

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

27 NOVEMBER AT 2.00pm

WATERSIDE TOWER

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 23 OCTOBER 2008**

The Committee is asked agree the minutes of the meeting held on 23 October 2008.

- 3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 23 OCTOBER 2008**
 - 3.1 District Policing Partnership Members' Attendance** (Item 3.7 Of Minutes Refers)
 - 3.2 Update – PSNI Summer Campaign Against Underage Drinking** (Item 5 Of Minutes Refers)
 - 3.3 Progress Report from Community Engagement Branch** (Item 6 Of Minutes Refers)
 - 3.4 Request for Funding – Belfast Butterfly Club** (Item 8 Of Minutes Refers)
 - 3.5 Review of Board Members' Support for District Policing Partnerships** (Item 11 Of Minutes Refers)
 - 3.6 District Policing Partnership Effectiveness in-year Monitoring Report** (Item 12 Of Minutes Refers)
 - 3.7 Policing With The Community Award** (Item 13.1 Of Minutes Refers)
 - 3.8 Schedule of Presentations** (Item 14 Of Minutes Refers)
 - 3.9 Support For NI Alternatives 'Street By Street' Initiative** (Item 17.1 Of Minutes Refers)
 - 3.10 Arts Council Of Northern Ireland** (Item 17.2 Of Minutes Refers)
 - 3.11 Visit By Chief Executive, West Yorkshire Police Authority** (Item 17.3 Of Minutes Refers)

- 4. CHAIR'S BUSINESS**

- 5. BRIEFING - LESBIAN, GAY, BISEXUAL, TRANSGENDER (LGBT)**

Representatives from LGBT will be in attendance to discuss the ongoing work of the Boards Reference Group.

- 6. POLICING WITH THE COMMUNITY (PWC) AWARDS 2009**

The Committee is asked to note the update on the PWC Awards.

7. BOARDS RESPONSE TO CONSULTATION ON THE NORTHERN IRELAND COMMUNITY SAFETY STRATEGY

The Committee is asked to consider the draft Community Safety Strategy.

8. DPP MEMBERS ATTENDANCE – SIX MONTHLY REVIEW

The Committee is asked to note the information provided.

9. MAGHERAFELT DPP MEMBERS ABSENCE

The Committee is asked to resolve a course of action in relation to a DPP Member.

10. OVERVIEW OF DPP CONSULTATION ACTIVITIES

The Committee is asked to note the information provided.

11. RESEARCH PAPER – DIVERSIFYING FROM WITHIN

The Committee is asked to note the contents of this research paper.

12. PROGRESS REPORT FROM COMMUNITY ENGAGEMENT BRANCH

The Committee is asked to note the information provided.

13. FUNDING IN SUPPORT OF EXTERNAL PROJECTS

The Committee is asked to agree to recommend to the Board acceptance of the policy and attached application form and guidelines.

14. WORKSHOP WITH MEMBERS TO DEVELOP THE COMMUNITY ENGAGEMENT ACTION PLAN

The Committee is asked to agree to Officials' request for a meeting to be scheduled in December to take forward the issues identified in this paper.

15. REQUEST FOR FUNDING FROM THE BELFAST BUTTERFLY CLUB

The Committee is asked to resolve if they wish to support the Belfast Butterfly Club's request for a financial contribution towards their conference.

16. CJINI REPORT ON ANTI SOCIAL BEHAVIOUR ORDERS (ASBOS)

The Committee is asked to note the contents of this paper

17. INFORMATION PAPERS

18. 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.

19. 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.

20. ANY OTHER BUSINESS

21. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting - Thursday, 22 January 2009 at 5.00pm.

**Secretariat
November 2008**