#### APPENDIX 1 SUMMARY OF KEY RECOMMENDATIONS IN PART 3 OF JUSTICE BILL (NI) 2010 POLICING AND COMMUNITY SAFETY PARTNERSHIPS

# 1. Statutory Duty

The Bill requires that (Clause 20, Paragraph 1) "Each district council shall establish for its district a body to be known as a policing and community safety partnership".

Clause 34 also requires that:

(1) A public body must exercise its functions in relation to any community with due regard to.

(a) the likely effect of the exercise of those functions on crime and other antisocial behaviour in that community, and

(b) the need to do all that it reasonably can to enhance community safety.

#### 2. Proposed Partnership Model

The intention is to create single Policing and Community Safety Partnerships (PCSP) that will have responsibility for the existing functions of the current CSPs and DPPs.

**Belfast Model** – Belfast shall have a main PCSP but under the legislation will also have the capacity to establish, for each police district<sup>1</sup> a 'district policing and community safety partnership' (DPCSP).

The PCSP and DPCSPs shall also each contain a 'Policing Committee' comprised of elected and independent members<sup>2</sup>, who shall meet independently to perform what are known as the 'restricted' functions of the(D)PCSP e.g. the functions previously performed by the DPPs.

#### 3. Membership of PCSP

The new PCSP comprised of three categories of members:

- 1. Elected Members (8, 9 or 10; appointed by Council)<sup>3</sup>
- 2. **Independent Members** (1 less than elected members; nominated by Council and appointed by the Policing Board)<sup>4</sup>
- 3. Designated Organisations e.g. Service providers minimum of 4

NB There is no upper limit on the number of members comprising the overall Police and Community Safety Partnership.

<sup>&</sup>lt;sup>1</sup> It is understood that this would allow a maximum of 4 DPCSPs to be established; clarification however will be sought in our response that this is indeed the case.

<sup>&</sup>lt;sup>2</sup> See Schedule 1 and 2 of legislation

<sup>&</sup>lt;sup>3</sup> Elected Members of the PCSP and DPCSP also sit on the Policing Committee

<sup>&</sup>lt;sup>4</sup> Independent Members of the PCSP and DPCSP also sit on the Policing Committee

**4. Chair and Vice-Chair of PCSP** – for the first 12 months the Chair and Vice Chair of the Policing Committee shall act as such for the PCSP. The Chair shall be appointed by Council from the elected members and the vice-chair elected by the independent members. After the first 12 months the Chair and Vice-Chair shall be elected as per arrangements made by the Department. The Policing Committee however shall always be chaired and vice-chaired by an elected and independent member respectively. There is no upper limit on the number of members comprising the overall Police and Community Safety Partnership.

# 5. Membership of DPCSPs

The DPCSP will consist of:

- 1. Elected representatives (6 members; appointed by Council)
- 2. **Independent members -** (1 less than elected members; nominated by Council and appointed by the Policing Board)
- 3. **Designated Organisations** e.g. Service providers minimum of 4

NB Members of the DPCSPs need not be members of the PCSP and again there is no upper limit on the number of members in the DPCSP.

**6.** Chair and Vice-Chair of DPCSP – for the first 12 months the Chair and Vice Chair of the Policing Committee shall act as such for the DPCSP. The Chair shall be appointed by Council from the elected members and the vice-chair elected by the independent members. After the first 12 months the Chair and Vice-Chair shall be elected as per arrangements made by the Department. The Policing Committee however shall always be chaired and vice-chaired by an elected and independent member respectively.

#### 7. Governance

The Police and Community Safety Partnership can be required, at different intervals and for varying purposes, to report to the Council and Policing Board and to the Joint Committee which is made up of representatives of the Department of Justice and Policing Board.

#### 8. Financial Assistance

The legislation states that (Schedule 1, Para. 17 and Schedule 2, Para. 17) the Policing Board and Department may for each financial year make to the council a grant towards the expenses incurred by the Council in that year in connection with the establishment of, or exercise of functions by the PCSP and DPCSP.

NB Please note that the Bill does not contain reference to a stipulated match contribution from any specific partner organisation. Moreover, the above financial assistance cannot be used to pay allowances to members of the PCSP.

#### <u>APPENDIX 2 – ACTUAL LEGISLATION TEXT</u> <u>PART 3 - JUSTICE BILL (NI) 2010</u>

# Establishment of PCSPs and DPCSPs

#### Clause 20.

(1) Each district council shall establish for its district a body to be known as a policing and community safety partnership (a "PCSP").

(2) The district council for Belfast shall establish for each police district<sup>5</sup> established under section 20(2) of the Police (Northern Ireland) Act 2000 (c. 32) a body to be known as a district policing and community safety partnership (a "DPCSP").

# Functions of PCSP

#### Clause 21.

(1) The functions of a PCSP shall be:

(a) to provide views to a relevant district commander and to the Policing Board on any matter concerning the policing of the district;

(b) to monitor the performance of the police in carrying out.

(i) the policing plan in relation to the district; and

(ii) the local policing plan applying to the district or any part of the district;(c) to make arrangements for obtaining the co-operation of the public with the police in preventing crime and enhancing community safety in the district;(d) to make arrangements for obtaining the views of the public about matters concerning the policing of the district and enhancing community safety in the district; and

(e) to act as a general forum for discussion and consultation on matters affecting the policing of the district and enhancing community safety in the district;

(f) to prepare plans for reducing crime and enhancing community safety in the district;

(g) to identify targets or other indicators by reference to which it can assess the extent to which those issues are addressed by action taken in accordance with any such plans;

(h) to provide any such financial or other support as it considers appropriate to persons involved in ventures designed to reduce crime or enhance community safety in the district;

(i) such other functions as are conferred on it by any other statutory provision.

(2) The functions of a PCSP mentioned in subsection (1)(a), (b) and (c).

(a) are referred to in this Part as its "restricted functions"; and

(b) must be exercised, on behalf of the PCSP, by the policing committee of the PCSP.

<sup>&</sup>lt;sup>5</sup> It is understood that this would allow a maximum of 4 DPCSPs to be established; clarification however will be sought in our response that this is indeed the case.

(3) References in this section to enhancing community safety in any district are to making the district one in which it is, and is perceived to be, safer to live and work, in particular by the reduction of actual and perceived levels of crime and other anti-social behaviour.

