

MINUTES OF MEETING

NAME OF COMMITTEE: Chief Constables Forum

DATE: 16 September 2010

TIME: 10:35am

LOCATION: Main Conference Room

CHAIRPERSON: Chief Constable – M Baggott

ATTENDEES:

Deputy Chief Constable	J Gillespie
ACC Crime Operations	Rep by Chief Superintendent McDowell
ACC Rural Region	D Jones
ACC Urban Region	Rep by D Jones
ACC Operational Support	D McCausland
ACC Criminal Justice	W Kerr
Head of Media & PR	L Young
Director of Human Resources	J Stewart
Director of Finance & Support Services	D Best
Head of Legal Services	Rep by G Steenson
Head of Command Secretariat	J McCaughan

ALSO IN ATTENDANCE:

Head of Corporate Support	B McGarry
Head of Strategic Finance	P Toogood
Head of Central Statistics	T Mathewson
Planning & Performance	Inspector, Corporate Support
Planning & Performance	T/Chief Inspector W Mcllwaine
Planning & Governance	J Passmore
Head of Justice Support	Superintendent P Farrar
Legal Services	R Roche
Head of ICS	J Tully
Note Taker	ASO Command Secretariat

		ACTION
Quorum Check		Noted
1.0	<p>64/10 Welcome & Minutes of the Previous Meeting</p> <p>The Chief Constable welcomed those present. A quorum was noted.</p> <p>Apologies were received.</p> <p>The Deputy Chief Constable reviewed the minutes of the previous meeting; these were accepted as an accurate record of the meeting.</p>	
2.0	65/10 - Actions Arising from last meeting	
3.0	<p>66/10 - Monthly Performance Brief</p> <p>Head of CSU presented an overview of performance against the 2010/11 Policing Plan as at 16 September 2010 (based on current rolling 12 months against target to be achieved 2010/11).</p> <p>Heat Maps</p> <p>The Head of CSU demonstrated Heat Maps. Further work is needed by incorporate this utility within the IR3 project.</p> <p>At the conclusion of this item the Head of CSU, T/Chief Inspector Mclwaine and Inspector Corporate Support left the room.</p>	
4.0	<p>67/10 - Corporate Risk Register</p> <p><u>CCF 03</u> – The meeting decided that this risk has been mitigated</p> <p><u>CCF 05</u> – The word ‘conduct’ should read ‘outcome’ in this risk.</p> <p>Following the publication of the Billy Wright Inquiry Report, the Chief Constable has directed that an internal review be conducted into how PSNI manages</p>	<p>CCF 03 - Risk to be removed</p> <p>The word ‘conduct’ should read ‘outcome’ in this risk.</p>

	<p>information requests from Public Inquiries and high profile Inquests. This is being overseen by the Deputy Chief Constable as Chair of the Legacy Gold Group. This is to be included as an action within this corporate risk.</p> <p>The Risk Manager advised that six monthly stewardship statements are due for completion by the 30 September 2010.</p> <p>At the conclusion of this item, Jennifer Passmore left the room.</p>	Action to be added to corporate risk
5.0	<p>68/10 - Corporate Expenditure Report</p> <p>The Head of Strategic Financial Management Services presented the reports, highlighting the key figures.</p> <p>Summary</p> <p>The YTD position remains on track, with easements appearing in certain areas. However, some key issues remain to be resolved including, FTR, hearing loss & equal pay as well as obtaining the maximum carry forward from 2009/10.</p> <p>The Chief Constable directed that PSNI should not be offering anything more to the hearing loss funding at this stage as we are currently experiencing shortfalls in the necessary security funding via Treasury Reserve. Easements must be prioritised against immediate article 2 risks.</p>	
6.0	<p>69/10 - Step Down of Youth Diversions</p> <p>Superintendent Farrar and Ralph Roche joined the meeting for this item.</p> <p>This item was introduced by the Head of Justice Support who gave an overview and set out the three options. Members approved option two and accepted the cost of £15K to make the necessary changes to Causeway.</p> <p>Superintendent Farrar and Ralph Roche left the meeting at the conclusion of this item.</p>	

7.0	<p>70/10 - The Introduction of Armed Civilian Guarding to the Police Service of Northern Ireland</p> <p>ACC Operational Support reviewed the background to this item including the decision of the NIPB on 14 July 2010.</p> <p>Discussion followed around the options available, the resourcing risks of not being able to implement the proposal of Civilian Armed Guards and the timetable for re-submitting it to the NIPB.</p> <p>The proposal for Civilian Armed Guards was passed in principle.</p>	
8.0	<p>71/10 – IR3 – Resource Management and Decision Support System</p> <p>Head of ICS joined the meeting for the duration of this item.</p> <p>He presented this item and set out the benefits in terms of security of officers, monitoring performance and financial savings. Members heard that a business case has been prepared and meetings scheduled with potential suppliers; when implemented the project would be self-funding.</p> <p>Following discussion, members approved the business case in principle.</p>	
9.0	<p>72/10 - R4 - Update regarding location at Castlereagh</p> <p>Members noted the decision to re-site one of the R4 locations to Castlereagh.</p>	
10.0	<p>73/10 – Other Business</p> <p>There being no other business the open session of the meeting closed at 1:20pm.</p>	

Date of Next Meeting: Wednesday, 20 October 2010, 10.30am