

**NOTES OF MEETING**

**NAME OF COMMITTEE: CHIEF CONSTABLE'S FORUM**

**DATE: 16 DECEMBER 2009**

**TIME: 10:15 – 12:45**

**LOCATION: CONFERENCE ROOM, BROOKLYN**

**CHAIRPERSON: CHIEF CONSTABLE**

**ATTENDEES:**

|  |                  |
|--|------------------|
| Deputy Chief Constable                 | J Gillespie      |
| ACC Crime Operations                   | D Harris         |
| ACC Rural Region                       | A Finlay         |
| ACC Urban Region                       | D Jones          |
| ACC Operational Support                | D McCausland     |
| ACC Criminal Justice                   | W Kerr           |
| Director of Human Resources            | J Stewart        |
| Director of Finance & Support Services | D Best           |
| Director of Media & PR                 | L Young          |
| Legal Services                         | D Scott          |
| Head of Command Secretariat            | Supt J McCaughan |

**ALSO IN ATTENDANCE:**

|   |                                    |
|---|------------------------------------|
| Central Statistics Unit                         | T Mathewson                        |
| Head of Strategic Financial Management Services | M McNaughten                       |
| Strategic Review                                | Chief Superintendent A Todd        |
| Head of Corporate Development                   | B McGarry                          |
| Planning and Performance                        | Insp G Ramsay                      |
| Criminal Justice Department                     | Temporary Superintendent A Wallace |

**NOTE-TAKER:**

|  |                     |
|--|---------------------|
|  | Command Secretariat |
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|                     |   | <b>ACTION</b> |
|---------------------|---|---------------|
| <b>Quorum Check</b> |   | <b>Noted</b>  |
| <b>1.0</b>          | <p><b>Welcome</b></p> <p>The Chief Constable welcomed those present before going on to review some of the matters discussed at the Delivery Forum meeting on the previous day.</p> <p>Members accepted the notes of the previous meeting and as a true record.</p>  |               |
| <b>2.0</b>          | <p><b>Actions Arising</b></p> <p>All actions were recorded as closed.</p>   |               |
| <b>3.0</b>          | <p><b>77/09 - Monthly Performance Brief –</b></p> <p>Performance Against the Policing Plan (based on FYTD figures) was discussed.</p> <p><b>Trends and Projections Report for Crime Clearance and Anti Social Behaviour</b></p> <p>Overall Crime, More Serious Violent Crime, Domestic Burglary, Anti-social Behaviour, Criminal Damage and Racist Crimes detected all show a downward trend.</p> <p>Homophobic Crimes detected and Sectarian Crimes detected show an upward trend.</p> <p>The meeting discussed the recent improvements in many reporting areas, and agreed that the positive trends should be outlined in the next performance presentation given to NIPB (February meeting).</p> |               |
| <b>4.0</b>          | <p><b>78/09 - Corporate Expenditure Report -</b></p> <p>The Head of Strategic Financial Management Services presented the reports, highlighting the key figures.</p>  |               |

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|     | <p>Corporate budgets continued to report a full year under spend of £1.2m.</p> <p>The projected pressure due to hearing loss is £52.9m. An initial estimate of £35m was included for Equal Pay claims based on recent announcements. The funding arrangements for Hearing Loss and Equal Pay are still to be agreed.</p> <p>The improvement in Prompt Payment statistics has continued.</p> <p>The COINS report was also presented for information.</p>  |  |
| 5.0 | <p><b>79/09 - Corporate Risk Register</b></p> <p><b>CCF 01. – Hate Crime</b></p> <p>It was agreed that this risk could be removed from the Corporate Risk Register</p> <p><b>CCF 05 – Flu Pandemic</b></p> <p>This risk, which has proved to be lower than anticipated, was discussed; it was agreed that it could be removed from the Corporate Risk Register however it should remain on the Operational Support Department Risk Register.</p> <p><b>CCF 07 Confidence in Policing</b></p> <p>Inspector Ramsay, to liaise with ACC Kerr, to re-write this risk is to be re-written to include some relevant content from the CCF 01 (Hate Crime Risk), which is being deleted.</p> | <p><b>CCF01 Hate Crime –</b></p> <p>To be removed from the corporate risk register and included within the Confidence in Policing risk.</p> <p><b>CCF05 Flu Pandemic -</b></p> <p>The risk is to be removed from the corporate risk register but will remain in the Operational Support Department Risk Register</p> <p><b>CCF 07 Confidence in Policing</b></p> <p>To be re-written to include some relevant content form CCF01 (Hate Crime).</p> |
| 6.0 | <p><b>80/09 - NI Policing Plan 2010/2011, Part 2</b></p> <p>The draft part 2 had been agreed at a recent meeting with NIPB, and officials</p>  | <p><b>NI Policing Plan 2010-2011, Part 2</b></p>   |

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|            | <p>continue to work up the final statistical detail.</p> <p>Members agreed to the current content and the Chief Constable asked that the details be finalised NIPB officials.</p>   |   |
| <b>7.0</b> | <p><b>81/09 - Service Vetting Procedure for the Police Community</b></p> <p>Following general discussion it was agreed that past employees who apply for advertised vacancies, or temporary work through an agency and who are successful, should be permitted to commence work while vetting is pending and subject to confirmation that PSD checks have been conducted. All staff and NIPB to be informed.</p> <p>The policy was agreed as presented in the meeting papers.</p> | <p><b>Service Vetting Policy</b></p> <p>Vetting Policy approved by CCF, to be published and NIPB updated.</p> |
| <b>8.0</b> | <p><b>Any Other Business</b></p> <p>There being no other business the meeting closed at 12:45 hrs.</p>  |   |

**Date of Next Meeting:** Wednesday, 20 January 2010, 10:30am