(4) In exercising its functions, a PCSP shall have regard to the code of practice under section 23.

# Functions of DPCSP

#### Clause 22.

(1) The functions of a DPCSP shall be.

(a) to provide views to the relevant district commander and to the principal PCSP on any matter concerning the policing of the police district;

(b) to monitor the performance of the police in carrying out.

(i) the policing plan in relation to the police district; and

(ii) the local policing plan applying to the police district;

(c) to make arrangements for obtaining the co-operation of the public with the police in preventing crime and enhancing community safety in the police district;

(d) to make arrangements for obtaining the views of the public about matters concerning the policing of the police district and enhancing community safety in the police district;

(e) to act as a general forum for discussion and consultation on matters affecting the policing of the police district and enhancing community safety in the police district;

(f) to prepare plans for reducing crime and enhancing community safety in the police district;

(g) to identify targets or other indicators by reference to which it can assess the extent to which those issues are addressed by action taken in accordance with any such plans;

(h) to provide any such financial or other support as it considers appropriate to persons involved in ventures designed to reduce crime or enhance community safety in the police district;

(i) such other functions as are conferred on it by any other statutory provision.

(2) The functions of a DPCSP mentioned in subsection (1)(a), (b) and (c).

(a) are referred to in this Part as its "restricted functions"; and

(b) must be exercised, on behalf of the DPCSP, by the policing committee of the DPCSP.

(3) References in this section to enhancing community safety in a police district are to making the police district one in which it is, and is perceived to be, safer to live and work, in particular by the reduction of actual and perceived levels of crime and other anti-social behaviour.

(4) In exercising its functions, a DPCSP shall have regard to the code of practice under section 23.

(5) If the principal PCSP is satisfied that a DPCSP is carrying out any of the DPCSP's functions in relation to a police district, the PCSP is not required to

carry out any corresponding function it has in relation to the part of its district comprising the police district.

(6) But subsection (5) does not prevent the principal PCSP exercising its functions in relation to the whole of the district where it appears to the principal PCSP to be necessary or appropriate to do so.

# Code of practice for PCSPs and DPCSPs

#### Clause 23.

(1) The joint committee shall issue, and may from time to time revise, a code of practice containing guidance as to the exercise by PCSPs and DPCSPs of their functions.

(2) Before issuing or revising a code of practice under this section the joint committee shall consult.

- (a) district councils; and
- (b) the Chief Constable.

(3) The code of practice under this section may in particular include provisions concerning.

(a) the procedures for meetings;

(b) the holding of public meetings;

(c) the arrangements for giving notice of meetings, and in particular for the giving of such notice to district commanders and to the public;

(d) the arrangements for the submission by or to a PCSP, a DPCSP or a policing committee of reports and other documents;

(e) the arrangements for enabling questions on the discharge by police officers of their functions in the district to be put by members of the policing committee for answer by the relevant district commander or a police officer nominated by that district commander for the purpose;

(f) the arrangements for the monitoring by the policing committee of the performance of the police in carrying out.

(i) the policing plan in relation to the district; and

(ii) the local policing plan applying to the district or any part of the district;

(g) the arrangements to be made under section 21(1)(c) and (d) and 22(1)(c) and (d);

(h) the arrangements for dealings with the Policing Board, the Department and the joint committee.

(4) The joint committee shall arrange for any code of practice issued or revised under this section to be published in such manner as appears to it to be appropriate.

(5) In its application to a DPCSP, this section has effect with the substitution for references to the district of references to the police district.

# Annual report by Belfast PCSP to council

# Clause 25.

(1) The PCSP for the district of Belfast shall, not later than 4 months after the end of each financial year, submit to the council a general report on the exercise during that year of. (a) its functions; and

(b) the functions of the DPCSPs.

(2) When the PCSP submits its report under subsection (1) it shall at the same time.

(a) send to the council copies of the DPCSP reports for the year;

(b) send copies of its report and the DPCSP reports for the year to the joint committee.

(3) If the PCSP has made arrangements under section 21(1)(d) the report under subsection (1) shall include details of the arrangements.

(4) Before any report is submitted under this section, the policing committee of the PSCP shall consult the district commander of each police district in the district of Belfast.

(5) The council shall arrange for a report submitted under subsection (1) to be published in such manner as appears to the council to be appropriate.

(6) The council may arrange for a DPCSP report to be published with the report submitted under subsection (1) if.

(a) the council considers publication of the DPCSP report to be appropriate, or

(b) the PCSP has requested the publication of the DPCSP report.

(7) A "DPCSP report" is a report submitted to the PCSP under section 26.

# Annual report by DPCSPs to principal PCSP

# Clause 26.

(1) A DPCSP shall, not later than 2 months after the end of each financial year, submit to the principal PCSP a general report on the exercise of its functions during that year.

(2) A report under subsection (1) shall include details of the arrangements made under section 22(1)(d).

(3) Before submitting any report under subsection (1), a DPCSP shall consult the relevant district commander.

# Reports by Belfast PCSP to joint committee

# Clause 28.

(1) The PCSP for Belfast shall, whenever so required by the joint committee, submit to the joint committee a report on any matter which is specified in the requirement and is connected with the exercise of.

(a) its functions, or

(b) the functions of a DPCSP.

(2) A report under this section shall be made.

(a) in such form as may be specified in the requirement under subsection (1); and

(b) within the required period or such longer period as may be agreed between the PCSP and the joint committee.

(3) The required period is.

(a) 4 months from the date on which the requirement under subsection (1) is made, if the requirement relates wholly or in part to the functions of a DPCSP;

(b) 3 months from the date on which the requirement under subsection (1) is

made, in any other case.

(4) When the PCSP submits its report under subsection (1) it shall at the same time send to the joint committee copies of any related DPCSP report.
(5) The joint committee may arrange for the publication, in such manner as appears to the joint committee to be appropriate, of.

(a) a report submitted under subsection (1);

(b) a related DPCSP report.

(6) A "DPCSP report" is a report submitted to the PCSP under section 29.
(7) A DPCSP report is related to a report submitted in pursuance of a requirement under subsection (1) if the PCSP imposed the requirement to submit the DPCSP report to enable it to comply with the requirement under subsection (1).

# Reports by DPCSP to principal PCSP

#### Clause 29.

(1) A DPCSP shall, whenever so required by the principal PCSP, submit to the principal PCSP a report on any matter which is specified in the requirement and is connected with the exercise of the DPCSP's functions.

