

**NORTHERN IRELAND POLICING BOARD**

**CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE  
MEETING**

**19 DECEMBER 2006 AT 10:00 AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES, ETC**

**2. MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 22 NOVEMBER 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 Based Restorative Justice **(Item 3.1 Of Minutes Refers)**
- 3.2 New Police College **(Item 3.2 Of Minutes Refers)**
- 3.3 PSNI Human Resources Project Team **(Item 3.3 Of Minutes Refers)**
- 3.4 St Andrew's Agreement **(Item 4.5 Of Minutes Refers)**

**4. CHAIRMAN'S BUSINESS**

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Chief Constable's Performance And Development Review
- 4.6 Meeting of British-Irish Intergovernmental Conference

**5. CHIEF EXECUTIVE'S BUSINESS**

- 5.1 Making Sure Crime Doesn't Pay
- 5.2 IACP European Policing Conference
- 5.3 Securing The Future – Event 4

**6. COMPLETE 1ST DRAFT OF THE 2007/08 POLICING PLAN**

The Committee is asked to consider the content of the draft plan.

**7. CO-ORDINATION OF PSNI INSPECTIONS**

The Committee is asked to consider a paper in relation to the inspection activity planned by the major inspection bodies in 2007/2008 relating to PSNI and provide any views on the programme in order that a response can be made to HMIC.

**8. REPORT BY THE DELAY ACTION TEAM FOLLOWING THE CJINI REPORT 'AVOIDING DELAY'**

The Committee is asked to note details of a summary of the report by the Delay Action Team and advise whether it has any comments which it wishes to relay to the Team.

**9. QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING BOARD MEETINGS**

The Committee is asked to consider a paper concerning the arrangements necessary to take questions from members of the public attending public sessions of the Board meetings.

**10. PSNI POLICY ON POLITICAL ACTIVITY BY POLICE OFFICERS**

The Committee is asked to agree a draft policy on political activity by PSNI Officers.

**11. 18<sup>TH</sup> REPORT FROM THE OFFICE OF THE OVERSIGHT COMMISSIONER**

The Committee is asked to note information in relation to the 18<sup>th</sup> Report from the Office of the Oversight Commissioner and to agree to write to the Chief Constable regarding recommendations in the report.

**12. UPDATE ON PSNI HMIC BASELINE ASSESSMENT 2005**

The Committee is asked to note details of an update on the key issues highlighted in the PSNI HMIC Baseline Assessment 2005 and to advise officials if they wish to receive a copy of the Assessment Report 2005.

**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. **INFORMATION PAPERS**

**14.1 Chief Officers 2006 Pay Award**

The Committee is asked to note details of a paper regarding Chief Officers 2006 Pay Award

15. **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.

16. **ANY OTHER BUSINESS**

17. **DATE OF NEXT MEETING**

The Committee is asked to agree the date of the next monthly meeting.

**Secretariat  
December 2006**