

NORTHERN IRELAND POLICING BOARD

**MINUTES OF MEETING OF THE PARTNERSHIP COMMITTEE HELD ON
THURSDAY 18 APRIL 2019, 10:00, IN WATERSIDE TOWER**

PRESENT:

Professor Brice Dickson
Mrs Linda Dillon
Mrs Dolores Kelly
Mr Philip McGuigan
Mr Colm McKenna
(1) Mrs Joanne Bunting
Mrs Wendy Osborne
Ms Deborah Watters - Board Vice Chair

**OFFICIALS IN
ATTENDANCE:** Mr Adrian McNamee, Director of Partnership
4 Board Officials

PSNI IN ATTENDANCE: (2) ACC Mark Hamilton
(2) Supt. Alywin Barton
(2) Two PSNI Officers
(2) One PSNI Staff Member

(1) Item Number: 6.1a (part) - close (10:35-close)

(2) Item number: 6.1 (10:15-11:00)

1. ELECTION OF CHAIR & VICE CHAIR

The Chair asked for nominations for the role of Vice Chair, none were received.
The Chair proposed Colm McKenna for Vice Chair and this was seconded by
Linda Dillon. Colm McKenna accepted the role.

2. APOLOGIES

Apologies for the meeting were received from Mr John Blair.

3. CONFLICTS OF INTEREST

The Chair asked Members to declare any conflicts of interests arising from the
agenda.

No conflicts of interest were declared.

- Preventative crime and how it is measured; and
- Adequate resources to deliver the necessary changes.

Joanne Bunting joined the meeting (10:35am)

In response ACC Hamilton provided the following comments:

- Close Protection Units are funded by the Additional Security Fund (ASF);
- On completion of an internal review ACC Hamilton will report back to the Committee with the 101 action plan **(AP3.1)** and;
- Outlined that the current severe security threat has an impact on the present culture of Policing with the Community.

ACC Hamilton requested to work in partnership with the Committee on a draft action plan response **(AP3.2)**.

6.1b Local Policing Review - Consultation Geographical Reports

The Director of Partnership introduced the item and said that the consultation produced a rich source of data. NIPB and PSNI had committed to providing PCSP Managers and District Commanders with feedback on the information collected across the 11 districts; the draft reports are included in the papers. A member queried the use of PSNI names in the report and the Partnership Manager agreed to review this with PSNI colleagues and amend accordingly **(AP3.3)**.

6.2a Policing with the Community - Background Paper

The Director of Partnership gave a brief overview on the Policing with the Community paper identifying five key reports and handed over to Superintendent Norman Haslett who gave a presentation and update on the current developments of Policing with the Community. Members requested a copy of the presentation **(AP3.4)**.

The Chair thanked Superintendent Haslett for his presentation and invited members to comment. Members raised matters in relation to:

6.3 PSNI Performance against the Policing Plan 2018/19 - Partnership Committee Members

The Police Performance Monitoring Manager joined the meeting at 11:35 to present a report on Police Performance against the 2018/19 Policing Plan and sought members views on the report and the way forward on future reports. This was based on 10 measures and 45 performance indicators. He suggested speaking to PCSP's noting that certain areas are more progressive than others.

Members discussed:

- Quality of reports against areas are varied and, mostly, not adequate;
- The lack of detail means it is difficult to move forward with the Policing with the Community ethos;
- Regarding support hubs, evidence is good in certain districts but doesn't involve the community enough;
- How confidence is measured and the need to examine this further for improvement;
- Introducing a RAG status for members;
- It was noted that all findings in the report were before Supt. Haslett was in post and further information has yet to be included.

Members agreed to note the information provided in relation to each measure.

6.4 PCSP Reconstitution 2019 - Independent Members Recruitment Update

The closing date for applications for PCSP Independent Members was 12 April 2019. Members were provided with the final number of applications received by District. The Chair asked members to note one area of concern namely Mid-Ulster.

The Partnership Manager provided an update and explained that as Mid Ulster only attracted 13 applications, another 10/12 applications would be required and suggested re-opening the recruitment, solely for Mid-Ulster, for two weeks commencing 30 April 2019.

(Meeting closed at 13:00)

PARTNERSHIP DIRECTORATE

Date: April 2019



Vice- Chair

Date 16/5/19.