

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

26 JUNE 2008 AT 5:00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 22 MAY 2008

The Committee is asked agree the minutes of the meeting held on 22 May 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 22 MAY 2008

3.1 Alcohol and the Fear of Crime – Presentation (Item 5 of Minutes Refers)

3.2 Proposal for Community Engagement Public Meetings (Item 7 of Minutes Refers)

3.3 Internal Audit Of External Relations Directorate (Item 11.1 of Minutes Refers)

3.4 Schedule of Presentations (Item 12 of Minutes Refers)

4. CHAIRMAN'S BUSINESS

5. REVIEW OF BOARD'S COMMUNITY ENGAGEMENT STRATEGY – RESPONSES FROM CONSULTATION EXERCISE

The Committee is asked to consider the responses received following the consultation on the draft of the revised Community Engagement Strategy.

6. CONSIDERATION OF RECOMMENDATIONS ARISING FROM THE KPMG REPORT ON THE BEST VALUE REVIEW (BVR) OF COMMUNITY ENGAGEMENT

The Committee is asked to consider the recommendations referred from the Resources and Improvement committee and to agree the way forward on each of them.

7. COMMUNITY ENGAGEMENT PUBLIC MEETINGS

The Committee is asked to decide how the public meeting should be organised.

8. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH

The Committee is asked to note the information provided.

9. REVIEW OF DISTRICT POLICING PARTNERSHIPS AND COMMUNITY SAFETY PARTNERSHIPS – UPDATE ON MINISTERIAL REVIEW

The Committee is asked to note the update on the review on the future of DPPs and CSPs.

10. INFORMATION PAPERS

10.1 APA Guidance – The Police Authority Role in Neighbourhood Policing; Ensuring sustainability

10.2 PSNI Report on ‘Providing Support to Minority and Vulnerable Groups’

The Committee is asked to note the information provided.

11. SCHEDULE OF PRESENTATIONS

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

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, 28 August 2008 at 5.00pm.

**Secretariat
June 2008**