



Meeting of Stronger, Safer, Cleaner Communities Executive Board

Friday 15 May 2009, 9.30am – 12.30pm
Meeting Rooms 1 & 2, 3rd Floor, St. Peter's House

Present:	Name	Organisation
	Ray Cowlshaw (Chair)	Derby City Council
	Kam Basi	Derbyshire Fire and Rescue Service
	Phil Davies	Derby Homes
	Jonathan Driffill	FCH
	Andrew Flack	Derby City Council
	Rachel Gibson	NHS Derby City
	Alan Goodwin	Derbyshire Police
	Jane Harrison	Derby City Partnership
	Andy Hough	Derbyshire Police
	Hilary Jones	Derby City Council
	Andy Thomas	Derby Community Safety Partnership
	Denise White	Derbyshire Probation Service
Guests:	Kate Broadhurst	Perpetuity
	Don McLure	Derby City Council
	David O'Sullivan	Derbyshire Probation Service
	Beverley Parker	Audit Commission
Advisors:	Mike Murray (part)	Derby Community Safety Partnership
	Patrick Lee (part)	Derby Community Safety Partnership
	Suanne Lim(part)	Derby Community Safety Partnership
	Sonia Rafferty	Derby Community Safety Partnership
In attendance:	Trudy Taylor	Derby Community Safety Partnership, Minute Taker

Item	Issue	Action
1	<p>Introductions and Apologies</p> <p>The meeting began with introductions. Apologies had been received from:</p> <p>Janet Birkin – Derbyshire Police Authority</p> <p>Kim Harper – Derby CVS</p> <p>Hazel Lymbery - Derby City Partnership</p> <p>John Turner – Government Office East Midlands</p> <p>Prem Singh – NHS Derby City</p> <p>Jonathan Driffill informed the Chair that he would need to leave the meeting at 11am.</p>	

Item	Issue	Action
2	<p>Late items to be introduced by the Chair None.</p>	
3	<p>Declarations of interest None.</p>	
4	<p>Confirmation of the minutes of the meeting held on Friday 13 February 2009 The minutes were accepted as a true record of the meeting held on Friday 13 February 2009.</p>	
5	<p>Matters arising from the minutes of the meeting held on Friday 13 February 2009 There were no matters arising.</p>	
6	<p>Stronger and Safer City Chair Proposal Ray Cowlshaw informed the meeting that this was his last SSCC Executive Board before his retirement and therefore a new Chair would need to be appointed. Ray explained that principle partners had discussed possibilities and had a proposal for an appropriate successor. Ray explained that other Community Safety Partnerships/CDRPs are chaired by a Divisional Commander and partners in Derby feel this is appropriate. Therefore Andy Hough is nominated to take this position. The SSCC Executive Board agreed with this proposal. Ray congratulated Andy Hough on his appointment as Chair.</p>	
7	<p>Alcohol Treatment Consultation/Strategy Presentation Mike Murray, Head of Strategy for Drugs and Alcohol, joined the meeting for this item. Mike presented the proposed Alcohol Treatment Model to the Executive Board explaining the approach to consultation and service delivery. This included:</p> <ul style="list-style-type: none"> • PCT investment • LAA NI 39 – hospital admissions due to alcohol • Proposed level of service provision • Current consultation period ends on 8 June 2009 • Responses to the consultation welcomed • Adult service focus as young person substance misuse already very successful in the city • Tier 1 definition and available services including criminal justice and hospital liaison team • Tier 2/3 definition and available services including open access, waiting times, GP involvement training and support, pilot scheme, and roll-out • Tier 4 definition and available services including residential Detox and work with Supporting People. <p>Ray thanked Mike for his presentation commenting that after no funding for alcohol treatment it is good to see some development Key issues discussed included:</p> <ul style="list-style-type: none"> • Inclusion of criminal justice in service delivery • Potential impact on acquisitive crime • Transition service for CYP • Impact of alcohol misuse on lower level anti-social behaviour, city centre night-time economy and Licensed Premises Initiative working with Licensees to 	

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	<p>change way they operate</p> <ul style="list-style-type: none"> • Good city centre policing, taxi marshalling scheme and street pastors linking into Tier 1 provision by signposting to services. <p>The meeting agreed:</p> <ul style="list-style-type: none"> • Board members/agencies to pass comment on the Alcohol Treatment Consultation by completing the response form on the final two pages of the report and returning as instructed. 	SSCC Exec Board
8	<p>Perception, Trust and Confidence</p> <p>Andy Thomas explained that this issue was raised at the last Exec Board meeting by Janet Birkin. Following that meeting discussions have taken place as to how agencies can work together to achieve the Police Public Confidence measure (NI 21) as well as the LAA target in Stronger Communities around perceptions (NI 17). A Police proposal is being developed and this includes undertaking an annual telephone survey of 1000 households per CDRP, however further discussions are needed locally and with Government Office East Midlands. Key issues discussed included:</p> <ul style="list-style-type: none"> • Support for proposal from agencies round the table but need to ensure it is fully joined up with appropriate co-ordination and true partnership working • Need to avoid competing against each other • Need to show this type of partnership working in the CAA. <p>The meeting agreed:</p> <ul style="list-style-type: none"> • Andy Thomas to continue discussions to take forward this proposal and prepare a formal report for the next Executive Board meeting in September 2009. 	AT
9	<p>Gangs Update Report</p> <p>Patrick Lee joined the meeting to present this item to the Executive Board. This included:</p> <ul style="list-style-type: none"> • Multi Agency Gangs Team now in place in secure office space on 3rd Floor, St. Peter's House with resources from various agencies identified, co-located in the office with an inaugural team meeting on 12 May • Identified work areas for the team led by Temp Inspector Tony Brittan • Establishment of Steering Group and first meeting in late May • Gangs Event on 20 May • Proposed Action Plan. <p>Key issues discussed included:</p> <ul style="list-style-type: none"> • Positive/pro-active media campaign • Flexible approach to the team formation and working ethic • Monitoring of social network sites like Bebo and approach to challenging offensive material • Focus on three estate gangs and assistance of 	

