



Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

Chief Constable's Forum		
Notes of Meeting		
Date	Wednesday 19 th November 2008	
Time	1005 hrs to 1235 hrs	
Location	Conference Room, Brooklyn	
Chairperson	Deputy Chief Constable – P Leighton	
Members	ACC Crime Operations	Supt E Adair
	ACC Crime Support	D Jones
	ACC Rural Region	J Gillespie
	ACC Urban Region	A Finlay
	ACC Operational Support	R Toner
	ACC Criminal Justice	D McCausland
	Head of Media & PR	L Young
	Director of Finance & Support Services	D Best
	Director of Human Resources	J Stewart
	Legal Adviser	G Steenson
	Command Secretariat	N Murphy
Apologies	Chief Constable	H Orde
	ACC Crime Operations	D Harris
Also in Attendance	Analysis Centre	Principal
	Criminal Records Office	Executive Officer
	Economic Crime Bureau	Head of Branch
Note Takers	Command Secretariat	Executive Officer

Insert ref. Number*	Insert text*
84/08	<p>Notes of Previous Meeting</p> <p>The notes of the previous meeting were agreed.</p>
85/08	<p>Actions Arising from previous meeting</p>
	<p>Another meeting is to be called by the Top Team to reconvene and discuss Internal Audit issues raised - this has been done.</p>
87/08	<p>OPEN SESSION</p> <p>Notifiable Memberships</p> <p>Whether or not to add Opus Dei and the GAA to the PSNI's list of notifiable memberships.</p> <p>All officers have declared all notifiable memberships. Are there public perceptions that membership of the GAA or Opus Dei may affect the police officer's ability to carry out their duties? There are no members of Opus Dei in PSNI.</p>
DECISION	<p>The decision was the List of notifiable memberships is to be left as is and be reviewed in 3 years.</p>
88/08	<p>OPEN SESSION</p> <p>Incentivisation Policy</p> <p>The Head of the Economic Crime Bureau stated there is £250k of seized assets to disperse, £80k of which will go to Urban region and £90k to Rural region.</p> <p>There will be a panel, representative of the service, overseeing dispersal of the funds with an accountant managing the funds.</p> <p>Districts can apply for funds for community projects. The funds are dispersed on a points basis.</p> <p>Criminal money is being returned to communities.</p> <p>The meeting was in agreement with this and ACC Rural suggested ACC Criminal Justice should chair the panel</p>

	dispensing funds. ACC Criminal Justice suggested guidelines be drawn up similar to those for Policing in the Community funds.
ACTION	ACC Criminal Justice to chair the Proceeds of Crime panel dispensing funds.
	The Deputy Chief Constable left the meeting and ACC Operational Support took over as chair for the remainder of the meeting.
89/08	<p>OPEN SESSION</p> <p>Corporate Risk Register</p> <p>After discussion it was decided that devolution should be added to the Corporate Risk Register. OCMT is also to be added to CCF01 in the Corporate Risk Register.</p>
DECISION	Subject to minor amendments the Corporate Risk Register 2008/09 was approved.
90/08	<p>OPEN SESSION</p> <p>Corporate Expenditure Report (Standing Agenda Item)</p> <p>The Director of Finance & Support Services presented the report indicating that pay budgets were under spent by £3.6m after 7 months, although police overtime was overspent by £1.5m. The year end projection for pay was an under spend of £3.8m against a £515.5m budget. Non-pay budgets were projected to be under spent by £1.5m against a £41.2m budget for the year end.</p> <p>Corporate budgets were projected to be over spent by £1.8m against a budget of £131.4m by the end of the year, the main easement being £1.7m in Supplies, Catering and Publications.</p> <p>Other resource costs are projected to be over spent by £21.4m after adjusting for the ring-fenced under spend on pensions. This pressure is mainly due to hearing loss claims and additional pension commutations payments.</p> <p>Patten non-severance expenditure is expected to be under</p>

	<p>spent by £2.5m against a £20.1m budget by year end.</p> <p>Overall, total net revenue (DEL) expenditure is projected to be under spent by £10.4m against a budget of £924.4m. The projected deficit has been reduced since the September report as a result of not including the £17.2m Civilian Equal pay provision and including £15.6m total savings agreed with budget holders, £8.4m additional savings recently agreed have not been included.</p> <p>Capital budgets are projected to be under spent by £3.6m against a £41.1m budget by the year end. The main items are £2m on the New Training College and £1.1m on the new Fixed Wing Aircraft to be carried forward into 2009/10.</p>
	<p>Any other Business</p> <p>There was no other business for CCF</p>
	<p>The meeting closed at 12.35 hrs.</p>