



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

| Chief Constable's Forum | | |
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| Notes of Meeting | | |
| Date | Wednesday 16 th September 2009 | |
| Time | 11:15 hrs to 13:45 hrs | |
| Location | Conference Room, Brooklyn | |
| Chairperson | A/Deputy Chief Constable – D McCausland | |
| Members | ACC Crime Operations | D Harris |
| | ACC Criminal Justice | D McCausland |
| | ACC Rural Region | Rep by A Finlay |
| | ACC Urban Region | A Finlay |
| | ACC Operational Support | D McCausland |
| | Head of Media & PR | Rep by U Williamson |
| | Director of Finance & Support Services | D Best |
| | Director of Human Resources | J Stewart |
| | Legal Adviser | Rep by G Steenson |
| | Head of Command Secretariat | Supt J McCaughan |
| Apologies | A/Chief Constable | J Gillespie |
| | ACC Rural Region | D Jones |
| | Head of Media & PR | L Young |
| | Legal Adviser | D Scott |
| Also in Attendance | Planning and Performance | C/Insp W McIlwaine Insp G Ramsay |
| | Analysis Centre | L Jeapes |
| | Central Statistics | T Mathewson |
| | Strategic Review | C/Supt A Todd |
| | Head of Strategic Financial Management Services | M McNaughten |
| | Corporate Development | R McGarry |
| | Planning and Performance | Insp A Brisbane |
| | Planning and Performance | Sgt W Wilson |
| | Professional Standards | D/Supt G Clarke |
| | Professional Standards | D/Insp U Merrick |
| Note Takers | Command Secretariat | |

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| | <p>The ACC Crime Operations opened the meeting at 11.15hrs in the absence of Acting Deputy Chief Constable McCausland.</p> |
| 51/09 | <p>Notes of Previous Meeting</p> <p>The members approved the minutes.</p> |
| 52/09 | <p>Actions Arising from previous meeting–</p> <p>46/09 Performance TCG</p> <p><i>PSNI to adopt the Home Office knife crime recording system.</i></p> <p>Ongoing</p> <p><i>PSNI to engage with NIPB regarding the single confidence measure.</i></p> <p>Ongoing</p> <p><i>A presentation on KSIs is to be given to NIPB in October.</i></p> <p>Date amended to November</p> <p>47/09 Corporate Expenditure Report (Standing Agenda Item)</p> <p><i>All spending on Security is to be correctly allocated to the extra Security Funding budget.</i></p> <p>Ongoing</p> <p>47/09(a) Efficiencies 2010/11</p> <p><i>PSNI will not be responding to the NIO’s letter until higher level discussions with NIO and NIPB have taken place.</i></p> <p>Agreed - ongoing</p> <p><i>The agreed option for efficiency savings is to maintain the 30% Roman Catholic target.</i></p> <p>Completed</p> <p>48/09 Corporate Risk Register (Standing Agenda Item)</p> <ul style="list-style-type: none"> • CCF02 – reduce the risk rating to 2, 2. |

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| | <ul style="list-style-type: none"> • CCF03 – to be reviewed at the end of September. • CCF05 – This risk is to be removed. • Internal / External Confidence Issues - To be added to the risk register. • Legacy Investigations (Legal Services) – to be added to the risk register with a rating of 3, 4. <p>All actions completed.</p> |
| <p>53/09</p> | <p>Current Discussions</p> <p>Performance TCG</p> <p>All Crime - a 4.2% increase. Preparation is ongoing for the Halloween and Christmas periods.</p> <p>Domestic Burglary - a 5.4% increase. The trends in Domestic Burglary are:</p> <ul style="list-style-type: none"> • Distraction and Aggravated burglaries • Creeper burglaries • Students returning to University. <p>Nearly 51% of creeper burglaries are due to insecure premises.</p> <p>More Serious Violent Crime - an increase of 21.9%. There has been a downward trend in this over the past 2 months.</p> <p>Theft is up by 6.5%. This can be broken down into the following trends:</p> <ul style="list-style-type: none"> • Theft (excluding vehicle crime) is up by 6.3% • Theft of a motor vehicle is down by 32% • Theft from a motor vehicle is up by 9.4% • Shoplifting is up by 22.7%. <p>After discussion, Acting Deputy Chief Constable stated a PSNI champion for theft should be considered and ACC Urban agreed to look at the issue as part of the STCG process.</p> |
| <p>ACTIONS</p> | <p>ACC Urban to consider appointing an organisational champion for theft under the auspices of STCG.</p> |

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| <p>54/09</p> | <p>Corporate Expenditure Report (Standing Agenda Item) The Head of Strategic Financial Management Services presented the reports, highlighting the key figures.</p> <p>The projected pressure due to hearing loss is £64.0m. The funding arrangements for Hearing Loss and Equal Pay are still to be agreed.</p> <p>A more detailed analysis of security funding was included in the report.</p> <p>The COINS report was also presented for information.</p> |
| <p>55/09</p> | <p>Corporate Risk Register (Standing Agenda Item) The total number of identified corporate risks is 6.</p> <p>CCF01 Hate Crime This risk remains at 3, 3 and is within time limits.</p> <p>CCF02 Crime Investigations This risk is downgraded to 2, 2; to be reviewed next month.</p> <p>CCF03 Terrorist Attack After review this risk will remain at 4, 4. All actions are up-to-date and within time limits.</p> <p>CCF04 Budgets The Head of Strategic Financial Management Services reworded this risk.</p> <p>CCF05 Flu Pandemic This risk is initially rated at 3, 4 and all actions are within time limits. After review it was decided to downgrade this risk to 3, 3.</p> <p>CCF06 Legacy Investigations This has been added to the Corporate Risk Register rated at 3, 4. All actions are up-to-date and within time limits.</p> <p>Other Risks for Consideration:</p> <p>Confidence in Policing As there is no Risk Register for the Strategic Review Department members agreed to add this to the Corporate Risk Register rated at 3, 3</p> |
| <p>ACTIONS</p> | <ul style="list-style-type: none"> • CCF02 – Risk rating to be reviewed next month • CCF04 – The Head of Strategic Financial Management Services is to update the Risk Register |

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| | <ul style="list-style-type: none"> • Confidence in Policing - To be added to the risk register. |
| 56/09 | <p>Position paper on Taylor implementation (Sponsor: Deputy Chief Constable) This paper had already been to the Senior Management Team and NIPB.</p> <p>The issues brought to CCF for decision have been agreed.</p> <p>Members approved the paper.</p> |
| 57/09 | <p>Performance Framework(Sponsor: ACC Operational Support)</p> <p>It was proposed that Cognos software be run alongside existing capabilities within Saturn between December 2009 and March 2010.</p> <p>After further discussions regarding the system capabilities, members agreed to run Cognos alongside existing capabilities within Saturn between December 2009 and March 2010 until a target go-live date of 1 April 2010.</p> |
| DECISION: | To run Cognos alongside existing capabilities within Saturn between December 2009 and March 2010. |
| 57/09(a) | <p>Joint NIPB/PSNI Planning Process Briefing Paper An update on progress to-date was provided. NIPB have agreed to a single confidence measure and NIO are keen to move in the same direction.</p> <p>Feedback on the draft is to be forwarded as soon as possible.</p> |
| ACTION: | Members are to consider the contents of the Draft document and return feedback as soon as possible. |
| | The meeting closed at 13:45 hrs. |