

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

18 JULY 2006 AT 10:00 AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES, ETC

2. MINUTES OF THE CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 15 JUNE 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 3.2 Of Minutes Refers)**
- 3.3 PSNI Human Resources Project Team **(Item 3.3 Of Minutes Refers)**
- 3.4 Allocation Of Special Responsibility Allowance **(Item 3.6 Of Minutes Refers)**
- 3.5 Blakey, Crompton And Stevens Reports **(Item 4.5 Of Minutes Refers)**
- 3.6 Omagh DPP **(Item 4.6 Of Minutes Refers)**

4. CHAIRMAN'S BUSINESS

- 4.1 Engagements
- 4.2 Publications
- 4.3 Correspondence
- 4.4 News Releases
- 4.5 Belfast DPP

5. CHIEF EXECUTIVE'S BUSINESS

- 5.1 Review of NIPB EDRMS system
- 5.2 High Potential Development Scheme
- 5.3 Delivering DCU Performance
- 5.4 NDPB Pay Awards
- 5.5 Meeting with Federation of Small Businesses
- 5.6 Request for Financial Support for Legal Action
- 5.7 NIPB Annual Report
- 5.8 International Policing Conference

6. CO-ORDINATION OF PSNI INSPECTIONS

The Committee is asked to consider a paper on the co-ordination of PSNI Inspections to make a recommendation to the Board on how to proceed.

7. RESEARCH INTO THE VIEWS AND EXPERIENCES OF PEOPLE INVOLVED IN NEIGHBOURHOOD WATCH SCHEMES IN NORTHERN IRELAND

The Committee is asked to consider a research specification to obtain the views and experiences of people involved in Neighbourhood Watch Schemes in Northern Ireland and resolve to approve the research to be conducted.

8. MAIN FINDINGS FROM THE APRIL 2006 OMNIBUS SURVEY

The Committee is asked to consider the main findings from the April 2006 Omnibus Survey and to recommend to the Board any future actions the Board/PSNI might take in relation to increasing the public's confidence in the police.

9. OMNIBUS SURVEY QUESTIONS – OCTOBER 2006

The Committee is asked to resolve to approve a list of proposed questions for inclusion in the October 2006 Omnibus Survey.

10. ALLOCATION OF SPECIAL RESPONSIBILITY ALLOWANCE

The Committee is asked to consider a paper in relation to the allocation of special responsibility allowance to Members and make a recommendation to the Board.

11. 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.

12. INFORMATION PAPERS

12.1 Presentation on HMIC Firearms Implementation

The Committee is asked to note a letter regarding a presentation on HMIC Firearms Inspection and Implementation Plan

12.2 The Sixth Report Of The Justice Oversight Commissioner (Paper attached)

The Committee is asked to note a paper regarding the Sixth Report the Justice Oversight Commissioner.

12.3 The Organised Crime Task Force (OCTF) 6th Annual Report and Threat Assessment

The Committee is asked to note a paper regarding The Organised Crime Task Force (OCTF) 6th Annual Report and Threat Assessment.

13. BRIEFING ON THE WORK OF THE ORGANISED CRIME TASK FORCE OPERATIONAL STRATEGY GROUP

The Northern Ireland Office will brief the Committee on the work of the Organised Crime Task Force Operational Strategy Group.

14. BRIEFING BY HMIC STAFF ON VALUE FOR MONEY STUDY OF POLICE OFFICER AND CIVILIAN NUMBERS

HMIC Staff will brief the Committee on a Value For Money Study of Police Officer and Civilian Numbers.

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 – 14 September 2006.

18. CHIEF CONSTABLE - PERFORMANCE AND DEVELOPMENT REVIEW OBJECTIVES 2006 – 2007

The Committee is asked to endorse the Chief Constable's Performance and Development Review Objectives 2006 - 2007.

19. CHIEF EXECUTIVE – PERFORMANCE AND DEVELOPMENT - REVIEW OF OBJECTIVES 2005 – 2006

The Committee is asked to consider the Chief Executive's performance against the agreed objectives for 2005 – 2006.

**Secretariat
July 2006**