belfast DPP Members Allowances

11. SCHEDULE OF BRIEFINGS / REPORTS 2007

The Committee is asked to note the schedule of presentations for 2007.

12. QUESTIONS FOR THE CHIEF CONSTABLE

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

13. COMMUNICATIONS 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

14.1 Ballymena DPP Independent Member Vacancy

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting.

Secretariat

November 2007