

NORTHERN IRELAND POLICING BOARD

COMMUNITY ENGAGEMENT COMMITTEE

16 AUGUST 2007 AT 2:00PM

WATERSIDE TOWER

AGENDA

1. APOLOGIES

2. MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 14 JUNE 2007

The Committee is asked to note for information the minutes of the meeting held on 14 June 2007.

3. MATTERS ARISING FROM THE MINUTES OF THE COMMUNITY AND HUMAN RIGHTS COMMITTEE MEETING HELD ON 14 JUNE 2007

3.1 Board Members Support for DPPS

3.2 First Day Briefing Paper

3.3 Progress Report on Implementation Of the Boards Community Engagement Strategy

3.4 Tender Specification for the Appointment of Consultants to assist with the Advertising Campaign and Identification of Candidates for Appointment as Independent Members of District Policing Partnerships (DPPs)

3.5 Hate Crime – PSNI Response and Recommendations Contained in the Criminal Justice Inspectorate Report

4. CHAIRMAN'S BUSINESS

4.1 Citizenship and Community Engagement Conference

4.2 ACPO Youth Justice Conference

4.3 Conference – Managing Child Sex Offenders in the Community

5. RESPONSE TO NIO DRAFT CODE OF PRACTICE ON THE APPOINTMENT FOR INDEPENDENT MEMBERS OF DISTRICT POLICING PARTNERSHIPS AND BELFAST DISTRICT POLICING PARTNERSHIPS SUB- GROUPS

The Committee is asked to consider the attached draft response to the Minister of State and recommend a draft response to the Board on the Code of Practice.

6. REVISED CODE OF PRACTICE ON THE FUNCTIONS AND RESPONSIBILITIES OF THE DISTRICT POLICING PARTNERSHIPS AND BELFAST DISTRICT POLICING PARTNERSHIPS SUB – GROUPS

The Committee is asked to agree the revised DPP Code of Practice; and to recommend the Board commencing a formal consultation process with key stakeholders.

7. ALLOWANCES FOR MEMBER BELFAST DISTRICT POLICING PARTNERSHIPS (DPP) AND BELFAST DPP SUB GROUPS

8. APPOINTMENT OF CONTRACTOR TO ADMINISTER THE PROCESS FOR THE SELECTION OF DPP INDEPENDENT MEMBERS

The Committee is asked to consider the options.

9. REMUNERATION FOR POLITICAL MEMBERS PARTICIPATING ON DPP INDEPENDENT MEMBER SELECTION PANELS.

The Committee is asked to:

- Resolve to remunerate DPP Political Members at the rate established in 2005.
- Recommend that all panel members must complete the appropriate training before they can be part of the selection process.

10. DPP MEMBERS' ATTENDANCE

The Committee is asked to note the information provided

11. DPP MEMBERS' ATTENDANCE - BALLYMONEY DPP

The Committee is asked to resolve that no further action is taken at this time.

12. BOARD MEMBERS LINKS WITH DPPS

Members are asked to note for information the Members assigned to the DPPs.

13. PROPOSED BRIEFING FOR DPPs ON THE WORK OF THE ORGANISED CRIME TASK FORCE (OCTF)

The Committee is asked to resolve the Boards input into this event and to provide a financial contribution towards the overall costs.

14. DPP EFFECTIVENESS- KEY PERFORMANCE INDICATORS

The Committee is asked to consider and provide views on the updated set of DPP effectiveness KPIs, and to resolve to undertake a targeted consultation with key stakeholders to seek views and comments.

15. NIO COMMUNITY SAFETY UNIT OLDER PERSON'S STRATEGY

Members are asked to agree:

- the approach for gathering views from lay groups to inform the Board's response
- that officials will bring a draft response to committee in October for consideration.

16. POLICING WITH THE COMMUNITY – PSNI PROGRESS REPORT

17. COMMUNITY ENGAGEMENT UPDATE

The Committee is asked to note the information provided

18. REQUEST FOR FUNDING TOWARDS A FIREWORK SAFETY AWARENESS CAMPAIGN 2007

The Committee is asked to resolve if they wish to support the NIO's request for a financial contribution for a fireworks safety awareness campaign

19. SCHEDULE OF BRIEFINGS / REPORTS 2007

The Committee is asked to note the schedule of presentations for 2007.

20. INFORMATION PAPERS

21. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions arising out of this meeting which they might wish to raise with the Chief Constable at the next Board meeting.

22. 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.

23. ANY OTHER BUSINESS

The Committee is asked to consider whether there are any other issues they wish to raise.

24. DATE OF NEXT MEETING

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

Secretariat

August 2007