(2) A report under this section shall be made.

(a) in such form as may be specified in the requirement under subsection (1); and

(b) within the period of 2 months from the date on which that requirement is made, or within such longer period as may be agreed between the DPCSP and the principal PCSP.

(3) The principal PCSP may arrange for a report submitted under this section to be published in such manner as appears to the principal PCSP to be appropriate.
(4) Subsection (3) does not apply if the principal PCSP has imposed the requirement under subsection (1) to enable it to comply with a requirement imposed on it under section 28(1).

#### <u>Reports by policing committee of Belfast PCSP to Policing Board</u> Clause 31.

(1) The policing committee of the PCSP for the district of Belfast shall, whenever so required by the Policing Board, submit to the Policing Board a report on any matter which is specified in the requirement and is connected with the exercise of.

(a) the restricted functions of the PCSP, or

(b) the restricted functions of a DPCSP.

(2) A report under this section shall be made.

(a) in such form as may be specified in the requirement under subsection (1); and

(b) within the required period or such longer period as may be agreed between the policing committee and the Policing Board.

(3) The required period is.

(a) 4 months from the date on which the requirement under subsection (1) is made, if the requirement relates wholly or in part to the restricted functions of a DPCSP;

(b) 3 months from the date on which the requirement under subsection (1) is made, in any other case.

(4) When the policing committee submits its report under subsection (1) it shall at the same time send to the Policing Board copies of any related DPCSP policing committee report.

(5) The Policing Board may arrange for the publication, in such manner as appears to the Policing Board to be appropriate, of.

(a) a report submitted under subsection (1);

(b) a related DPCSP policing committee report.

(6) A "DPCSP policing committee report" is a report submitted to the policing committee of the PCSP under section 32.

(7) A DPCSP policing committee report is related to a report submitted in pursuance of a requirement under subsection (1) if the policing committee of the PCSP imposed the requirement to submit the DPCSP policing committee report to enable it to comply with the requirement under subsection (1).

# Reports by policing committee of DPCSP to policing committee of principal PCSP

#### Clause 32.

 The policing committee of a DPCSP shall, whenever so required by the policing committee of the principal PCSP, submit to the policing committee of the principal PCSP a report on any matter which is specified in the requirement and is connected with the exercise of the restricted functions of the DPCSP.
 A report under this section shall be made.

(a) in such form as may be specified in the requirement under subsection (1); and

(b) within the period of 2 months from the date on which that requirement is made, or within such longer period as may be agreed between the policing committee of the DPCSP and the policing committee of the principal PCSP.

(3) The policing committee of the principal PCSP may arrange for a report submitted under this section to be published in such manner as appears to the policing committee to be appropriate.

(4) Subsection (3) does not apply if the policing committee of the principal PCSP has imposed the requirement under subsection (1) to enable it to comply with a requirement imposed on it under section 31(1).

#### Other community policing arrangements

#### Clause 33.

(1) The policing committee of a PCSP or a DPCSP may, with the approval of the Policing Board, make arrangements to facilitate consultation by the police with any local community within the district of the PCSP or (as the case may be) the police district of the DPCSP.

(2) Where it appears to the Policing Board that a policing committee has not made satisfactory arrangements under subsection (1) in relation to any local

community, the Policing Board may, after consultation with the policing committee, make arrangements to facilitate consultation by the police with that community.

(3) Arrangements made under subsection (1) or (2) may include the establishment of bodies.

(4) The Policing Board may defray the reasonable expenses of any body established by virtue of subsection (3).

(5) Before making any arrangements under this section a policing committee or the Policing Board shall consult the Chief Constable as to the arrangements that would be appropriate.

# Duty on public bodies to consider community safety implications in exercising duties

#### Clause 34.

(1) A public body must exercise its functions in relation to any community with due regard to.

(a) the likely effect of the exercise of those functions on crime and other antisocial behaviour in that community, and

(b) the need to do all that it reasonably can to enhance community safety.(2) In deciding how to comply with the duty in subsection (1), a public body must have regard to any guidance which is issued by the Department after consultation with the other Northern Ireland departments.

(3) References in this section to enhancing community safety in any community are to making the community one in which it is, and is perceived to be, safer to live and work, in particular by the reduction of actual and perceived levels of crime and other anti-social behaviour.

(4) In this section "public body" means.

(a) a Northern Ireland department; and

(b) a body listed in Schedule 2 to the Commissioner for Complaints (Northern Ireland) Order 1996 (NI 7).

# Functions of joint committee and Policing Board Clause 35.

(1) The joint committee must.

(a) assess the level of public satisfaction with the performance of PCSPs and DPCSPs;

(b) assess the effectiveness of PCSPs and DPCSPs in performing their functions (other than restricted functions) and in particular, the effectiveness of the arrangements made under section 21(1)(d) or 22(1)(d).

#### (2) The Policing Board must.

(a) assess the level of public satisfaction with the performance of policing committees of PCSPs and DPCSPs;

(b) assess the effectiveness of policing committees of PCSPs and DPCSPs in performing the restricted functions of PCSPs and DPCSPs.

# **SCHEDULE 1 - POLICING AND COMMUNITY SAFETY PARTNERSHIPS**

# Interpretation

Paragraph 1.

(1) In this Schedule, in relation to a PCSP "independent member" means a member appointed under paragraph 4; "political member" means a member appointed under paragraph 3.

(2) In this Schedule "local general election" has the same meaning as in the Electoral Law Act (Northern Ireland) 1962 (c. 14).

(3) In this Schedule a "declaration against terrorism" means a declaration in the form set out in Part 1 of Schedule 2 to the Elected Authorities (Northern Ireland) Act 1989 (c. 3), with the substitution of the words "if appointed" for the words "if elected".

(4) In this Schedule, in relation to a PCSP and the holding of a local general Election "the transitional period" means the period.

(a) beginning with the election day; and

(b) ending with the day before the reconstitution date; "reconstitution date" means the date published by notice of the Policing

Board under paragraph 4(4). For the purposes of this Schedule an indeper

(5) For the purposes of this Schedule an independent member of a council shall be treated as a party.

# **Composition**

Paragraph 2.

A PCSP shall consist of.

(a) political members appointed under paragraph 3;

(b) independent members appointed under paragraph 4; and

(c) representatives nominated by organisations designated under paragraph 7.

