

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

25 SEPTEMBER AT 2:00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 28 AUGUST 2008

The Committee is asked agree the minutes of the meeting held on 28 August 2008.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 26 AUGUST 2008

3.1 Revised Community Engagement Strategy (Item 7 of Minutes Refers)

3.2 Future Arrangements for District Policing Partnerships (DPPs) and Community Safety Partnerships (CSP) Functions (Item 9 of Minutes Refers)

3.3 District Policing Partnership Members' Attendance Policy and Proposed Management of Policy (Item 10 of Minutes Refers)

3.4 District Policing Partnership Annual Conference – 18 November 2008 (Item 11 of Minutes Refers)

3.5 Belfast District Policing Partnership Effectiveness Framework 2008/2011(Item 12 of Minutes Refers)

3.6 Performance Appraisal of District Policing Partnership Independent Members (Item 13 of Minutes Refers)

3.7 Proposed "Seeing is Believing" Visits (Item 14 of Minutes Refers)

4. CHAIRMAN'S BUSINESS

5. INDEPENDENT RESEARCH INTO CRIMES AGAINST BUSINESSES IN NORTHERN IRELAND

The Committee is asked to recommend to the Board that the research is published on the Board's website, subject to clarification of any issues that arise.

6. PSNI BUSINESS CRIME RESEARCH

The Committee is asked to note the information provided.

7. PSNI REPORT TO THE BOARD ON POLICING WITH THE COMMUNITY AND IMPLEMENTATION OF THE NEIGHBOURHOOD POLICING FRAMEWORK

The Committee is asked to

- Consider the reports and identify any issues they wish to discuss further with the PSNI;
- Agree for officials to develop with PSNI initial work of qualitative - 'So What' performance indicators which could be used to further populate the Lunney Framework. These will be presented for consideration at a future Committee meeting.

8. REQUEST FOR FUNDING RAINBOW PROJECT

The Committee is asked to resolve if they wish to support the Rainbow Project's request for a financial contribution towards the study visit.

9. POLICING WITH THE COMMUNITY - PSNI KNOWLEDGE SHARING DAY

The Committee is asked to consider the invite to the PSNI Policing with the Community Knowledge Sharing Day and, if appropriate, resolve to nominate two Members to attend

10. POLICING WITH THE COMMUNITY - PROPOSED STUDY VISIT

The Committee is asked to consider the proposals for a Study Visit and advise officials if they wish to proceed.

11. DPP AND CSP MINISTERIAL REVIEW

The Committee is asked to consider the issues identified in the paper.

12. DPP MEMBERS ATTENDANCE

The Committee is asked to resolve the recommendations outlined above which are consistent with previous referrals.

13. INFORMATION PAPERS

14. SCHEDULE OF PRESENTATIONS

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

15. 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.

16. 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.

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting - Thursday, 23 October 2008 at 5.00pm.

**Secretariat
September 2008**