

NORTHERN IRELAND POLICING BOARD
RESOURCES AND IMPROVEMENT COMMITTEE MEETING

15 AUGUST 2008 AT 10:00 AM

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 20 JUNE 2008**

The Committee is asked to agree the minutes of the meeting held on 20 June 2008

- 3. MATTERS ARISING FROM THE MINUTES OF THE RESOURCES AND IMPROVEMENT COMMITTEE MEETING HELD ON 20 JUNE 2008**
 - 3.1 Crumlin PSNI Station** (Item 4.2 of Minutes refers)
 - 3.2 Compensation Information – March 2008** (Item 6 of Minutes refers)
 - 3.3 Application For Reimbursement Of Early Redemption Penalty Incurred Due To An Officer Having To Move Home Under the SPED Scheme – Constable ADM30** (Item 7 of Minutes refers)
 - 3.4 Application For Removal Expenses As A Consequence Of An Officer Having To Move Home Under the SPED Scheme – Constable ADM31** (Item 8 of Minutes refers)
 - 3.5 General And Occasional Authorisations To Sell Supply And Consume Intoxicating Liquor at Police Establishments** (Item 9 of Minutes refers)
 - 3.6 Background To Call Management** (Item 11.1 of Minutes refers)
 - 3.7 PSNI Information And Communication Service Spend Against Budget** (Item 12.3 of Minutes refers)
 - 3.8 PSNI 2008 Estate Strategy** (Item 13.1 of Minutes refers)

- 4. CHAIRMAN'S BUSINESS**

- 4.1 Residual Savings 2009/10 and 2010/11**

- 5. NORTHERN IRELAND POLICING BOARD ACCOUNTS TO JULY 2008**

The Committee is asked to note the Policing Board's accounts up to May 2008.

- 6. NIPB ANNUAL FINANCIAL STATEMENTS 2007 - 2008**

The Committee is asked to note the contents of the NIPB Annual Financial Statements.

7. NIPB AUGUST 2008 IN YEAR MONITORING BID

The Committee is asked to consider and resolve the Board's in-year monitoring round submission to the NIO.

8. PSNI REPORT ON EXPENDITURE TO JULY 08

The Committee is asked to note details of the PSNI report on expenditure.

9. PSNI ANNUAL FINANCIAL STATEMENTS 2007– 08

The Committee is asked to note the contents of the PSNI Annual Financial Statements for period ending 31 March 2008 and to seek clarification on points of detail from the PSNI Director of Finance and Support Services who will attend the meeting

10. PSNI SUPPLEMENTARY FINANCIAL BID FOR AUGUST 2008 IN-YEAR MONITORING ROUND

The Committee is asked to consider the details of the attached in-year PSNI Supplementary Financial Bid and resolve to formally submit the bid to NIO

11. COMPENSATION INFORMATION - APRIL & MAY 2008

The Committee is asked to consider the information in the report and to approve the settlements agreed by the Chief Constable in the cases listed.

The Committee is also asked to note the settlements agreed out of court regarding hearing loss claims against the Chief Constable.

12. APPLICATION FOR REIMBURSEMENT OF EARLY REDEMPTION PENALTY INCURRED DUE TO AN OFFICER HAVING TO MOVE HOME UNDER THE SPED SCHEME – SERGEANT ADM 22

The Committee is asked to note all the information provided in this application and to make a determination regarding reimbursement of the amount applied for.

13. APPLICATION FOR REIMBURSEMENT OF EARLY REDEMPTION PENALTY INCURRED DUE TO AN OFFICER HAVING TO MOVE HOME UNDER THE SPED SCHEME – SERGEANT ADM 31

The Committee is asked to note all the information provided in this application and to make a determination regarding reimbursement of the amount applied for.

14 APPLICATION FOR REMOVAL EXPENSES AS A CONSEQUENCE OF AN OFFICER HAVING TO MOVE HOUSE UNDER THE SPED SCHEME – CONSTABLE ADM 32

The Committee is asked note the information contained in this report relating to this application, and consider the circumstances of this case and resolve to determine whether the remainder of the removal and storage expenses should be paid.

15. APPLICATION FOR REMOVAL EXPENSES AS A CONSEQUENCE OF AN OFFICER HAVING TO MOVE HOUSE UNDER THE SPED SCHEME – CONSTABLE ADM 33

The Committee is asked note the information contained in this report relating to this application, and consider the circumstances of this case and resolve to determine whether the remainder of the removal and storage expenses should be paid.

16. APPLICATION FOR REMOVAL EXPENSES AS A CONSEQUENCE OF AN OFFICER HAVING TO MOVE HOUSE UNDER THE SPED SCHEME – CONSTABLE ADM 34

The Committee is asked note the information contained in this report relating to this application, and consider the circumstances of this case and resolve to determine whether the remainder of the removal and storage expenses amounting to should be paid.

17. PSNI ESTATE STRATEGY 2008

The Committee is asked to recommend that the Board approves the PSNI's 2008 Estate Strategy, subject to any changes discussed at the meeting at the Board meeting on 4 September 2008

18. BEST VALUE REVIEW POST IMPLEMENTATION REVIEW SCHEDULE

The Committee is asked to resolve to approve the proposed approach.

19. MONITORING OF THE PSNI IS STRATEGY

The Committee is asked to resolve to approve a response to ACC Toner which provides Members views on the three issues discussed in the Detail section of this paper.

20. INFORMATION PAPERS

20.1 Disposal Of The Former Rosemount PSNI Station Site.

The Committee is asked to note the information provided.

21. QUESTIONS FOR THE CHIEF CONSTABLE

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

22. 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.

23. ANY OTHER BUSINESS)

24. DATE OF NEXT MEETING

Members are asked to agree the date of the next meeting - Friday 19 September 2008.

SECRETARIAT
August 2008