

NORTHERN IRELAND POLICING BOARD
CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING

11 DECEMBER 2008 AT 9.00AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE CORPORATE POLICY, PLANNING & PERFORMANCE COMMITTEE MEETING HELD ON 20 NOVEMBER 2008

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

3. MATTERS ARISING FROM THE MINUTES OF THE MEETING

3.1 Chief Constable's Performance Development Review **(Item 5.1 Of Minutes Refers)**

3.2 PSNI – Chief Officers **(Item 5.2 Of Minutes Refers)**

3.3 Monitoring Outstanding Patten Recommendations **(Item 6 Of Minutes Refers)**

3.4 The Police And Fire And Rescue Services – Striking The Balance Between Operations And Health And Safety Duties **(Item 11 Of Minutes Refers)**

4. 4.1 CHAIRMAN'S BUSINESS

4.1.1 Engagements

4.1.2 Publications

4.1.3 Correspondence

4.1.4 News Releases

4.1.5 Policing Board Standing Orders

4.2 CHIEF EXECUTIVE'S BUSINESS

4.2.1 APA Seminar And Faith Event

4.2.2 Children's Law Centre

5. COMPLETE 1ST DRAFT OF THE 2009/12 POLICING PLAN

The Committee is asked to note the draft 2009/12 Policing Plan and highlight any outstanding issues requiring further negotiation.

6. **FINDINGS FROM THE 2007/08 PSNI/NIPB QUALITY OF SERVICE SURVEY**

The Committee is asked to resolve that the Survey Report is published on the Board's website.

7. **2009/10 PSNI/NIPB QUALITY OF SERVICE SURVEY**

The Committee is asked to consider a proposed change in methodology for the 2009/10 Quality of Service Survey.

8. **REVIEW OF NORTHERN IRELAND TRANSITIONAL ALLOWANCE - INSPECTORS/CHIEF INSPECTORS TEMPORARY NON-PENSIONABLE SUPPLEMENT**

The Committee is asked to consider information in the paper and advise of the issues that should be raised with NIO regarding the NI Transitional Allowance and the Inspectors'/Chief Inspectors' Temporary Non-Pensionable Supplement.

9. **RESPONSE TO CONSULTATION ON COMMUNITY SAFETY STRATEGY**

The Committee is asked to approve a response to the Northern Ireland Office on the draft Community Safety Strategy.

10. **BOARD'S COMMUNICATION STRATEGY: PERFORMANCE REPORT**

The Committee is asked to note the activity report on progress against the objectives set in the Board's Communication Strategy; agree the approach to be adopted in respect of an outstanding best value recommendation; and provide views on the operation of a more robust communications and media approach in response to policing events and issues.

11. **BRIEFING FROM THE PSNI REGARDING THE PSNI COMMUNICATIONS STRATEGY**

The Committee will receive a briefing from the Head of the PSNI Media and PR regarding the PSNI Communications Strategy.

12. **INFORMATION PAPERS**

13. **MATTERS TO BE RAISED WITH THE CHIEF CONSTABLE AT THE NEXT BOARD MEETING**

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

14. **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.

15. **ANY OTHER BUSINESS**

Members are asked to consider whether there are any other issues they wish to raise.

16. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – Thursday, 15 January 2009.

**Secretariat
December 2008**