# Political members

#### Paragraph 3.

(1) There shall be 8, 9 or 10 political members, as the council may determine.(2) In making a determination under sub-paragraph (1), the council shall have regard to.

(a) the number of members constituting the council; and

(b) the duty imposed by sub-paragraph (3).

(3) A council shall exercise its power to appoint political members so as to ensure that, so far as practicable, the political members reflect the balance of parties prevailing among the members of the council immediately after the last local general election.

(4) Subject to the following provisions of this paragraph, a person shall hold and vacate office as a political member in accordance with the terms of that person's appointment.

(5) A political member shall hold office until the day before the reconstitution date next following that member's appointment.

(6) A person appointed to fill a casual vacancy shall hold office for the

remainder of the term of the political member in whose place that person is appointed.

(7) A political member ("P") shall cease to hold office if.

- (a) P resigns by notice in writing to the council;
- (b) P becomes disqualified for membership of the PCSP; or
- (c) P ceases to be a member of the council.

(8) A person whose term of office as a political member expires or who has resigned shall be eligible for re-appointment.

(9) Where a political member ceases to hold office at any time during the transitional period, no appointment shall be made to fill the casual vacancy; and sub-paragraphs (1) and (3) shall have effect subject to this sub-paragraph.

# Independent members

#### Paragraph 4.

(1) The number of independent members shall be one less than the number of political members.

(2) Appointments of independent members shall be made by the Policing Board from among persons nominated by the council in accordance with paragraph 5.
(3) In appointing independent members the Policing Board shall so far as practicable secure that the members of the PCSP (taken together) are representative of the community in the district.

(4) Where following a local general election the Policing Board has completed the arrangements for the appointment of the independent members of the PCSP for a district, it shall publish notice of the date which is to be the reconstitution date in relation to the PCSP for that district.

(5) Notice under sub-paragraph (4) shall be published in such manner as appears to the Policing Board appropriate for bringing it to the attention of interested persons.

(6) Subject to the following provisions of this paragraph, a person shall hold and vacate office as an independent member in accordance with the terms of that person's appointment.

(7) An independent member shall hold office until the day before the reconstitution date next following the member's appointment.

(8) A person appointed to fill a casual vacancy shall hold office for the remainder of the term of the independent member in whose place that person is appointed.

(9) An independent member shall cease to hold office if that member.

(a) resigns by notice in writing to the council; or

(b) becomes disqualified for membership of the PCSP.

(10) A person whose term of office as an independent member expires or who has resigned shall be eligible for re-appointment.

(11) Where an independent member ceases to hold office at any time during the transitional period, no appointment shall be made to fill the casual vacancy; and sub-paragraphs (1) and (3) shall have effect subject to this sub-paragraph.

(12) The council may pay to independent members such expenses as the council may determine.

# Paragraph 5 (Independent Members cont'd).

Where appointments are to be made of independent members, the council shall nominate persons willing to be candidates for appointment.
 Unless otherwise agreed with the Policing Board, the number of persons to be nominated under sub-paragraph (1) on any occasion shall be twice the number of appointments to be made of independent members.

(3) The council shall notify the Policing Board of.

- (a) the name of each person nominated by it under sub-paragraph (1); and
- (b) such other information regarding those persons as it considers appropriate.

(4) A person shall not be nominated under sub-paragraph (1) if that person.

- (a) is disqualified for membership of the PCSP; or
- (b) has not made a declaration against terrorism.

(5) Where the number of persons nominated by the council is less than twice the number of appointments to be made, the Policing Board may itself nominate such number of candidates as, when added to the number nominated by the council, equals twice the number of appointments to be made.

(6) If the Policing Board does so, paragraph 4(2) shall have effect as if those persons had been nominated by the council.

#### Paragraph 6.

 In exercising functions under paragraphs 4 and 5, a council and the Policing Board shall have regard to any code of practice under this paragraph.
 The Department may issue, and from time to time revise, a code of practice containing guidance as to the exercise by councils and the Policing Board of their functions under paragraphs 4 and 5.

(3) Before issuing, or revising, a code of practice under this paragraph, the Department shall consult.

- (a) the Policing Board;
- (b) district councils; and
- (c) the Equality Commission for Northern Ireland.

(4) The Department shall arrange for any code of practice issued or revised under this paragraph to be published in such manner as appears to the Department to be appropriate.

# Representatives of designated organisations

# Paragraph 7.

(1) A PCSP must designate at least 4 organisations for the purposes of this paragraph.

(2) A PCSP may at any time revoke a designation under sub-paragraph (1).

(3) An organisation for the time being designated by a PCSP under this paragraph must nominate a person to attend a meeting of the PCSP or a committee appointed under paragraph 14.

(4) A person who is so nominated and attends a meeting is to be treated as a member of the PCSP or the committee.

#### Removal of members

#### Paragraph 8.

(1) The Policing Board, or the council with the approval of the Policing Board, may remove a person ("P") from office as a political or independent member of a PCSP if satisfied that.

(a) in the case of an independent member, P failed to make the necessary disclosure in relation to P's conviction for a criminal offence in Northern Ireland or elsewhere;

(b) in the case of an independent member, P has acted in breach of the terms of a declaration against terrorism;

(c) P has been convicted in Northern Ireland or elsewhere after the date of P's appointment of a criminal offence (whether committed before or after that date);

(d) P has become bankrupt or made a composition or arrangement with P's creditors;

(e) P has failed to comply with the terms of P's appointment; or

(f) P is otherwise unable or unfit to discharge P's functions as a member of the PCSP.

(2) The "necessary disclosure", in relation to a conviction of an independent member, means full disclosure of it.

(a) before the nomination of that member, to the council which nominated that member; and

(b) before the appointment of that member, to the Policing Board.

(3) Section 6 of the Elected Authorities (Northern Ireland) Act 1989 (c. 3) applies to determine whether an independent member has acted in breach of the terms of a declaration against terrorism as it applies to determine whether a person who has made a declaration required for the purpose of section 3, 4 or 5 of that Act has acted in breach of the terms of the declaration.

(4) As applied by sub-paragraph (3), section 6 of the Elected Authorities (Northern Ireland) Act 1989 applies with the following modifications.

(a) in subsection (1), for the words from "after" to "the Assembly" substitute "when he is an independent member of a PCSP";

(b) omit subsection (4);

(c) in subsection (5), in the definition of "public meeting" after paragraph (c) insert.

