

NORTHERN IRELAND POLICING BOARD

13TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

18 MARCH 2005 AT 9:30AM

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE 12TH FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 21 JANUARY 2005**
- 3. MATTERS ARISING FROM THE MINUTES OF THE 12TH MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 21 JANUARY 2005**
 - 3.1 Compensation Claims – Summary August And September 2004 **(Item 3.1 Of Minutes Refers)**
 - 3.2 PSNI Information and Communication Strategy **(Item 3.3 Of Minutes Refers)**
 - 3.3 Chairman's Business **(Item 4 of Minutes Refers)**
 - 3.4 Compensation Claims Summary – November and December **(Item 9 Of Minutes Refers)**
 - 3.5 Questions for the Chief Constable **(Item 10 Of Minutes Refers)**
 - 3.6 PSNI Overtime Monitoring **(Item 12 Of Minutes Refers)**
 - 3.7 PSNI Vehicle Recovery Scheme **(Item 13 Of Minutes Refers)**
 - 3.8 Estate Strategy **(Item 14 Of Minutes Refers)**
 - 3.9 Press Issues **(Item 15 Of Minutes Refers)**
 - 3.10 Any Other Business **(Item 16 Of Minutes Refers)**

4. CHAIRPERSON'S BUSINESS

5. CONSULTATION WITH DISTRICT POLICING PARTNERSHIPS IN RELATION TO CALL MANAGEMENT IN PSNI

The Committee is asked to make a recommendation to the Board in relation to a request that the Board consult formally with DPPs in relation to the PSNI Project on Call Handling which is an integral part of the PSNI IS Strategy 2004 – 2008.

6. FUNDING FOR THE IMPLEMENTATION OF THE PSNI IS STRATEGY

The Committee is asked to note a paper highlighting funding issues for the PSNI IS Strategy.

7. PRESENTATION – POLICE INFORMATION TECHNOLOGY ORGANISATION (PITO) - VALIDATION OF PSNI IS STRATEGY

The Committee is asked to consider the first report from PITO who are engaged to provide an independent assessment of the PSNI IS Strategy in line with Patten Recommendation 93.

The PITO Chief Executive will be in attendance.

8. PRESENTATION – PSNI INFORMATION AND COMMUNICATION STRATEGY

ACC Toner will update the Committee on the PSNI IS Strategy and respond to the Report by PITO.

9. PRESENTATION – PSNI - CHIEF HEALTH AND SAFETY ADVISER

The PSNI Chief Health and Safety Adviser will be in attendance to deal with Members queries.

10. ESTATES STRATEGY

The Committee is asked to consider and make a recommendation to the Board on the revised PSNI Estates Strategy.

11. ADDITIONAL LAND ACQUISITION BY PSNI

The Committee is asked to consider and recommend to the Board the purchase of an additional 48 acres of land by PSNI in relation to the new police college.

12. GERSHON EFFICIENCY PLAN

The Committee is asked to note a report detailing the initial plans for PSNI for the achievement of the 7.5% Gershon Efficiency Savings.

13. PSNI ANNUAL BUDGET PLAN FOR YEAR ENDED 31 MARCH 2006

The Committee is asked to recommend to the Board the approval of the annual budget plan for PSNI for the year ending 31 March 2006.

14. PSNI ANNUAL FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2004

The Committee is asked to recommend to the Board the approval of the annual financial statements for PSNI for the year ending 31 March 2004.

15. PSNI – QUARTERLY REPORT ON EXPENDITURE FOR THE PERIOD TO FEBRUARY 2005

February 2005 information will be tabled at the meeting.

16. COSTED HUMAN RESOURCES PLAN

The Committee is asked to note a paper identifying the financial implications of implementing the HR Strategy.

17. PSNI OVERTIME MONITORING

17.1 Overtime To February 2005

Papers will be tabled at the meeting.

**17.2 Her Majesty's Inspectorate Of Constabulary (HMIC) -
Managing Overtime – Quarterly Progress Report.**

The Committee is asked to recommend to the Board the HMIC Quarterly Progress Report on managing overtime.

**18. FINANCE AND RESOURCE MANAGEMENT (FARM) PROJECT –
PROGRESS REPORT DECEMBER 2004 – FEBRUARY 2005.**

The Committee is asked to note a current update on the FARM project.

19. NIPB MANAGEMENT ACCOUNTS TO FEBRUARY 2005

The Committee is asked to note the accounts.

**20. CONSIDERATION OF TIME ALLOWED TO RESIDE IN POLICE LEASED
ACCOMMODATION FOLLOWING A SPED MOVE**

The Committee is asked to consider and review the policy governing the use of police leased accommodation in relation to officers who vacate their homes under the SPED scheme.

**21. RATIFICATION OF A DECISION MADE BY AN OFFICIAL OF THE
BOARD ACTING UNDER DELEGATED AUTHORITY**

The Committee is asked to note a recent decision taken by an official of the Board under delegated authority in relation to removal expenses.

**22. GENERAL AUTHORISATION FOR THE SALE OR CONSUMPTION OF
INTOXICATING LIQUOR**

The Committee is asked to approve an application for exemption under the licensing laws.

**23. COMPENSATION CLAIMS SUMMARY – JANUARY AND FEBRUARY
2005**

The Committee is asked to recommend for approval to the Board settlements agreed by the Chief Constable in January and February 2005.

24. QUESTIONS FOR THE CHIEF CONSTABLE

The Committee is asked to consider whether there are any questions to raise with the Chief Constable at the next Board meeting.

25 PRESS ISSUES

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

26. ANY OTHER BUSINESS

27. DATE OF NEXT MEETING

Members are asked to agree the date of the next monthly meeting – 20 May 2005.

**Secretariat
March 2005**