

**NORTHERN IRELAND POLICING BOARD
COMMUNITY ENGAGEMENT COMMITTEE**

22 SEPTEMBER 2011 AT 10.00AM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

Members are asked to advise of any apologies for the meeting.

Members are asked to declare any conflicts of interest arising from the agenda.

2. MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 27 JULY 2011

The Committee is asked to approve the minutes of the meeting held on 27 July 2011.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 27 JULY 2011

3.1 Chairperson's Business - Meeting with ACC Kerr 25 July 2011 (Item 3 of minutes refers)

3.2 Consideration of the Roles and Responsibilities of the Committee and a Work Programme for 2011 – 12 (Item 4 of minutes refers)

3.3 Consideration of the draft Community Engagement Strategy (Item 5 of minutes refers)

3.4 Department of Justice Consultation on implementation (Item 6 of minutes refers)

3.5 Memorandum of Understanding for the Operation of the Joint Committee (Item 7 of minutes refers)

4. CHAIRPERSON'S BUSINESS

POLICING AND COMMUNITY SAFETY PARTNERSHIPS

5. BRIEFING ON POLICING AND COMMUNITY SAFETY PARTNERSHIPS

The Committee is asked to note the contents of the briefing and consider issues that it may wish to raise with DOJ Officials.

6. DEPARTMENT OF JUSTICE CONSULTATION ON IMPLEMENTATION OF POLICING AND COMMUNITY SAFETY PARTNERSHIPS

The Committee is asked to consider the issues in the paper and provide views on the consultation on PCSP implementation.

7. RECRUITMENT CRITERIA FOR INDEPENDENT MEMBERS OF POLICING AND COMMUNITY SAFETY PARTNERSHIPS

The Committee is asked to consider the recruitment criteria.

COMMUNITY ENGAGEMENT

8. REPORT FROM THE CROSS COMMUNITY CONSORTIUM ON ISSUES AFFECTING LOYALIST AND REPUBLICAN COMMUNITIES IN RELATION TO POLICING

The Committee is asked to agree to:

1. Publish the Report;
2. Forward the report to the PSNI to provide a response on recommendations;
3. To facilitate a 'roundtable' discussion with the Consortium and PSNI on how the issues identified in this Report should be progressed.

POLICING WITH THE COMMUNITY

9. BRIEFING PAPER ON LOCAL RESOLUTION AND DISSATISFACTION PROCESS

The Committee is asked to consider the attached paper.

DISTRICT POLICING PARTNERSHIPS

10. DISTRICT POLICING PARTNERSHIPS EFFECTIVENESS ASSESSMENT FOR YEAR 2010/11

The Committee is asked to consider the attached paper.

11. ANTRIM DISTRICT POLICING PARTNERSHIP – INDEPENDENT MEMBER'S ATTENDANCE

The Committee is asked to consider the above.

12. INFORMATION PAPERS

13. 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.

14. 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.

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting for Thursday 27 October 2011 at 10.00am in Waterside Tower, Belfast.

**Member Services
September 2011**