



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

Chief Constable's Forum		
Notes of Meeting		
Date	Wednesday 19 th August 2009	
Time	10:05 hrs to 13:15 hrs	
Location	Conference Room, Brooklyn	
Chairperson	Deputy Chief Constable – J Gillespie	
Members	ACC Crime Operations	Rep by C/Supt M McDowell
	ACC Criminal Justice	D McCausland
	ACC Rural Region	D Jones
	ACC Urban Region	Rep by C/Supt H Irvine
	ACC Operational Support	D McCausland
	Head of Media & PR	Rep by U Williamson
	Director of Finance & Support Services	Rep by I Moore
	Director of Human Resources	Rep by M Cox
	Legal Adviser	Rep by L Crilly
	Head of Command Secretariat	Rep by A/C/Insp L Bell
Apologies	Chief Constable	H Orde
	ACC Crime Operations	D Harris
	ACC Urban Region	A Finlay
	Head of Media & PR	L Young
	Director of Finance & Support Services	D Best
	Director of Human Resources	J Stewart
	Legal Adviser	D Scott
	Head of Command Secretariat	Supt J McCaughan
Also in Attendance	Planning and Performance	Insp G Ramsay
	Analysis Centre	L Jeapes
	Central Statistics	T Mathewson
	Strategic Review	C/Supt A Todd
	Head of Strategic Financial Management Services	M McNaughten
Note Takers	Command Secretariat	

Insert ref. Number*	Insert text*
	<p>The Deputy Chief Constable opened the meeting at 10.05hrs.</p>
<p>44/09</p>	<p>Notes of Previous Meeting</p> <p>The members agreed the notes as being accurate.</p>
<p>45/09</p>	<p>Actions Arising from previous meeting–</p> <p>39/09 Actions Arising</p> <p><i>Prepare a presentation on Serious Violent Crime for the NIPB meeting in September 09.</i></p> <p>This presentation is in hand.</p> <p><i>The Chief Constable to write to OFMDFM and the Secretary of State regarding the Shared Futures Strategy.</i></p> <p>Completed.</p> <p>40/09 Performance TCG</p> <p><i>Statistics Branch to issue the new format Performance Briefing reports to CCF for 2 months.</i></p> <p>Actioned.</p> <p>41/09 Corporate Expenditure Report (Standing Agenda Item)</p> <p><i>The Finance Department to examine ways to meet the new Prompt Payment targets.</i></p> <p>Receiving attention.</p> <p>42/09 Corporate Expenditure Report (Standing Agenda Item)</p> <ul style="list-style-type: none"> • CCF04 – <i>CCF to consider downgrading this risk.</i> • Legacy Investigations (Legal Services) – <i>to be reviewed next month.</i> • Pandemic Flu – <i>to be added to the risk register and reviewed every 4 weeks.</i> <p>These items will be discussed later in the meeting.</p>

<p>46/09</p>	<p>Current Discussions</p> <p>Performance TCG</p> <p>All Crime - a 3.7% increase. The general trends in all crime are up showing a steady increase in most areas, as predicted, due to the current recession.</p> <p>Domestic Burglary - a 7.3% decrease. The burglary campaign is being revised to concentrate on more localised campaigns from October to January.</p> <p>More Serious Violent Crime - an increase of 28.9%. The majority of crimes (89%) are due to wounding and GBH with intent. Knife crimes are up by 26% on last year and are related to alcohol consumption.</p> <p>It was proposed exploring the Strathclyde system for recording domestic violence.</p> <p>Other areas of note include the increasing number of attacks on Orange Halls / places of worship and firearm burglaries.</p> <p>There were 100 drug seizures and 200 arrests for drugs, an increase, including the largest seizure of heroin to-date.</p> <p>A presentation on KSIs is to be made to NIPB. There was some discussion around the Single Confidence Measure for the NI Crime Survey and information held at District level. It was suggested the organisation approach NIPB to adopt this for the next Policing Plan and this be in place for the new Chief Constable.</p>
<p>ACTIONS</p>	<p>PSNI to adopt the Home Office knife crime recording system.</p> <p>PSNI to engage with NIPB regarding the single confidence measure.</p> <p>A presentation on KSIs is to be given to NIPB.</p>
<p>47/09</p>	<p>Corporate Expenditure Report (Standing Agenda Item)</p> <p>The Head of Strategic Financial Management Services presented the reports, highlighting the key figures.</p> <p>The projected pressure due to hearing loss is now £85.9m. The funding arrangements for Hearing Loss and Equal Pay are still to be agreed.</p>

	<p>Prompt Payment targets were now included in the report as directed by NIO.</p> <p>A more detailed analysis of security funding was included in the report.</p> <p>The COINS report was also presented for information.</p>
ACTIONS	All spending on Security is to be correctly allocated to the Security Funding budget .
47/09(a)	<p>Efficiencies 2010/11</p> <p>The NIO had requested PSNI identify options for revenue savings of £17m in 2010/11 and forward these proposals to them by Wednesday 26 August 2009. The Deputy Chief Constable proposed such decisions are delayed until further discussions are held with NIO and NIPB.</p> <p>A list of options for cash releasing efficiency savings in 20010/11 has been drawn up. The agreed option is to maintain the 30% RC target.</p>
ACTIONS	<p>PSNI will not be responding to the NIO’s letter until higher level discussions with NIO and NIPB have taken place.</p> <p>The agreed option for efficiency savings is to maintain the 30% RC target.</p>
48/09	<p>Corporate Risk Register (Standing Agenda Item)</p> <p>The total number of identified corporate risks is now 6. The proposed risk from Legal Services regarding their responsibilities for Legacy Investigations is up again for consideration in the Corporate Risk Register as agreed at the July CCF meeting.</p> <p>CCF01 Hate Crime This risk remains at 3, 3 and is within time limits.</p> <p>CCF02 Crime Investigations This risk remains at 4, 3 and is within time limits. It was decided this risk could be downgraded to 2, 2.</p> <p>CCF03 Terrorist Attack This risk remains at 4, 4. All actions are up-to-date and within time limits. This will be reviewed at the end of September.</p> <p>CCF04 Budgets</p>

	<p>This risk remains as is and is within time limits.</p> <p>CCF05 Prison Strike This risk is to be removed.</p> <p>CCF06 Flu Pandemic This risk is initially rated at 3, 4 and all actions are within time limits. At the July CCF meeting it was agreed to review this risk every month.</p> <p>Other Risks for Consideration It was suggested Internal and External Confidence be added to the Corporate Risk Register and members agreed with this.</p> <p>Legacy Investigations – Legal Services After discussion it was agreed by members to add this risk to the Corporate Risk Register with a rating of 3, 4.</p>
ACTIONS	<ul style="list-style-type: none"> • CCF02 – reduce the risk rating to 2, 2. • CCF03 – to be reviewed at the end of September. • CCF05 – This risk is to be removed. • Internal / External Confidence Issues - To be added to the risk register. • Legacy Investigations (Legal Services) – to be added to the risk register with a rating of 3, 4.
49/09	<p>The management of priority and Volume Crime and Acceptable Standards for investigation (Sponsor: ACC Criminal Justice)</p> <p>WITHDRAWN</p>
50/09	<p>Public Services College – Security Aspects (Sponsor: Deputy Chief Constable)</p> <p>This item was discussed in a CLOSED Session.</p>
	<p>The meeting closed at 13:15 hrs.</p>