

MINUTES OF MEETING

NAME OF COMMITTEE: Chief Constable's Forum

DATE: 17 November 2010

TIME: 11:40 hours

LOCATION: Main Conference Room, PSNI HQ, Brooklyn

CHAIRPERSON: Chief Constable

ATTENDEES:

Deputy Chief Constable	
ACC Crime Operations	
ACC Rural Region	Rep by Chief Supt Nigel Grimshaw
ACC Urban Region	Rep by Chief Supt Nigel Grimshaw
ACC Operational Support	
ACC Criminal Justice	
Director of Media & PR	
Director of Human Resources	Re by D/Director of HR, Michael Cox
Director of Finance & Support Services	
Head of Legal Services	

ALSO IN ATTENDANCE:

Superintendent, Command Secretariat	Committee Manager
Peter Toogood, Head of Strategic Finance	
Chief Inspector Moore, Command Secretariat	Note Taker

		ACTION
Quorum Check		Noted
1.0	<p>85/10 Welcome & Minutes of Previous Meeting</p> <p>Chief Constable welcomed everyone to the meeting. Apologies received from:</p> <p style="padding-left: 40px;">ACC Jones ACC Finlay</p> <p>Quorum noted.</p> <p>Members reviewed and agreed the minutes of the previous meeting.</p>	
2.0	<p>86/10 Actions Arising from last meeting</p> <p>Superintendent McCaughan reported that all actions had been taken forward and completed.</p> <p>Noted.</p>	
3.0	<p>87/10 Monthly Performance Review</p> <p>Members reviewed current performance as per PRIDE. The Chief Constable welcomed overall progress, but asked that particular focus remain upon burglary clearance rates which remain well below acceptable levels.</p> <p>87/10 A & B – Realignment of PSNI Recorded Crime Classification & Changes to Home Office guidance for recording Anti Social Behaviour</p> <p>Members noted and agreed both papers.</p>	Action – Particular focus upon improving burglary clearance rates
4.0	<p>88/10 Corporate Risk Register</p> <p>Members noted the paper submitted by the Head of Corporate Support and agreed the changes recommended by the Resource Demand and Risk Committee.</p>	
5.0	<p>89/10 Corporate Expenditure Report October 2010</p> <p>The Head of Strategic Finance presented the reports, highlighting the key figures.</p>	

<p>6.0</p>	<p>90/10 PSNI Budget Options</p> <p>The Committee considered the discussion paper prepared by David Best in relation to the <u>indicative</u> ring fenced budget option sent by Department of Justice.</p> <p>All agreed that a communication strategy will have to be prepared for when a final settlement is confirmed that will adequately outline the impact to both internal and external stakeholders.</p>	<p>Communication strategy regarding budget settlement to be prepared for internal and external stakeholders</p>
<p>7.0</p>	<p>91/10 – Review of 50:50 Legislation by NIO</p> <p>The meeting discussed the letter to the Chief Constable from the Secretary of State dated 9th November 2010.</p> <p>92/10 – Equal Pay Update</p> <p>Michael Cox advised the meeting that the Department of Finance and Personnel (DFP) still dispute the liability for equal pay, despite our Counsel’s opinion, and discussions are ongoing.</p> <p>There being no further business the meeting closed at 1.20pm.</p>	

Date of Next Meeting: Wednesday 15 December 2010, 10.30am