

NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE MEETING

24 APRIL 2008 AT 5:00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 21 FEBRUARY 2008

The Committee is asked agree the minutes of the meeting held on 21 February 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 21 FEBRUARY 2008

3.1 Arrangements for Community Engagement Public Meetings (Item 6 of Minutes Refers)

3.2 Members' Links with the Community Engagement Reference Groups (Item 7 of Minutes Refers)

3.3 Proposals from Crimestoppers Regarding an Anti Drugs Campaign in North and West Belfast (Item 9 of Minutes Refers)

3.4 Research on Policing with the Community – Request for Interviews (Item 10 of Minutes Refers)

3.5 Update from PSNI on Policing with the Community (Item 11 of Minutes Refers)

3.6 Revised Code of Practice on Functions and Responsibilities of District Policing Partnerships (DPPs) and Belfast Sub Groups (Item 14 of Minutes Refers)

3.7 Questions for the Chief Constable (Item 7 of Minutes Refers)

3.8 Policing With the Community Awards (Item 19.1 of Minutes Refers)

4. CHAIRMAN'S BUSINESS

5. RECONSTITUTION OF DISTRICT POLICING PARTNERSHIPS APRIL 2008 – APPOINTMENT OF INDEPENDENT MEMBERS

The Committee is asked to note the information provided by way of appointments made and to recommend to the Board the acceptance and publication of the Impartial Assessors' Report.

6. DISTRICT POLICING PARTNERSHIP (DPP) MEMBERS ATTENDANCE

The Committee is asked to resolve a course of action for each respective Member.

7. FUTURE ARRANGEMENTS FOR DISTRICT POLICING PARTNERSHIPS

The Committee is asked to review a position paper.

8. ARRANGEMENTS FOR COMMUNITY ENGAGEMENT PUBLIC MEETINGS

The Committee is asked to decide:-

- Where the meetings should be held;
- What the topic for the meeting should be; and
- Should it be a Board event or a joint Board and PSNI event.

9. COMMUNITY ENGAGEMENT ALCOHOL STRATEGY

This item was deferred to a future Committee meeting.

10. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH

The Committee is asked to agree to meet with the Women's Reference Group and if appropriate to set a time when such a meeting could occur.

11. PAYMENT OF AN ALLOWANCE TO MEMBERS OF THE POLICING BOARD'S SECTOR REFERENCE GROUPS

The Committee is asked to resolve to approve the payment of an allowance of £30 per Member per meeting up to a maximum of six meetings per year to Members of the Board's Sector Reference Groups.

12. 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.

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

15. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting Thursday, 22 May 2008 at 2.00pm.

**Secretariat
April 2008**