

**NORTHERN IRELAND POLICING BOARD  
COMMUNITY ENGAGEMENT COMMITTEE**

**24 JANUARY 2008 AT 2:00PM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 22 NOVEMBER 2007**

The Committee is asked agree the minutes of the meeting held on 22 November 2007.

**3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 22 NOVEMBER 2007**

**3.1 Hate Crime** (item 3.4 of Minutes Refers)

**3.2 Invitation from PSNI to participate in and Support the Annual Policing with the Community Awards Scheme** (item 4.2 of Minutes Refers)

**3.3 DPP Chairs and Vice Chairs Forum Meeting** (item 4.3 of Minutes Refers)

**3.4 Independent Research into the Effectiveness of Neighbourhood Watch in Northern Ireland** (item 5 of Minutes Refers)

**3.5 Appointment by the Policing Board of Independent Members to the District Policing Partnerships (DPPs) and to the Sub-Groups to Belfast DPP** (item 6 of Minutes Refers)

**3.6 Assessment of the Effectiveness of District Policing Partnerships During the Year 2005/06** (item 7 of Minutes Refers)

**3.7 Ballymena DPP Independent Member Vacancy** (item 14.1 of Minutes Refers)

**3.10 £100,000 underspend DPP Budget** (item 14.2 of Minutes Refers)

**4. CHAIRMAN'S BUSINESS**

**5. REVISED CODE OF PRACTICE ON FUNCTIONS AND RESPONSIBILITIES OF DISTRICT POLICING PARTNERSHIPS AND BELFAST SUB GROUPS**

The Committee is asked to consider the points arising from the consultation on the DPP Code of Practice and resolve to:

- approve the recommended responses to individual consultee's, and
- to incorporate the recommendations to the re-draft of the Code of Practice.

**6. DISTRICT POLICING PARTNERSHIPS MEMBERS' ATTENDANCE: BELFAST, COLERAINE, DUNGANNON & SOUTH TYRONE AND FERMANAGH DPPs**

The Committee is asked to resolve the approach outlined in the paper

**7. DISTRICT POLICING PARTNERSHIPS MEMBERS' ATTENDANCE DRAFT POLICY**

The Committee is asked to resolve the current draft DPP Members' Attendance policy for formal consultation with key stakeholders.

**8. DISTRICT POLICING PARTNERSHIPS MEMBERS CAPACITY BUILDING PLAN APRIL 2008 – MARCH 2009**

The Committee is asked to note the approach to the draft DPP Members' Capacity Building Plan and to resolve to hold a one day Best Practice Conference for DPPs.

**9. DEVELOPING A MONITORING FRAMEWORK IN RELATION TO POLICING WITH THE COMMUNITY**

The Committee is asked to consider the Report on developing a Monitoring framework for Policing with the Community, to identify any issues to be raised with the Deputy Chief Constable and to decide if the wish to participate in a 'Seeing is Believing' Visit.

**10. REPORT FROM THE NORTHERN IRELAND YOUTH FORUM RECOMMENDING A PROCESS TO SUPPORT THE BOARD'S FUTURE ENGAGEMENT WITH CHILDREN AND YOUNG PEOPLE**

The Committee is asked accept the recommendations contained in the Report and agree a timetable for their implementation.

**11. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH**

Members are asked to contact Secretariat Branch and advise whether they will be able to attend the two Community Engagement Events detailed on the paper.

**12. PROGRAMME FOR A DPP, PSNI AND COMMUNITY JOINT DEVELOPMENT PROGRAMME**

The Committee is asked to decide on:

- Board Membership of the Reference Group
- who should chair the Reference Group and
- seeking approval from IFI to extend the programme by up to four months

### **13. ARRANGEMENTS FOR COMMUNITY ENGAGEMENT PUBLIC MEETINGS**

The Committee is asked to consider how the Board should develop its commitment to hold public meetings and recommend to the Board arrangements for future community engagement meetings.

### **14. INFORMATION PAPERS**

The Committee is asked to note the following papers:-

**14.1 Correspondence from Castlereagh DPP**

**14.2 Applications for Appointment as Independent Members of DPPs and Belfast Sub Groups - Statistical Comparison Between 2005 Competition and 2007/08 Competition**

**14.3 Raid Control Pilot – Six Month Evaluation**

### **15. SCHEDULE OF BRIEFINGS / REPORTS 2008**

The Committee is asked to note the schedule of presentations for 2008.

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

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

### **17. 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.

### **18. ANY OTHER BUSINESS**

### **19. DATE OF NEXT MEETING**

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

**Secretariat  
January 2008**