



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

Chief Constable's Forum		
Notes of Meeting		
Date	Tuesday 18 th March 2008	
Time	10.00 am to 11.30 am	
Location	Conference Room, Brooklyn	
Chairperson	Deputy Chief Constable – P Leighton	
Members	ACC Crime Operations	Rep. By D/C/Supt P Wright
	ACC Crime Support	A Finlay
	ACC Rural Region	J Gillespie
	ACC Urban Region	D McCausland
	ACC Operational Support	R Toner
	Director of Media & PR	L Young
	Director of Finance & Support Services	D Best
	Director of Human Resources	J Stewart
	Legal Adviser	D Scott
	Command Secretariat	T/Superintendent Smyth
Apologies	Chief Constable	H Orde
	ACC Crime Operations	P Sheridan
	ACC Criminal Justice	D Harris
Also in Attendance	Analysis Centre	B Lloyd
Note Takers	Command Secretariat	Executive Officer 1

Insert ref. Number*	Insert text*
20/08	Notes of Previous Meeting – Agreed
23/08	<p>Management of Police Information (Sponsor ACC Operational Support)</p> <p>This item was withdrawn but will be reintroduced once the project is re-scoped in line with CSR07 projections.</p>
24/08	<p>Review of Flexible Working Policy (Sponsor Director of Human Resources)</p> <p>Ms Karen Ellison enters the room.</p> <p>The Review of Flexible Working Policy is a revision of the existing policy brought about by changes in legislation. It will provide one mechanism for all requests and includes carers provision for police officers.</p> <p>The overriding consideration for all requests is delivery of service.</p> <p>All requests will be recorded on Saps for monitoring purposes and all forms sent to Equality and Diversity. The Deputy Chief Constable asked if it was possible to record the reasons for refusal too. Ms Ellison agreed to look at this.</p> <p>The new policy addresses the change in demographics in the workforce. The PSNI needs to look at access to flexible working for those who do not fall within the statutory requirements, and emphasise the positive benefits of flexible working</p> <p>Ms Karen Ellison leaves the room at 11.20am.</p>
ACTIONS	<p>Add in a sentence about the Working Time Directive</p> <p>Put Paragraph 4 into Paragraph 3 as 3(c)</p> <p>Clarify the statutory and discretionary aspects of the policy</p> <p>Review in 6 months rather than 12 months</p>
25/08	<p>Notifiable Membership (Sponsor ACC Criminal Justice)</p> <p>This item was withdrawn due to late correspondence from the GAA</p>

<p>26/08</p>	<p>Corporate Risk Register (Standing Agenda Item)</p> <p>Inspector Billy Mcllwaine enters the room.</p> <p>Inspector Mcllwaine informed the meeting that there was virtually no change since the last meeting.</p> <p>There is some concern on risk CCF 02 - Crime Investigations.</p> <p>Stewardship Statements must be submitted by 28th March 2008.</p> <p>Deloitte are going to review the Corporate Risk Register against District Policing Plans</p> <p>Inspector Billy Mcllwaine left the room at 11.25 am.</p>
<p>27/08</p>	<p>Corporate Expenditure Report (Standing Agenda Item)</p> <p>The Director of Finance & Support Services presented the Report indicating that after 11 months the DEL Revenue budget was under spent by £9.3m against a budget of £877.8m. The year-end projection was £10.3m.</p> <p>Pay budgets were projected to be under spent at the year-end by £3.1m against a £527.7m budget, with overtime projected to be overspent by £0.4m against a £45.9m budget. Corporate budgets were projected to be over spent by £1.7m against a £121.9m budget by the year-end. Of the projected £403K overspend in Police Overtime £300K belongs to Operations Support</p> <p>Other resource budgets were projecting an under spend of £1.4m by the year-end against a £331.3m budget, with overspends on injury awards and compensation being offset by under spends on depreciation and cost of capital. Patten Non severance expenditure was projecting an underspend of £7m against a £25.7m budget. Patten on severance capital under spend will offset the over spend in Capital Budgets. This will bring us close to a breakeven situation after carry forward of Patten Non severance under spend. In view of the fact that this was the first year of full resource budgeting and reporting. The Director Highlighted the importance of departments ensuring accruals are calculated properly at 31 March 2008, so that the projected year-end position issued in early April is as accurate as possible, before completion of the external audit in May. The areas of highest risk are ICS and ESBU.</p>

	<p>The Director against emphasised the importance to ensuring business cases are submitted in time to ensure approval is received from NIO before any expenditure is incurred under the Patten Non-Severance area.</p>
	<p>The Deputy Chief Constable closed the meeting at 11.30 am.</p>