

MINUTES OF MEETING

NAME OF COMMITTEE: Chief Constable's Forum

DATE: 19 May 2010

TIME: 10:30am

LOCATION: Main Conference Room, Brooklyn

CHAIRPERSON: Chief Constable

ATTENDEES:

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 Media & PR	Rep. by U Williamson
Director of Human Resources	Rep. by M Cox
Director of Finance & Support Services	D Best
Legal Services	D Scott
Corporate Support	R McGarry
Command Secretariat	Rep. by Staff Officer to Deputy Chief Constable
Strategic Finance	M McNaughten

ALSO IN ATTENDANCE:

T Mathewson	Inspector Corporate Support
A/C/Inspector W McIlwaine	Sergeant Corporate Support

APOLOGIES

Deputy Chief Constable	J Gillespie
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NOTE-TAKER:

ASO Command Secretariat

		ACTION
Quorum Check		Noted
1.0	<p>The Chief Constable welcomed those present and reviewed the previous days meeting with the Superintendents Association and thanked those who contributed to the meeting.</p> <p>30/10 - Minutes of the Previous Meeting</p> <p>These were accepted as an accurate record of the meeting.</p>	
2.0	<p>31/10 - Actions Arising</p> <p>24/10 - Corporate Risk Register, this action is ongoing.</p> <p>27/10 - Estates Strategy Appendix 'E' this action is pending.</p> <p>All other actions were completed.</p>	
3.0	<p>32/10 Monthly Performance Brief on screen presentation</p> <p>Final performance figures against the 2008/09 plan and current 09/10 performance figures against the new plan presented.</p> <p>Year end results are better than last year in almost every category with a reduction in overall crime, and targets met for domestic burglary, anti-social behaviour, criminal damage; KSIs, racist crime and sectarian crime.</p> <p>Targets for the year 2010/11 were also discussed.</p>	
4.0	<p>33/10 - Corporate Risk Register</p> <p>Planning & Governance team would be consulting with risk managers over the coming months on how risks should be represented.</p> <p>CCF01 Crime Investigations – All actions are within time limits.</p>	

	<p>CCF02 Terrorist Attack – All actions are within time limits. One item has been moved into mitigation regarding the completion of discussions with NIO on Supporting Community Cohesion.</p> <p>CCF03 Budgets – All actions are within time limits.</p> <p>CCF04 Legacy Issues – All actions are up-to-date and within time limits.</p> <p>CCF05 Confidence in Policing - All actions are within time limits. One item has moved into mitigation regarding the completion of an initial strategy to respond to and deal with signal crimes.</p> <p>CCF06 Devolution – All actions are within time limits. The wording of the risk title has been changed as requested at CCF in April to better reflect the broad devolved arrangements rather than just the Justice Committee.</p> <p>Only the last 5 or 6 actions would be presented on the Risk Register in future. Previous responses would be available in the archive. Agreed</p> <p>Chief Constable asked that a new risk is added around public understanding of PSNI accountability.</p>	<p>Inspector Corporate Support to progress</p> <p>ACC Kerr asked to progress.</p>
<p>5.0</p>	<p>34/10 - Corporate Expenditure Report</p> <p>Overall, a pressure of £2.1m was reported at the end of April, largely reflecting pressures from security related overtime. A full year overspend of £13.8m is projected, reflecting the absence of £7.0m carry forward from 2009/10, the £4.0m shortfall on R2R plans and security related pressures.</p> <p>Payments for Hearing Loss in April were £1.0m and projected at £14.3m for the full year. Under the terms of the letter from the Prime Minister, the Northern Ireland Executive will meet the first £12.0m of</p>	

	<p>claims in any one year, with access to the HM Treasury reserve for sums above £12.0m.</p> <p>The projected costs of Equal Pay are estimated at £35.0m (including back dated element) for the current year.</p> <p>There are currently no budgets for Hearing Loss or Equal Pay pressures.</p> <p>The year to date position is on track but some key issues remain to be resolved including securing budgets for security related pressures, hearing loss & equal pay as well as obtaining the maximum carry forward from 2009/10.</p>	
6.0	<p>35/10 – Options paper for the use of journals</p> <p>Three options outlined</p> <ul style="list-style-type: none"> . Retain Formal Journal . Journal is Discretionary . No Journal <p>Following general discussion members accepted the ‘No Journal’ option and agreed that the Service Procedure should be reviewed to give clear direction on what information should be recorded, how and where.</p>	
7.0	<p>36/10 - Update from Programme Boards Chairs (Verbal)</p> <p>Members provided a brief update on the progress of the Programme Boards.</p>	
8.0	<p>37/10 - Other Business</p> <p>Update on recent discussions with DFP regarding equal pay.</p> <p>There being no other business the meeting closed at 12:20pm. The next meeting will be on Wednesday, 16 May 2010.</p>	