

**NORTHERN IRELAND POLICING BOARD  
CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE  
MEETING**

**15 JUNE 2006 AT 10:00 AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES, ETC**

**2. MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 18 MAY 2006**

The Committee is asked to agree the minutes of the previous meeting.

**3. MATTERS ARISING FROM THE MINUTES OF THE MEETING**

- 3.1 Community Restorative Justice **(Item 3.1 Of Minutes Refers)**
- 3.2 New Police College Funding **(Item 5.2 Of Minutes Refers)**
- 3.3 PSNI Human Resources Project Team **(Item 7.2 Of Minutes Refers)**
- 3.4 Developing Strategic Priorities For The Board **(Item 7.3 Of Minutes Refers)**
- 3.5 Proposed Conference On Policing **(Item 8 Of Minutes Refers)**
- 3.6 Allocation Of Special Responsibility Allowance **(Item 12 Of Minutes Refers)**
- 3.7 Performance Monitoring Of Qualitative Targets In The 2005 – 2006 Northern Ireland Policing Plan **(Item 17.2 Of Minutes Refers)**

**4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Blakey, Crompton And Stevens Report
- 4.6 Omagh DPP

**5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Appointment Of A Deputy Chief Executive
- 5.2 Conferences
- 5.3 Members Training
- 5.4 Federation Of Small Business Survey

6. **ARRANGEMENTS FOR POLICING PLAN STRATEGY EVENT**

The Committee is asked to consider a paper on the arrangements for a joint NIPB/PSNI Strategy Event for the Annual Policing Plan.

7. **PERCEIVED FAILURES IN MANAGEMENT WITHIN PSNI**

The Committee is asked to consider proposals in relation to dealing with any perceived failures of management within the PSNI.

8. **MEASURING THE PERFORMANCE OF COMMITTEES**

The Committee is asked to recommend to the Board the criteria to be used to measure the performance of Committees.

9. **LEAD MEMBERS**

The Committee is asked to resolve to appoint Lead Members to undertake various roles for the Committee.

10. **PUBLIC MEETINGS OF THE NORTHERN IRELAND POLICING BOARD**

The Committee is asked to make recommendation to the Board on the future format and operation of the Board's monthly meetings in public.

11. **DATES OF BOARD AND COMMITTEE MEETINGS IN 2007**

The Committee is asked to resolve the dates of Committee meetings in 2007 and to recommend to the Board regarding dates for Board meetings in 2007.

12. **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.

13 **INFORMATION PAPERS**

**13.1 Performance Monitoring Of Qualitative Targets 2005-2006 Policing Plan**

The Committee is asked to note information with regard to the qualitative targets for Police Response to emergency calls and anti-social behaviour.

**13.2 Criminal Justice Inspection Northern Ireland (CJINI) Report On PSNI Scientific Support Services**

The Committee is asked to note a response from the Chief Constable and an update on the current status of the recommendations contained in the Criminal Justice Inspection Northern Ireland) Report On PSNI Scientific Support Services

### **13.3 NIO Determinations – Senior Officer Appointments**

The Committee is asked to note the outcome of the NIO's consultation on the change to determinations on Senior Officer appointments.

### **13.4 16<sup>th</sup> Report From The Oversight Commissioner – June 2006**

The Committee is asked to note a paper regarding issues contained in the 16<sup>th</sup> Report from the Oversight Commissioner.

#### **14. RESOURCING PUBLIC INQUIRIES**

The Chief Constable will be in attendance to discuss the resourcing of public inquiries.

#### **15. PRESENTATION REGARDING MASRAM**

The Committee will receive a presentation on Multi-Agency Sex Offender Risk Assessment Management (MASRAM).

#### **16. CRIMINAL JUSTICE INSPECTION NORTHERN IRELAND (CJINI) REPORT ON AVOIDING DELAY**

The Committee is asked to note a summary of the issues contained in the Criminal Justice Inspection Northern Ireland Report on Avoiding Delay and the recommendations in the report.

#### **17. PRESENTATION REGARDING THE PSNI'S PLANS ON THE REVIEW OF PUBLIC ADMINISTRATION STRUCTURES**

The Committee will receive a presentation on the PSNI's plans on the Review of Public Administration Structures.

#### **18. PRESS ISSUES**

The Committee is asked to consider if there are any items arising from the meeting that should be included in a news release.

#### **19. ANY OTHER BUSINESS**

#### **20. DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting – 18 July 2006

#### **21. CHIEF CONSTABLE'S PERFORMANCE AND DEVELOPMENT REVIEW OBJECTIVES 2006-07**

The Committee is asked to endorse the Chief Constable's Performance and Development Review Objectives 2006-07.