

NORTHERN IRELAND POLICING BOARD

17TH FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

9 DECEMBER 2005 AT 9:30AM

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF THE 16th FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 23 SEPTEMBER 2005**
- 3. MATTERS ARISING FROM THE MINUTES OF THE 15th MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE HELD ON 23 SEPTEMBER 2005**
 - 3.1 PSNI Best Value Review Of Patrolling** (Item 7.1 Of Minutes Refers)

The Committee is asked to note a progress report.

The Committee is asked to agree on a format / timetable for the next update.
 - 3.2 PSNI Quarterly Report – 1 April to 30 June 2005** (Item 9 Of Minutes Refers)

PSNI representative will address the Committee.
 - 3.3 PSNI Land At Old Comber Railway** (Item 29 Of Minutes Refers)

The Deputy Chief Constable will address the Committee.
- 4. CHAIRPERSON'S BUSINESS**
 - 4.1 Correspondence Concerning Contractors.**
- 5. PSNI QUARTERLY REPORT – 1 APRIL TO 30 SEPTEMBER 2005**

The Committee is asked to note the Quarterly Return. PSNI Finance Department representatives will attend this item.
- 6. SUPPLEMENTARY FINANCIAL BID FOR NOVEMBER MONITORING ROUND 2005**

The Committee is asked to agree the supplementary financial bid for the Police Grant for the November 2005 Monitoring Round.
- 7. PSNI ANNUAL FINANCIAL STATEMENTS 2004 – 2005**

The Committee is asked to note the accounts.

PSNI Finance Department representatives will attend this item.
- 8. PSNI QUARTERLY OVERTIME PROGRESS REPORT**

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

The Chief Constable and PSNI Finance Department representatives will attend for this item.

9. PSNI OVERTIME MONITORING SUMMARY – SEPTEMBER 2005

The Committee is asked to note the summary.

10. PSNI MANAGEMENT ACCOUNTS 2005/06

The Committee is asked to note the accounts.

PSNI Finance Department representatives will attend for this item.

11. PSNI ANNUAL ESTIMATES FOR 2006/07

The Committee is asked to note the estimates. PSNI Finance Department representatives will attend this item.

12. COMPENSATION CLAIMS – SUMMARY – SEPTEMBER AND OCTOBER 2005

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

13. COMPENSATION CLAIMS PAID BETWEEN JULY AND SEPTEMBER 2005

The Committee is asked to note comments made by the Human Rights and Professional Standards Committee regarding 'out of court' settlements.

14. GRANT OF EASEMENT – M1 WESTLINK PROJECT (NIE)

The Committee is asked to note the Grant of Easement.

15. GRANT OF EASEMENT – M1 WESTLINK PROJECT (PHOENIX GAS)

The Committee is asked to note the Grant of Easement.

16. ROSEMOUNT POLICE STATION

The Committee is asked to note documentation in respect of the future use of Rosemount police station.

17. STATION REVIEW – MIDDLETOWN

The Committee is asked to consider a station review framework in respect of Middletown police station.

18. DISPOSAL OF CULLYBACKEY POLICE STATION

The Committee is asked to sign a Deed of Conveyance.

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

The Committee is asked to consider a paper and determine whether applications may be approved in respect of a number of PSNI Social Clubs.

20. RATIFICATION OF APPLICATIONS FOR OCCASIONAL AUTHORISATIONS FOR THE SALE OR CONSUMPTION OF INTOXICATING LIQUOR ON POLICE PREMISES

The Committee is asked to ratify the approvals given by officials.

21. NIPB FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2005

The Committee is asked to consider and note the contents of the statements.

22. NIPB MANAGEMENT ACCOUNTS TO OCTOBER 2005

The Committee is asked to note the accounts.

23. NIPB MONITORING ROUND 2005

The Committee is asked to note correspondence and agree easements.

24. INFORMATION PAPERS

24.1 Legal Fees And The Employment Of Counsel

25. PRESENTATION – PITO INDEPENDENT VALIDATION OF THE PSNI IS STRATEGY

The Committee is asked to note a report and will receive a presentation from PITO.

26. PITO INDEPENDENT VALIDATION OF THE PSNI IS STRATEGY

The Committee is asked to approve an inspection and reporting timetable.

27. PSNI VEHICLE RECOVERY SCHEME (Item 19 Of Minutes Refers)

The Committee is asked to note an update on Judicial Review proceedings. A PSNI representative will attend this item.

28. QUESTIONS FOR THE CHIEF CONSTABLE

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

29. COMMUNICATION ISSUES

The Committee is asked to consider if there are any items arising from the

meeting which should be included in a press release.

30. DATE OF NEXT MEETING

The Committee is asked to agree the date of the next meeting –
17 February 2006.

**Secretariat
November 2005**