

NORTHERN IRELAND POLICING BOARD

18TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

17 FEBRUARY 2006 AT 9:30AM

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE 17TH FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 9 DECEMBER 2005**
- 3. MATTERS ARISING FROM THE MINUTES OF THE 17TH MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 9 DECEMBER 2005**
 - 3.1 Correspondence Concerning Contractors (**Item 4.1 Of Minutes Refers**)
 - 3.2 Quarterly Report on Expenditure – Costs of Helicopter (**Item 5 Of Minutes Refers**)
 - 3.3 Compensation Claims – September and October 2005 (**Item 12 Of Minutes Refers**)
 - 3.4 Use of Former Police Sites (**Item 16 Of Minutes Refers**)
 - 3.5 Legal Fees and the Employment of Counsel (**Item 24.1 Of Minutes Refers**)
 - 3.6 PSNI Vehicle Recovery Scheme (**Item 27 Of Minutes Refers**)
 - 3.7 Application under SPED (**Item 30.1 Of Minutes Refers**)
- 4. CHAIRPERSON'S BUSINESS**
- 5. PSNI QUARTERLY REPORT ON EXPENDITURE TO DECEMBER 2005**

The Committee is asked to note the Report.

PSNI Finance Department representatives will attend for this item PSNI.
- 6. PSNI ADDITIONAL OVERTIME REPORT**

The Committee is asked to note the contents of the Report.

PSNI Finance Department representatives will attend for this item.
- 7. REPORTS ON PSNI EXPENDITURE AND OVERTIME – NOVEMBER AND DECEMBER 2005**

The Committee is asked to note the Reports.

PSNI Finance Department representatives will attend this item and table the **January 2006 Expenditure and Overtime Report**.

8. PSNI GERSHON EFFICIENCY RETURN – QUARTER ENDED 31 DECEMBER 2005

The Committee is asked to note the Return.

PSNI Finance Department representatives will attend this item.

9. FUNDING SHORTFALL – PSNI BUDGET 2008/09

The Committee is asked to consider correspondence received from the PSNI.

PSNI Finance Department representatives will attend this item.

10. HMIC BASELINE ASSESSMENT - OCTOBER 2005 - RESOURCE MANAGEMENT

The Committee is asked to consider the HMIC Baseline Assessment Report on PSNI in relation Resources Management.

PSNI Finance Department representatives will attend this item.

11 MONITORING OF THE PSNI ESTATES STRATEGY

The Committee will receive a presentation from PSNI on the monitoring of the Estates Strategy.

The Head of PSNI Estates Services Business Unit and Finance Department representatives will attend for this item.

12. PSNI ESTATE

12.1 Disposal of Corry Square, Newry

The Committee is asked to note the signing of an executed deed.

12.2 Leases Regarding Edward Street, Portadown

The Committee is asked to note details of the renewal of leases.

13. COMPENSATION CLAIMS – SUMMARY – NOVEMBER 2005, DECEMBER 2005 AND JANUARY 2006

The Committee is asked to approve the financial settlements detailed in the paper.

14. CLAIMS MANAGEMENT COMMITTEE

The Committee is asked to note minutes of the Claims Management Sub-Group meetings.

15. GENERAL AUTHORISATION FOR THE SUPPLY, SALE OR CONSUMPTION OF INTOXICATING LIQUOR

The Committee is asked to approve a General Authorisation.

16. WITNESS EXPENSES FOR EX-MEMBERS/SUPPORT STAFF OF PSNI ATTENDING CIVIL COURT

The Committee is asked to approve PSNI proposals for a revised policy for implementation in respect of witness expenses for ex-officers and support staff.

17. SPECIAL PURCHASE OF EVACUATED DWELLINGS (SPED)

The Committee is asked to consider:-

17.1 Tendering Exercise – Removal Under the SPED Scheme

17.2 Application For Reimbursement Of Early Redemption Penalty - ADMIN 10

17.3 Application For Reimbursement Of Early Redemption Penalty - ADMIN 11

17.4 Application For Expenses Incurred – Ex Inspector ADM 12

17.5 Application For Removal Expenses – Constable ADM 13

18. PSNI BEST VALUE REVIEW OF PATROLLING

The Committee is asked to note a progress report.

19. PSNI BEST VALUE REVIEW OF PARTNERSHIPS 2006/07

The Committee is asked to agree in principle the Terms of Reference.

20. PSNI IS STRATEGY

The Committee is asked to note a current status report of all PSNI IS Strategy projects at the end of December 2005.

21. HMIC BASELINE ASSESSMENT – ISSUES RELATING TO BEST VALUE AND THE PSNI IS STRATEGY

The Committee is asked to note the HMIC Baseline Assessment Report sections relating to Best Value and the PSNI IS Strategy.

22. NIPB BEST VALUE REVIEW – HOLDING THE CHIEF CONSTABLE TO ACCOUNT

The Committee is asked to approve the Best Value Review Terms of Reference for Holding the Chief Constable to Account.

23. NIPB MANAGEMENT ACCOUNTS TO JANUARY 2006

The Committee is asked to note the accounts.

24. INFORMATION PAPERS

25. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider if there are any questions it wishes to put to the Chief Constable.

26. PRESS ISSUES

The Committee is asked to consider if there are any items arising from the meeting which should be included in a press release.

27. ANY OTHER BUSINESS

27.1 PSNI Best Value Review Of PSNI Postal Section – Outsourcing

28. DATE OF NEXT MEETING

The Committee is asked to note any further urgent Committee matters, together with the minutes of this meeting will be considered at the Board meeting on 28 March 2006.

**Secretariat
February 2006**