

MINUTES OF MEETING

NAME OF COMMITTEE: Chief Constables Forum

DATE: 15 December 2010

TIME: 10.40am – 1.30pm

LOCATION: Main Conference Room

CHAIRPERSON: Chief Constable – M Baggott

ATTENDEES:

| | |
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| Deputy Chief Constable | |
| ACC Crime Operations | |
| ACC Operational Support | |
| ACC Urban Region | |
| ACC Rural Region | |
| ACC Criminal Justice | Rep By T/Chief Superintendent Farrar |
| Head of Media & PR | |
| Director of Human Resources | |
| Director of Finance & Support Services | |
| Head of Legal Services | |
| Head of Command Secretariat | |

ALSO IN ATTENDANCE:

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| Head of Corporate Support | |
| Head of Strategic Finance | |
| Head of Central Statistics | |
| Planning & Performance | Inspector Corporate Support |
| Planning & Performance | T/Chief Inspector W Mcllwaine |
| Strategic Finance | P Ballentine |
| Head of ICS | J Tully |
| Note Taker | ASO Command Secretariat |
| Observer | ASO Command Secretariat |

| | | ACTION |
|---------------------|--|---------------|
| Quorum Check | | Noted |
| 1.0 | <p>92/10 Welcome & Minutes of the Previous Meeting</p> <p>Quorum was noted.</p> <p>The Chief Constable welcomed those present and updated members on recent meeting with the Minister of Justice.</p> <p>The Director of HR briefed members on an ACPO meeting that he had attended yesterday.</p> <p>Members agreed the minutes of the previous meeting.</p> | |
| 2.0 | <p>93/10 - Actions Arising from last meeting</p> <p>Three actions were completed and all other actions were up to date.</p> | |
| 3.0 | <p>94/10 - Monthly Performance Brief</p> <p>The Head of Central Statistics Unit presented an overview of performance against the 2010/11 Policing Plan as at 13 December 2010 (based on current rolling 12 months against target to be achieved).</p> | |
| 4.0 | <p>95/10 – Corporate Expenditure Report</p> <p>The Head of Strategic Finance presented the reports, highlighting the key figures.</p> <p>The Chief Constable thanked Peter Toogood, on behalf of the Committee, for his work and contribution to the organisation and wished him well in his new employment.</p> | |
| 5.0 | <p>96/10 - Proposed ICS Capital Spending Cuts 2011/2014</p> <p>The Head of ICS, gave an overview of the submitted paper on ICS efficiencies.</p> | |
| 6.0 | <p>97/10 - Northern Ireland Policing Plan Parts 2 and 3 2011/2012</p> <p>Chief Inspector McIlwaine advised</p> | |

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| | <p>members that the Board had cancelled the strategic conference meeting</p> <p>Chief Inspector McIlwaine briefed members on the current draft of part 2 and the first draft of part 3 of the Policing Plan 2011 – 2014.</p> | |
| 7.0 | <p>98/10 - Final Storyteller Proposal</p> <p>The meeting noted progress, and agreed that more work was needed to refine the narrative, and to produce a practical delivery plan.</p> | |
| 8.0 | <p>99/10 - Update on Engagement Strategy</p> <p>Not considered.</p> | |
| 9.0 | <p>100/10 - Review of CCF Terms of Reference – to note and endorse review</p> <p>Short paper from Supt McCaughan noted.</p> <p>In line with the decision by the Command Team at a recent management away day, a review of the terms of reference shall commence, with the aim of assimilating the strategic forward looking elements of OIC within CCF.</p> <p>Revised terms of reference to be agreed and implemented for the beginning of the new financial year.</p> | <p>Revised terms of reference to be agreed and implemented at the beginning of the new financial year</p> |
| 10.0 | <p>101/10 – Other Business</p> <p>Breakwell Report was considered by the meeting.</p> | |
| 11.0 | <p>102/10 - R4 Business Case – brought forward from August 2010 CCF for endorsement</p> <p>Not considered.</p> | |

Date of Next Meeting: Wednesday, 26 January 2011, 10.30am