



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

Chief Constable's Forum		
Notes of Meeting		
<b>Date</b>	Monday 18 <sup>th</sup> August 2008	
<b>Time</b>	10.00 am to 11.20 am	
<b>Location</b>	Conference Room, Brooklyn	
<b>Chairperson</b>	Deputy Chief Constable – P Leighton	
<b>Members</b>	ACC Crime Operations	P Sheridan
	ACC Crime Support	Not represented
	ACC Rural Region	J Gillespie
	ACC Urban Region	C/Supt M Hamilton
	ACC Operational Support	R Toner
	ACC Criminal Justice	C/Supt B Maguire
	Director of Media & PR	G McGreevy
	Director of Finance & Support Services	D Best
	Director of Human Resources	J Stewart
	Legal Adviser	Not represented
	Command Secretariat	N Murphy
<b>Apologies</b>	ACC Crime Support	A Finlay
	ACC Urban Region	D McCausland
	ACC Criminal Justice	D Harris
	Director of Media & PR	L Young
	Legal Adviser	D Scott
<b>Also in Attendance</b>	Analysis Centre	Principal
<b>Note Takers</b>	Command Secretariat	Executive Officer

Insert ref.	Insert text*
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<i>Number*</i>	
<b>65/08</b>	<p><b>Notes of Previous Meeting</b></p> <p>The notes of the previous meeting on 21 July 2008 were agreed.</p>
<b>66/08</b>	<p><b>Actions Arising from previous meeting</b></p> <p><b>60/08 Formation of Counter Terrorist Unit</b>  <u>Refer siting of CTU to the Estates Strategic Committee</u> - This will be put before the Estates Strategic Committee when they meet in September 2008</p> <p><b>63/08 Corporate Risk Register</b>  <u>All actions requested</u> at the previous meeting have been completed</p>
<b>68/08</b>	<p><b>OPEN SESSION</b></p> <p><b>Corporate Risk Register</b></p> <p>ACC Operational Support confirmed that previous actions had been completed.</p> <p>Looking at the Risk Map ACC Rural highlighted <b>CCF 03</b> (Terrorist Attack) and had had a meeting with PFNI. Rural will be hosting a gold meeting this week and the Deputy Chief Constable requested recent terrorist incidents be raised at the meeting. ACC Rural's view is that the risk rating should be increased to "substantial" given recent attacks on police using a variety of weapons both in E and F Districts.</p> <p>The Director of Finance and Support Services highlighted the issue of civilian staff back pay amounting to £17m as a significant concern <b>CCF 04</b> (Budgets). HM Treasury sees this as a Northern Ireland issue. Both the Director of Finance and Support Services and the Chief Constable have raised the issue of funding.</p>
<b>ACTION</b>	<p><b>CCF 03 (Terrorist Attack) Review the risk rating after an update of the gold meeting from ACC Rural</b></p>
<b>69/08</b>	<p><b>OPEN SESSION</b></p> <p><b>Corporate Expenditure Report</b></p>

	<p>The Director of Finance and Support Services presented the report noting that devolved pay budgets were under spent by £2.8m against a budget of £171.5m after four months, with a year-end projected break-even position against a £518.8m budget. Police overtime was over spent by £0.6m against a budget of £13.3m after four months, but was projecting a break-even position by the year-end.</p> <p>Corporate budgets were under spent by £3.4m against a budget of £43.1m after four months with a year end projected £1.4m under spend against a budget of £131.4m</p> <p>Other resources were projecting a £11.1m year-end pressure against a £292.3m budget. The main variances were: a provision for equal pay for civilian staff of £17.2m following a recent announcement by the DFP Assembly Minister; an additional pressure for £8m for compensation/legal fees; a pressure of £12.6m relating to commutation following the recent announcement by the Home Office and offsetting projected easement of £25.3m based on the latest actuarial pensions estimates. These pressures were included in the in-year bid submitted to NIO recently, including a request for funding to support the acquisition of a second helicopter following the withdrawal of military support.</p> <p>Patten Non Severance was under spent by £1.7m against a £5.6m budget after four months.</p> <p>Net capital was under spent by £1.4m against a budget of £11.8m after four months.</p>
	<p>The meeting closed at 11.20 pm.</p>