"(d) any meeting of a PCSP or a DPCSP or a committee of a PCSP or DPCSP (whether or not a meeting which the public is permitted to attend)".

# **Disqualification**

#### Paragraph 9

(1) A person is disqualified for being a political or independent member if that person is.

(a) a police officer;

(b) a member of the police support staff;

**NB Full details of the Bill and its clauses can be accessed at** http://www.niassembly.gov.uk/justice/2007mandate/justice\_bill.htm

- (c) a member of the Policing Board; or
- (d) an employee of the council.

(2) A person removed from office under paragraph 8(1) is disqualified for membership of a PCSP until the date of the next local general election following that person's removal.

(3) A person is disqualified for being an independent member of a PCSP if.

(a) that person has been convicted in Northern Ireland or elsewhere of any offence and a sentence of imprisonment or detention has been passed on that person, and

(b) the relevant period has not ended.

(4) The relevant period is the period of 5 years beginning with the person's discharge in respect of the offence.

(5) For the purposes of sub-paragraph (4) the following are to be treated as the discharge of a person (whether or not the release of that person is subject to conditions).

(a) release on licence;

(b) release in pursuance of a grant of remission.

(6) Sub-paragraph (5) does not apply in relation to the release of a person in respect of an offence if that person is required to return to prison or detention for a further period in respect of the offence.

(7) Subject to sub-paragraph (8), the reference in sub-paragraph (3) to a sentence of imprisonment or detention does not include a suspended sentence.
(8) Sub-paragraph (7) does not apply in relation to a suspended sentence that has been ordered to take effect.

(9) In this paragraph "suspended sentence" means a sentence of imprisonment or detention that is ordered not to take effect unless the conditions specified in the order are met.

#### Chair and vice-chair

Paragraph 10.

(1) For each PCSP there shall be a chair and a vice-chair.

(2) For the period of 12 months after commencement, the chair shall be the person holding office under paragraph 12(2)(a) as the chair of the policing committee.

(3) For the period of 12 months after commencement, the vice-chair shall be the person holding office under paragraph 12(2)(b) as the vice-chair of the policing committee.

(4) At any time thereafter the chair and the vice-chair shall be elected in accordance with arrangements made by the Department.

(5) Subject to the following provisions of this paragraph, a person shall hold and vacate office as chair or vice-chair in accordance with such terms as the council may determine.

(6) A person may at any time resign as chair or vice-chair by notice in writing to the PCSP.

(7) If the person holding office as chair or vice-chair ceases to be a member of the PCSP, that person shall also cease to hold that office.

# Procedure of PCSP

#### Paragraph 11.

(1) The quorum for a meeting of a PCSP shall be one-quarter of the total number of members.

(2) Every question at a meeting of a PCSP shall be determined by a majority of the votes of the members present and voting on the question, and in the case of an equal division of the votes, the chair of the meeting shall have a second or casting vote.

(3) If the chair and vice-chair are absent from a meeting of a PCSP, the members present shall elect one of their number to act as chair of the meeting.
(4) Subject to sub-paragraphs (1) to (3) and to section 23, a PCSP may regulate its own procedure.

#### Policing committee: constitution

#### Paragraph 12.

(1) For each PCSP there shall be a policing committee consisting of.

- (a) the political members; and
- (b) the independent members.

(2) For each policing committee there shall be.

(a) a chair appointed by the council from among the political members; and (b) a vice-chair elected by the independent members from among such

(b) a vice-chair elected by the independent members from among such members.

(3) In appointing to the office of chair, the council shall ensure that, so far as is practicable.

(a) a person is appointed to that office for a term of 12 months at a time or, where that period is shorter than 18 months, for a period ending with the reconstitution date next following that person's appointment;

(b) that office is held in turn by each of the four largest parties represented on the council immediately after the last local general election.

(4) The election of the vice-chair shall be conducted in accordance with procedures determined by the policing committee under paragraph 13(4).(5) Subject to the following provisions of this paragraph, a person shall hold and vacate office.

(a) as chair in accordance with the terms of that person's appointment;

(b) as vice-chair in accordance with such terms as the Policing Board may determine.

(6) In determining terms under sub-paragraph (5)(b), the Policing Board shall ensure that, so far as practicable, a person holds office as vice-chair for a term of 12 months at a time or, where that period is shorter than 18 months, for a period ending with the reconstitution date next following that person's election to that office.

(7) A person may at any time resign.

- (a) as chair by notice in writing to the council;
- (b) as vice-chair by notice in writing to the Policing Board.

(8) If the person holding office as chair or vice-chair ceases to be a member of the policing committee, that person shall also cease to hold that office.

#### Policing committee: procedure

Paragraph 13.

(1) The quorum for a meeting of a policing committee shall be 5.

(2) Every question at a meeting of a policing committee shall be determined by a majority of the votes of the members present and voting on the question, and in the case of an equal division of the votes, the chair of the meeting shall have a second or casting vote.

(3) If the chair and vice-chair are absent from a meeting of a policing committee, the members present shall elect one of their number to act as chair of the meeting.

(4) Subject to sub-paragraphs (1) to (3) and to section 23, a policing committee may regulate its own procedure.

(5) A policing committee may.

(a) constitute sub-committees of such 5 or more of its members as the policing committee may appoint; and

(b) delegate to a sub-committee so constituted any of the functions exercisable by the policing committee.

(6) The powers of any sub-committee of a policing committee shall be exercised, and the proceedings of the sub-committee shall be regulated, in accordance with and subject to directions given by the policing committee.

#### Other committees

#### Paragraph 14.

(1) A PCSP may.

(a) constitute other committees of such 5 or more of its members as the PCSP may appoint; and

(b) delegate to a committee so constituted any of the functions of the PCSP (other than a restricted function).

(2) A committee appointed under this paragraph may co-opt to the committee persons who are not members of the committee or the PCSP.

(3) A person co-opted under sub-paragraph (2) may not vote on any matter, but otherwise is to be treated as a member of the committee.

(4) The powers of any committee appointed under this paragraph shall be exercised, and the proceedings of the committee shall be regulated, in accordance with and subject to directions given by the PCSP.

#### Indemnities

#### Paragraph 15.

The council may indemnify a member of a PCSP in respect of liability incurred by that member in connection with the business of the PCSP.

