

MINUTES OF MEETINGS

NAME OF COMMITTEE: Service Executive Board

DATE: 20 February 2013

TIME: 10.30am

LOCATION: Main Conference Room, Brooklyn

CHAIRPERSON: Chief Constable

ATTENDEES:

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| Deputy Chief Constable | |
| ACC Crime Operations | |
| ACC Rural Region | |
| ACC Operational Support | |
| ACC Service Improvement | Rep by Chief Superintendent M Hamilton |
| Director of Human Resources | |
| Director of Finance & Support Services | |

ALSO IN ATTENDANCE:

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| Head of Governance | |
| Head of Command Secretariat | |
| Head of Finance | |
| Head of Legal | Rep by G Steenson |
| Planning & Governance | Chief Inspector W Mcllwaine |
| Planning & Governance | D Thornton |
| Planning & Governance | J Passmore |
| Note Taker | EO2 Command Secretariat |
| Observer | ASO Command Secretariat |

| | | ACTION |
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| Quorum Check | | Noted |
| 1.0 | <p>12/13 Welcome, Apologies & Minutes of Previous Meeting</p> <p>The Deputy Chief Constable opened the meeting as the Chief Constable was delayed.</p> <p>She welcomed those present and accepted apologies on behalf of Assistant Chief Constable, Urban Region and the Director of Corporate Communications.</p> <p>A quorum was noted.</p> <p>Minutes of the previous meeting held on 16 January 2013 were accepted.</p> <p>Papers for all items were circulated to members prior to the meeting to allow reading time.</p> | |
| 2.0 | <p>14/13 Actions Arising</p> <ul style="list-style-type: none"> • 107/12 Monthly Performance Brief <p>Analytical work regarding violent crime with injury to continue - In Progress. Action to be carried over.</p> <p>All other actions were completed.</p> | |
| 3.0 | <p>15/13 Monthly Performance Brief including Security Statistics</p> <p>Chief Inspector McIlwaine presented an overview of the Policing Plan 2012/13 Performance Summary as at 18 February 2013.</p> <p>A discussion on the issue of the rise of Anti-social behaviour took place. Chief Inspector McIlwaine stated that discussions were ongoing with statistics branch regarding the definition used and also the classification of social media related crime.</p> | |

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| <p>Burglary is now at its lowest level since 2002/03, when 18,531 were recorded. This represents a reduction of 48% in less than 10 years.</p> <p>Chief Inspector Mcllwaine also commented that the PSNI overall detection rates compared well with England and Wales and was only slightly below although the comparison is not exact.</p> <p>The Chief Constable joined the meeting at 10.55am.</p> <p>D Thornton then presented an overview of the security statistics and report on the Commitments.</p> <p>Discussion regarding bids for Tactical Support Groups over recent months took place.</p> <p>Assistant Chief Constable Harris briefed the meeting on brothels in Northern Ireland and human exploitation.</p> <p>The Chief Constable stated that performance figures were an excellent achievement and he stated that we needed to get out this “good news” to the public and also to officers and staff. Discussion took place on how this could be done.</p> <p>Members discussed the recent public disorder and the affect this may have on the Personal aspect of policing.</p> <p>Chief Inspector Mcllwaine stated that with regard to the security statistics, bombings and shootings were up whilst the remaining indicators were down.</p> <p>The meeting then discussed recent correspondence from Northern Ireland Policing Board in respect of Policing Plan targets.</p> <p>It was agreed that Superintendent Henderson would liaise with SET members on their views and draft a letter in response to Board.</p> | <p>Superintendent, Command Secretariat to seek views of SET and</p> |
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| | <p>Chief Inspector McIlwaine and Dympna Thornton left the meeting at 11.40am.</p> | <p>draft a response to NIPB</p> |
| <p>4.0</p> | <p>22/13 Overview Report</p> <p>J Passmore joined the meeting and updated the meeting on the latest progress.</p> <p>Discussion took place regarding the number of outstanding recommendations. The Deputy Chief Constable stated that SEB members needed to review these and complete those that could be as soon as possible</p> <p>J Passmore left the meeting 12.00pm.</p> | <p>Report overview to be amended to show source of recommendation – J Passmore</p> <p>SEB members to review Outstanding recommendations allocated to them.</p> |
| <p>5.0</p> | <p>16/13 Corporate Expenditure Report</p> <p>The Head of Finance presented the corporate Financial Reports.</p> <p>In summary, a pressure is projected on resource with a small under spend on capital budgets but there are increasing resource pressures and also a lot of work to be completed on the capital budget.</p> | |
| <p>6.0</p> | <p>17/13 Audit and Risk Committee Annual Report for 2011/12</p> <p>The Director of Finance and Support Services briefed those present on the annual report, which was viewed as a good independent in-depth report.</p> <p>No major issues were highlighted.</p> | |
| <p>7.0</p> | <p>8/13 G8 Preparations</p> <p>Assistant Chief Constable Finlay updated the meeting on latest developments regarding planning for G8.</p> <p>Regular meetings will be held with Department</p> | |

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| | <p>of Justice and HM Treasury in relation to cost. Discussions are ongoing in relation to provision of mutual aid.</p> <p>Assistant Chief Constable Finlay stated that decision taken by RDR committee in relation to 24 hour pay should be brought to an extra ordinary SEB for final decision.</p> | ACC Operational Support to bring forward paper to SEB |
| | G Steenson left the meeting at 12.45pm. | |
| 8.0 | <p>18/13 Review of Policing with the Community Branch and Equality & Diversity Unit</p> <p>Item was withdrawn.</p> | |
| 9.0 | <p>19/13 Journey 2</p> <p>Assistant Chief Constable Harris presented a paper on the Journey 2 – confidence narrative stage two.</p> <p>Discussion took place regarding re- engaging with “Journey” especially with First line supervisors, Inspectors ranks and embedding this within the IPR system.</p> <p>It was decided that it would be best to concentrate on this matter after the summer period. Although something should be considered for April diary dates with senior staff.</p> | |
| 10.0 | <p>20/13 Update for Chairs of Programme Boards</p> <p>Update on policing with the Community was withdrawn. To be brought before next meeting.</p> | |
| 11.0 | <p>11\13 Any Other Business</p> <p>No further business items were raised.</p> <p>Meeting closed at 12.35pm.</p> | |

Date of Next Meeting: 20 March 2013