

**NORTHERN IRELAND POLICING BOARD**

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

**21 JUNE 2007 AT 10:00 AM**

**WATERSIDE TOWER**

**AGENDA**

**1. APOLOGIES, ETC**

**2. FIRST DAY BRIEFING**

Officials will brief Members on the role of the Committee and current issues.

**3. MINUTES OF CORPORATE POLICY, PLANNING AND PERFORMANCE COMMITTEE MEETING HELD ON 18 APRIL 2007**

The Committee is asked to note for information the minutes of the previous meeting.

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

4.1 Presentation – 20:20 Vision: A Value For Money Establishment Of The PSNI Post 2010/11 **(Item 3.2 Of Minutes Refers)**

4.2 Cross Border Co-Operation **(Item 3.3 Of Minutes Refers)**

4.3 Report By The Delay Action Team Following The CJINI Report “Avoidable Delay” **(Item 3.4 Of Minutes Refers)**

4.4 Criminal Justice Inspection Northern Ireland (CJINII) Report “Hate Crime in Northern Ireland” **(Item 3.5 Of Minutes Refers)**

4.5 Employment Tribunal Case Against The Policing Board **(Item 18.3 Of Minutes Refers)**

**5. CHAIRMAN’S BUSINESS**

5.1 Engagements

5.2 Publications

5.3 Correspondence

5.4 News Releases

5.5 Briefings on Crime Operations

## **6. CHIEF EXECUTIVE'S BUSINESS**

- 6.1 Chief Officers Incremental Progression
- 6.2 ACC Secondment to Strategic Command Course
- 6.3 Research support for Political Members of the Board
- 6.4 Members Induction and Training Programme
- 6.5 Conferences
  - 6.5.1 Community Cohesion Annual Conference – 11 July 2007 – London
  - 6.5.2 ACPO Excellence in Policing Conference  
17 – 18 September 2007 – University of Warwick
- 6.6 Police Appeals Tribunal
- 6.7 Board Staffing

## **7. SETTING THE AGENDA**

The Committee is asked to consider a paper regarding how the Board might set the agenda for its term in office.

## **8. NIPB CORPORATE PLAN – 2008 – 2011**

The Committee is asked to recommend to the Board the proposed process and timetable for the development of the 2008 – 2011 Corporate Plan.

## **9. PROCESS FOR OVERSEEING IMPLEMENTATION OF OUTSTANDING PATTEN RECOMMENDATIONS**

The Committee is asked to consider a paper regarding suggestions for overseeing implementation of the outstanding Patten recommendations.

## **10. POLICING BOARD MEETINGS IN PUBLIC – QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING BOARD MEETINGS/LOCATION AND TIMING OF MEETING**

The Committee is asked to consider a paper regarding the handling of questions from the public at monthly Board meetings and the location and timing of Board meetings in public for 2007/2008.

## **11. RESEARCH INTO CRIMES AGAINST BUSINESSES IN NORTHERN IRELAND**

The Board is asked to consider a paper regarding a research specification and resolve to approve the research to be conducted.

## **12. ALLOCATION OF SPECIAL RESPONSIBILITY ALLOWANCE**

The Committee is asked to consider a paper regarding Independent Members responsibility allowance.

**13. TERMINOLOGY FOR OFFICE BEARERS**

The Committee is asked to consider a paper regarding the terminology for Office Bearers.

**14. DATES OF COMMITTEE MEETINGS – JULY TO DECEMBER 2007**

The Committee is asked to agree a programme of dates of meetings of the Corporate Policy, Planning and Performance Committee for the period July to December 2007.

**15. INFORMATION PAPERS**

The Committee is asked to note the following papers:-

- 15.1 PSNI Response To The Recommendations Contained In The CJINI Report "Handling Volume Crime And The Use Of Police Bail"
- 15.2 Policy Screening Consultation Report
- 15.3 Measuring The Performance of Committees 2006 – 2007
- 15.4 Letter from Criminal Justice Inspection Northern Ireland regarding Inspection of Roads Policing
- 15.5 Feedback from Breakout Groups at Induction Day of new Board 30 May 2007
- 15.6 Glossary of Terms and Abbreviations
- 15.7 Northern Ireland Office News Release regarding Ministers Announcing New Standards For Bringing Cases To Court

**16. BRIEFING ON THE WORK OF THE ORGANISED CRIME TASK FORCE**

The Committee will receive a briefing on the work of the Organised Crime Task Force from Mr Paul Goggins MP, Parliamentary Under Secretary of State.

**17. 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.

18. **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.

19. **ANY OTHER BUSINESS**

20. **DATE OF NEXT MEETING**

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

21. **CONFIDENTIAL REPORTS – CHIEF OFFICERS**

21.1 Report on Chief Officers Remuneration

21.2 Conduct of Senior Officers Regulations 2000

**Secretariat  
June 2007**