#### Insurance against accidents

#### Paragraph 16.

(1) The council may insure against risks of a member of the PCSP meeting with a personal accident, whether fatal or not, while engaged on the

business of the PCSP.

(2) Sub-paragraph (3) applies if the council receives a sum under any such insurance in respect of an accident to a member of the PCSP.
(3) The council shall pay the sum to the member or the member's personal representatives, after deducting any expenses incurred in its recovery.
(4) The provisions of the Life Assurance Act 1774 (c. 48) as extended by the Life Insurance (Ireland) Act 1866 (c. 42) do not apply to any insurance under this paragraph.

#### **Finance**

#### Paragraph 17.

The Department and the Policing Board may for each financial year make to the council a grant towards the expenses incurred by the council in that year in connection with the establishment of, or the exercise of functions by, PCSPs.

# Validity of proceedings

Paragraph 18.

The validity of any proceedings of a PCSP or a committee of a PCSP shall not be affected by.

(a) any defect in the appointment of any member or in the appointment or election of the chair or vice-chair; or

(b) any vacancy in the office of chair or vice-chair or among the other members.

#### <u>Disclosure of pecuniary interests, family connections, etc.</u> Paragraph 19.

Sections 28 to 33, 42, 46, 47 and 146 of the Local Government Act (Northern Ireland) 1972 (c. 9) (and section 148 of that Act so far as applying for the interpretation of those sections) apply to a PCSP and its members as if.

(a) in those sections.

(i) any reference to a council were a reference to the PCSP;

(ii) any reference to a councillor were a reference to a member of the PCSP;

(iii) any reference to the clerk of the council were a reference to the person acting as secretary of the PCSP;

(b) in section 28(4) of that Act for the words from "by any local elector" to the end there were substituted the words "by any person";

(c) in section 29 of that Act any reference to the Minister were a reference to the Department.

# Belfast PCSP

# Paragraph 21.

(1) The preceding paragraphs of this Schedule have effect in relation to the PCSP for the district of Belfast with the following modifications.

(2) In paragraph 3 after sub-paragraph (3) insert.

"(3A) The members of the PCSP who are appointed by the council in

accordance with this paragraph shall include the persons who hold the office of chair of each of the DPCSPs.".

(3) In paragraph 5 after sub-paragraph (3) insert.

"(3A) In relation to each person nominated by it under sub-paragraph (1) the council shall also notify the Policing Board of.

(a) whether the person is also willing to be a candidate for appointment as an independent member of a DPCSP;

(b) if the person is so willing, the DPCSP or DPCSPs concerned.".

# SCHEDULE 2 - DISTRICT POLICING AND COMMUNITY SAFETY PARTNERSHIPS

# Interpretation

#### Paragraph 1.

(1) In this Schedule, in relation to a DPCSP.

"independent member" means a member appointed under paragraph 4;

"political member" means a member appointed under paragraph 3.

Section 20.

(2) In this Schedule "local general election" has the same meaning as in the Electoral Law Act (Northern Ireland) 1962 (c. 14).

(3) In this Schedule a "declaration against terrorism" means a declaration in the form set out in Part 1 of Schedule 2 to the Elected Authorities (Northern Ireland) Act 1989 (c. 3), with the substitution of the words "if appointed" for the words "if elected".

(4) In this Schedule, in relation to a DPCSP and the holding of a local general Election "the transitional period" means the period.

(a) beginning with the election day; and

(b) ending with the day before the reconstitution date;

"reconstitution date" means the date published by notice of the Policing Board under paragraph 4(3).

(5) For the purposes of this Schedule an independent member of a council shall be treated as a party.

# Composition (DPCSP)

Paragraph 2.

(1) A DPCSP shall consist of.

(a) 6 political members appointed under paragraph 3;

- (b) 5 independent members appointed under paragraph 4; and
- (c) representatives nominated by organisations designated under paragraph 7.

(2) The members of a DPCSP need not be members of the principal PCSP.

#### Political members (DPCSP)

# Paragraph 3.

(1) The council shall exercise its power to appoint political members so as to ensure that, so far as practicable, the political members of all the DPCSPs, taken together, reflect the balance of parties prevailing among the members of the council immediately after the last local general election.

(2) Subject to the following provisions of this paragraph, a person shall hold and vacate office as a political member in accordance with the terms of that person's appointment.

(3) A political member shall hold office until the day before the reconstitution date next following that member's appointment.

(4) A person appointed to fill a casual vacancy shall hold office for the remainder of the term of the political member in whose place that person is appointed.

(5) A political member ("P") shall cease to hold office if\_

(a) P resigns by notice in writing to the council;

- (b) P becomes disqualified for membership of the DPCSP; or
- (c) P ceases to be a member of the council.

(6) A person whose term of office as a political member expires or who has resigned shall be eligible for re-appointment.

(7) Where a political member ceases to hold office at any time during the transitional period, no appointment shall be made to fill the casual vacancy; and paragraph 2(1) and sub-paragraph (1) of this paragraph shall have effect subject to this sub-paragraph.

# Independent members (DPCSP)

# Paragraph 4.

(1) Appointments of independent members shall be made by the Policing Board from among persons nominated by the council in accordance with paragraph 5.

(2) In appointing independent members the Policing Board shall so far as practicable secure that the members of the DPCSP (taken together) are representative of the community in the DPCSP's police district.

(3) Where, following a local general election, the Policing Board has completed the arrangements for the appointment of the independent members of the DPCSP for a police district, it shall publish notice of the date which is to be the reconstitution date in relation to the DPCSP for that police district.

(4) Notice under sub-paragraph (3) shall be published in such manner as appears to the Policing Board appropriate for bringing it to the attention of interested persons.

(5) Subject to the following provisions of this paragraph, a person shall hold and vacate office as an independent member in accordance with the terms of that person's appointment.

(6) An independent member shall hold office until the day before the reconstitution date next following the member's appointment.

(7) A person appointed to fill a casual vacancy shall hold office for the remainder of the term of the independent member in whose place that person is appointed.

(8) An independent member shall cease to hold office if that member\_

(a) resigns by notice in writing to the council; or

(b) becomes disqualified for membership of the DPCSP.

(9) A person whose term of office as an independent member expires or who has resigned shall be eligible for re-appointment.

(10) Where an independent member ceases to hold office at any time during the transitional period, no appointment shall be made to fill the casual vacancy; and paragraph 2(1) and sub-paragraphs (1) and (2) of this paragraph shall have effect subject to this sub-paragraph.

