

## **MINUTES OF MEETINGS**

**NAME OF COMMITTEE: Service Executive Board**

**DATE: 20 March 2013**

**TIME: 10.00am**

**LOCATION: Main Conference Room, Brooklyn**

**CHAIRPERSON: Deputy Chief Constable**

**ATTENDEES:**

ACC Crime Operations	Rep by D/Chief Superintendent P Todd
ACC Rural Region	D Jones
ACC Urban Region	W Kerr
ACC Operational Support	Rep by Chief Superintendent P Farrar
ACC Service Improvement	G Hamilton
Director of Human Resources	J Stewart
Director of Finance & Support Services	D Best

**ALSO IN ATTENDANCE:**

Head of Corporate Communications	L Young
Head of Governance	S Hagen
Head of Command Secretariat	Superintendent R Henderson
Head of Finance	M McNaughton
Head of Legal	Rep by L Crilly
Planning & Governance	Chief Inspector W Mcllwaine
Planning & Governance	D Thornton
Deputy Head of Service Improvement Department	Chief Superintendent M Hamilton
Head of Policing with the Community	M Muldoon
Note Taker	EO2 Command Secretariat
Observer	ASO Command Secretariat

		<b>ACTION</b>
<b>Quorum Check</b>		<b>Noted</b>
<b>1.0</b>	<p><b>22/13 Welcome, Apologies &amp; Minutes of Previous Meeting</b></p> <p>The Deputy Chief Constable opened the meeting.</p> <p>She welcomed those present and accepted apologies on behalf of the Chief Constable.</p> <p>A quorum was noted.</p> <p>Minutes of the previous meeting held on 20 February 2013 were accepted with the following changes</p> <p>Item 5 – Paragraph 5 words “ on capital spend “ to be added.</p> <p>Papers for all items were circulated to members prior to the meeting to allow reading time.</p>	
<b>2.0</b>	<p><b>23/13 Actions Arising</b></p> <p><b>22/13 Overview Report</b></p> <p>This matter is ongoing. Update to be provided at April 2013 SEB meeting.</p> <p>All other actions were completed.</p>	
<b>3.0</b>	<p><b>18/13 Review of Policing with the Community Branch and Equality &amp; Diversity Unit</b></p> <p>M Muldoon and Chief Superintendent Hamilton verbally presented a paper on the Review of Policing with the Community Branch which had previously been circulated to members.</p> <p>Members were briefed on the rationale for the review, the terms of reference, current structure and the risks.</p>	

	<p>The preferred option recommended was subject to discussion amongst members.</p> <p>Discussion took place between members on the consultation that had taken place.</p> <p>The meeting then agreed that the preferred option was approved though areas of concern on a numbers of points on resourcing, additionality and Section 75 training were to be considered and further consultation to take place during implementation with District Policing Command and other stakeholders.</p>	<p>Service Improvement Department to liaise with stakeholders on areas of concern– <b>ACC Service improvement</b></p>
<p><b>4.0</b></p>	<p><b>24/13 Monthly Performance Brief including Security Statistics</b></p> <p>Chief Inspector Mcllwaine presented an overview of the Policing Plan 2012/13 Performance Summary as at 15 March 2013.</p> <p>Chief Inspector Mcllwaine informed the Meeting that the latest Department of Justice survey also showed an increase in public confidence.</p> <p>The comparison of PSNI to other most similar forces in GB was discussed and Chief Inspector Mcllwaine stated that the PSNI compared favorably to most other Police forces. In relation to all crime PSNI had 55.77 crimes per 1000 people compared to the England Wales average of 66.68.</p> <p>People in Northern Ireland were less likely to be a victim of crime that if they lived in England and Wales.</p> <p>There had seen a substantial reduction in burglary this year so far.</p> <p>The Deputy Chief Constable commented that attacks on older people were a particularly vicious crime that can impact on public confidence and she asked if further analysis could be undertaken in this area.</p> <p>The statistics on police complaints for incivility were encouraging especially in light of recent events.</p>	<p><b>Analysis of aggravated burglary on older persons to be undertaken – Head of Planning</b></p>

The Deputy Chief Constable informed the meeting that the Pilot in D District on local resolution had been the subject of discussions with the Police Ombudsman and that legislation was due next year and would be rolled out to all Districts. It had been decided with PONI, owing to operational commitments, not to roll this out further until after the summer. Preparations would be made over the autumn period so that when the legislation went live in 2014 PSNI and PONI were prepared for implementation almost immediately.