(11) The council may pay to independent members such expenses as the council may determine.

# Paragraph 5 (Independent Members cont'd).

(1) Where appointments are to be made of independent members of a DPCSP, the council shall nominate persons willing to be candidates for

appointment.

(2) Unless otherwise agreed with the Policing Board, the number of persons to be nominated under sub-paragraph (1) on any occasion shall be twice the number of appointments to be made of independent members.

(3) The council shall notify the Policing Board of\_

(a) the name of each person nominated by it under sub-paragraph (1); and

(b) such other information regarding those persons as it considers appropriate.

(4) In relation to each person nominated by it under sub-paragraph (1) the council shall also notify the Policing Board of

(a) whether the person is also willing to be a candidate for appointment as an independent member of any other DPCSP;

(b) if the person is so willing, the DPCSP or DPCSPs concerned;

(c) whether the person is also willing to be a candidate for appointment as an independent member of the principal PCSP.

(5) A person shall not be nominated under sub-paragraph (1) if that person.

(a) is disqualified for membership of the DPCSP, or

(b) has not made a declaration against terrorism.

(6) Where the number of persons nominated by the council is less than twice the number of appointments to be made, the Policing Board may itself nominate such number of candidates as when added to the number nominated by the council equals twice the number of appointments to be made.

(7) If the Policing Board does so, paragraph 4(1) shall have effect as if those persons had been nominated by the council.

# Paragraph 6.

 In exercising functions under paragraphs 4 and 5, the council and the Policing Board shall have regard to any code of practice under this paragraph.
 The Department may issue, and from time to time revise, a code of practice containing guidance as to the exercise by the council and the Policing Board of their functions under paragraphs 4 and 5.

(3) Before issuing or revising a code of practice under this paragraph, the Department shall consult.

(a) the Policing Board;

(b) the council; and

(c) the Equality Commission for Northern Ireland.

(4) The Department shall arrange for any code of practice issued or revised under this paragraph to be published in such manner as appears to the Department to be appropriate.

#### <u>Representatives of designated organisations (DPCSP)</u> Paragraph 7.

(1) A DPCSP must designate at least 4 organisations for the purposes of this paragraph.

(2) A DPCSP may at any time revoke a designation under sub-paragraph (1).

(3) An organisation for the time being designated by a DPCSP under this paragraph must nominate a person to attend a meeting of the DPCSP or a committee appointed under paragraph 14.

(4) A person who is so nominated and attends a meeting is to be treated as a member of the DPCSP or the committee.

# Removal of members (DPCSP)

#### Paragraph 8.

(1) The Policing Board, or the council with the approval of the Policing Board, may remove a person ("P") from office as a political or independent member of a DPCSP if satisfied that.

(a) in the case of an independent member, P failed to make the necessary disclosure in relation to P's conviction for a criminal offence in Northern Ireland or elsewhere;

(b) in the case of an independent member, P has acted in breach of the terms of a declaration against terrorism;

(c) P has been convicted in Northern Ireland or elsewhere after the date of P's appointment of a criminal offence (whether committed before or after that date);

(d) P has become bankrupt or made a composition or arrangement with P's creditors;

(e) P has failed to comply with the terms of P's appointment; or

(f) P is otherwise unable or unfit to discharge P's functions as a member of the DPCSP.

(2) The "necessary disclosure", in relation to a conviction of an independent member, means full disclosure of it.

(a) before the nomination of that member, to the council which nominated that member; and

(b) before the appointment of that member, to the Policing Board.

(3) Section 6 of the Elected Authorities (Northern Ireland) Act 1989 (c. 3) applies to determine whether an independent member has acted in breach of the terms of a declaration against terrorism as it applies to determine whether a person who has made a declaration required for the purpose of section 3, 4 or 5 of that Act has acted in breach of the terms of the declaration.

(4) As applied by sub-paragraph (3), section 6 of the Elected Authorities (Northern Ireland) Act 1989 applies with the following modifications.

(a) in subsection (1), for the words from "after" to "the Assembly" substitute "when he is an independent member of a DPCSP";

(b) omit subsection (4);

(c) in subsection (5), in the definition of "public meeting" after paragraph (c) insert.

"(d) any meeting of a PCSP or a DPCSP or a committee of a PCSP or DPCSP (whether or not a meeting which the public is permitted to attend), and".

#### Disqualification (DPCSP)

# Paragraph 9.

(1) A person is disqualified for being a political or independent member of a DPCSP if that person is.

(a) a police officer;

(b) a member of the police support staff;

(c) a member of the Policing Board; or

(d) an employee of the council.

(2) A person removed from office under paragraph 8(1) is disqualified for membership of a DPCSP until the date of the next local general election following that person's removal.

(3) A person is disqualified for being an independent member of a DPCSP if.

(a) that person has been convicted in Northern Ireland or elsewhere of any offence and a sentence of imprisonment or detention has been passed on that person, and

(b) the relevant period has not ended.

(4) The relevant period is the period of 5 years beginning with the person \_ s discharge in respect of the offence.

(5) For the purposes of sub-paragraph (4) the following are to be treated as the discharge of a person (whether or not the release of that person is subject to conditions).

(a) release on licence;

(b) release in pursuance of a grant of remission.

(6) Sub-paragraph (5) does not apply in relation to the release of a person in respect of an offence if that person is required to return to prison or detention for a further period in respect of the offence.

(7) Subject to sub-paragraph (8), the reference in sub-paragraph (3) to a sentence of imprisonment or detention does not include a suspended sentence.
(8) Sub-paragraph (7) does not apply in relation to a suspended sentence that has been ordered to take effect.

(9) In this paragraph "suspended sentence" means a sentence of imprisonment or detention that is ordered not to take effect unless the conditions specified in the order are met.

# Chair and vice-chair (DPCSP)

#### Paragraph 10

(1) For each DPCSP there shall be a chair and a vice-chair.

(2) For the period of 12 months after commencement, the chair shall be the person holding office under paragraph 12(2)(a) as the chair of the policing committee.

(3) For the period of 12 months after commencement, the vice-chair shall be the person holding office under paragraph 12(2)(b) as the vice-chair of the policing committee.

(4) At any time thereafter the chair and the vice-chair shall be elected in accordance with arrangements made by the Department.

(5) Subject to the following provisions of this paragraph, a person shall hold and vacate office as chair or vice-chair in accordance with such terms as the council may determine.

(6) A person may at any time resign as chair or vice-chair by notice in writing to the DPCSP.

(7) If the person holding office as chair or vice-chair ceases to be a member of the DPCSP, that person shall also cease to hold that office.

# Procedure of DPCSP

# Paragraph 11

(1) The quorum for a meeting of a DPCSP shall be one-quarter of the total number of members.

(2) Every question at a meeting of a DPCSP shall be determined by a majority of the votes of the members present and voting on the question, and in the case of an equal division of the votes, the chair of the meeting shall have a second or casting vote.

(3) If the chair and vice-chair are absent from a meeting of a DPCSP, the members present shall elect one of their number to act as chair of the meeting.(4) Subject to sub-paragraphs (1) to (3) and to section 23, a DPCSP may regulate its own procedure.

# Policing committee: constitution (DPCSP)

# Paragraph 12.

(1) For each DPCSP there shall be a policing committee consisting of.

- (a) the political members; and
- (b) the independent members.

(2) For each policing committee there shall be.

(a) a chair appointed by the council from among the political members; and

(b) a vice-chair elected by the independent members from among such members.

(3) In appointing to the office of chair, the council shall ensure that, so far as is practicable.

(a) a person is appointed to that office for a term of 12 months at a time or, where that period is shorter than 18 months, for a period ending with the reconstitution date next following that person's appointment;

(b) that office is held in turn by each of the four largest parties represented on the council immediately after the last local general election.

(4) The election of the vice-chair shall be conducted in accordance with procedures determined by the policing committee under paragraph 13(4).(5) Subject to the following provisions of this paragraph, a person shall hold and vacate office.

(a) as chair in accordance with the terms of that person's appointment;

(b) as vice-chair in accordance with such terms as the Policing Board may determine.

(6) In determining terms under sub-paragraph (5)(b), the Policing Board shall ensure that, so far as practicable, a person holds office as vice-chair for a term of 12 months at a time or, where that period is shorter than 18 months, for a period ending with the reconstitution date next following that person's election to that office.

(7) A person may at any time resign.

- (a) as chair by notice in writing to the council;
- (b) as vice-chair by notice in writing to the Policing Board.

(8) If the person holding office as chair or vice-chair ceases to be a member of the policing committee, that person shall also cease to hold that office.

# Policing committee: procedure (DPCSP)

# Paragraph 13.

(1) The quorum for a meeting of a policing committee shall be 5.

(2) Every question at a meeting of a policing committee shall be determined by a majority of the votes of the members present and voting on the question, and in the case of an equal division of the votes, the chair of the meeting shall have a second or casting vote.

(3) If the chair and vice-chair are absent from a meeting of a policing committee, the members present shall elect one of their number to act as chair of the meeting.

(4) Subject to sub-paragraphs (1) to (3) and to section 23, a policing committee may regulate its own procedure.

(5) A policing committee may.

(a) constitute committees of such 5 or more of its members as the policing committee may appoint; and

(b) delegate to a committee so constituted any of the functions exercisable by the policing committee.

(6) The powers of any sub-committee of a policing committee shall be exercised, and the proceedings of the sub-committee shall be regulated, in accordance with and subject to directions given by the policing committee.

# Other committees

# Paragraph 14.

(1) A DPCSP may constitute other committees of its members; and references in this paragraph to a committee are to a committee so constituted.
(2) A DPCSP shall constitute a committee of its members if directed to do so by the principal PCSP.

(3) A committee of a DPCSP shall consist of 5 or more members of the DPCSP.

(4) The members of a committee of a DPCSP shall be appointed by the DPCSP.

(5) A DPCSP may delegate any of its functions (other than restricted functions) to a committee constituted by it.

(6) The powers of a committee of a DPCSP shall be exercised in accordance with and subject to directions given by the DPCSP.

(7) The proceedings of a committee of a DPCSP shall be regulated in accordance with and subject to directions given by the DPCSP.

(8) The approval of the principal PCSP is required to.

(a) the constitution of a committee under sub-paragraph (1);

(b) the members of a committee of a DPCSP to be appointed under subparagraph(4);

(c) the functions to be delegated to a committee under sub-paragraph (5);

(d) the exercise by a committee of any functions delegated to it under subparagraph (5);

(e) the directions to be given to a committee under sub-paragraphs (6) and (7).

# **Indemnities**

**Paragraph 15**. The council may indemnify a member of a DPCSP in respect of liability incurred by that member in connection with the business of the DPCSP.

# Insurance against accidents

# Paragraph 16.

(1) The council may insure against risks of a member of the DPCSP meeting with a personal accident, whether fatal or not, while engaged on the business of the DPCSP.

(2) Sub-paragraph (3) applies if the council receives a sum under any such insurance in respect of an accident to a member of the DPCSP.

(3) The council shall pay the sum to the member or the member's personal representatives, after deducting any expenses incurred in its recovery.

(4) The provisions of the Life Assurance Act 1774 (c. 48) as extended by the Life Insurance (Ireland) Act 1866 (c. 42) do not apply to any insurance under this paragraph.

# <u>Finance</u>

**Paragraph 17.** The Department and the Policing Board may for each financial year make to the council a grant towards the expenses incurred by the council in that year in connection with the establishment of, or the exercise of functions by, DPCSPs.

# Validity of proceedings

**Paragraph 18.** The validity of any proceedings of a DPCSP or a committee of a DPCSP shall not be affected by.

(a) any defect in the appointment of any member or in the appointment or election of the chair or vice-chair; or

(b) any vacancy in the office of chair or vice-chair or among the other members.

#### Disclosure of pecuniary interests, family connections, etc.

**Paragraph 19.** Sections 28 to 33, 42, 46, 47 and 146 of the Local Government Act (Northern Ireland) 1972 (c. 9) (and section 148 of that Act so far as applying for the interpretation of those sections) apply to a DPCSP and its members as if.

(a) in those sections.

(i) any reference to a council were a reference to the DPCSP;(ii) any reference to a councillor were a reference to a member of the DPCSP;

(iii) any reference to the clerk of the council were a reference to the person acting as secretary of the DPCSP;

(b) in section 28(4) of that Act for the words from "by any local elector" to the end there were substituted the words "by any person";

(c) in section 29 of that Act any reference to the Minister were a reference to the Department.