D Thornton updated the meeting on the latest organised crime figures and discussion ensued around low level drug dealers and the public perception of police actions.

On the issue of alcohol related crimes, ACC Jones stated that efforts had been made via PCSP's to try to tackle the problem in partnership and this had met with limited engagement from them.

D Thornton then updated the meeting on the latest figures in relation to the Policing Commitments.

In relation to security statistics there had been a decrease of 17 on the previous year to date but there had been an increase of 6 on attacks against police.

D/Chief Superintendent Todd briefed the meeting on latest Dissident Republican activity and capability. The effect of flags related public disorder on security related operational policing was discussed.

The Deputy Chief Constable stated that again the statistics were proof of the hard work being done on the ground and despite less staff and operational challenges that performance was still improving. She stated congratulations and thanks should be made to all staff for their professionalism and dedication.

The Deputy Chief Constable then thanked

	<p>Chief Inspector Mcilwaine for his endeavour and great work presenting to SEB meeting as Head of Planning over the years and wished him well in his new posting.</p>	
<b>5.0</b>	<p><b>25/13 Changes to the Corporate Risk Register</b></p> <p>This paper, which was introduced by Mr Hagen, was brought as a result of decisions taken at the Risk, Demand &amp; Resourcing Committee meeting on 12 March 2013.</p> <p><b>Decision:</b> Agreed.</p> <p>The meeting discussed potential risks in relation to Police staff industrial relations after the recent Breach of Contract court case and the potential risk of this money being taken back by Treasury.</p> <p>HET Funding and implications of the position taken by DOJ were also discussed.</p> <p>Both risks were to be developed and go to next relevant RDR meeting.</p>	
<b>6.0</b>	<p><b>26/13 Corporate Expenditure Report</b></p> <p>The Head of Finance presented the Corporate Financial Reports.</p> <p>In summary, by year end the resource position is tight but on track. Capital is a little more fluid but hopeful of delivering close to budget.</p> <p>The developments on equal pay for support staff will need to be reflected in the March budget outturn as well as in the draft financial accounts.</p>	
<b>7.0</b>	<p><b>8/13 G8 Preparations</b></p> <p>Chief Superintendent Farrar briefed the meeting on the current G8 preparations.</p> <p>This included current work streams, contact with Metropolitan Police, HMIC and relevant Government Departments.</p>	

	<p>He also briefed the meeting on recent positive discussions with the Police Federation for England and Wales regarding mutual aid.</p> <p>He told the meeting that despite the challenging timescales that all planning at the moment was positive.</p> <p>Chief Superintendent Farrar stated that an extraordinary RDR meeting would need to convene to make decisions on certain other matters. Papers would be circulated before hand.</p>	<p><b>Extraordinary RDR to be arranged – ACC Operational Support</b></p>
8.0	<p><b>27/13 Update for Communications programme Board</b></p> <p>The Head of Corporate Communications provided an update on the latest meeting of the Programme Board.</p> <p>Discussion took place regarding the communications strategy in relation to G8 and resourcing requirements.</p>	
9.0	<p><b>28/13 Any Other Business</b></p> <p>ACC Jones provided the meeting with update on the Strategic Promotion Board and ongoing discussions with the College of Policing.</p> <p>At 1230, following any other business, the following left the meeting –</p> <ul style="list-style-type: none"> <li>• Director of Corporate Communications</li> <li>• Head of Governance</li> <li>• Head of Command Secretariat</li> <li>• Head of Finance</li> <li>• Note takers.</li> </ul>	
10.0	<p><b>29/13 Organisation IPR QA Process</b></p> <p>C McCormack joined the meeting and briefed the remaining members in private.</p> <p>Meeting concluded at 1330</p>	

**Date of Next Meeting: 17 April 2013**