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	<p>Community Advisory Group in building the capacity of the community</p> <ul style="list-style-type: none"> • Affect on schools and young people's awareness of gangs • Use of Section 30 Dispersal Orders • Diversity challenge and role of neighbourhood Boards and Forums • Ownership of Multi-Agency Gangs database, and links with data protection and Freedom of Information Act • Learning from other areas such as Manchester and Birmingham and access to advice from Public Protection Unit. <p>Ray Cowlshaw thanked Patrick for his report.</p>	
10	<p>Exceptions Performance – verbal update</p> <p>Andy Thomas presented an Exceptions Performance Report to the meeting explaining that most performance is very positive. However there is some concern around:</p> <ul style="list-style-type: none"> • Assault with injury – although there is a reduction and it is likely the target will be met the rate currently stands at 29% above the home Office family average • Adult re-offending – this is below the national average at 8.29% compared to 9.88% • Serious and repeat offending including PPO re-offending, youth custody rates, serious violent crime and robbery – all of which were identified in the Strategic Assessment and are key priorities for the CSP <p>Key achievements include:</p> <ul style="list-style-type: none"> • Total crime down by 3.8% • Violent crime down by 7.9%, city centre by 11.6% • First time entrants into the youth justice system down by 12.5% • Vehicle theft down by 25% • Numbers in drug treatment up by 9%. <p>Andy Hough added:</p> <ul style="list-style-type: none"> • domestic burglary is now leveling with 4/5 per day and only 1 the previous Sunday – up to 50% of these is down to insecurities such as unlocked doors and open windows • theft from vehicle – satellite navigation systems being stolen from glove boxes. <p>Need to ensure the message of keeping property secure is properly disseminated.</p>	
11	<p>2008 – 09 End of Year Position and 2009 – 10 Budget sign off</p> <p>Sonia Rafferty presented this item to the Board explaining that a detailed report had been taken to the Planning and Commissioning Sub Group on Monday of this week where budgets and carry forwards had been agreed in principle. Sonia reported that the year end position was balanced and some savings had been made. Sonia is seeking sign off for budgets and</p>	

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	<p>carry forwards from the Executive Board. The meeting agreed:</p> <ul style="list-style-type: none"> • Outturn - in principle agreement subject to the final confirmed outturn position and Cabinet approval in July • 09/10 budget – In principle agreement subject to confirmation of funding from funding agencies <p>Sonia explained that the Executive Board has also been provided with a Commissioning Report highlighting delivery of in-house and external services within the annual planning framework and that CAA priorities had been discussed at the Planning and Commissioning Group earlier that week when agreement had been given to setting up a working group to look at partnership investment and potential cash savings. Sonia will take this forward.</p> <p>Don McLure, Chair of the Planning and Commissioning Sub Group added that great progress had been made in budget planning for 2010 – 11 and 2011 – 12.</p>	
12	<p>Probation Update Report</p> <p>Denise White presented this item to the Executive Board explaining there were two sections to it, the second being the Perpetuity Report on joint working on offender management in Derby which Kate Broadhurst would present. Denise updated the meeting on changes in Probation including:</p> <ul style="list-style-type: none"> • Trust application, including comments from agencies round the table, and the decision to apply as a stand alone Trust rather than merging with other areas mainly due to the budget situation – the result should be known by the end of June • Reconfiguring of services • Partnership working • LAA NI 18 – adult re-offending. <p>David O’Sullivan introduced Kate Broadhurst to the meeting explaining that Perpetuity had undertaken a piece of work to help steer partnership working in joint offender management. David informed the meeting that a report had also been completed for the NASUWT, David will distribute this.</p> <p>Kate Broadhurst presented the findings of the work to the Executive Board including:</p> <ul style="list-style-type: none"> • Introduction to research • Methodology • Why the agenda is important • Cost • Public duty to respond • Supporting vulnerable groups • Working in partnership • Key findings • Leadership • Planning and transparency • Workable structure • Effective processes 	

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	<ul style="list-style-type: none"> • Conclusion. <p>Key issues discussed included:</p> <ul style="list-style-type: none"> • Sentencing structure resulting in Probation being unable to work with offenders who receive a 12 month custodial sentence or less despite this group of offenders causing the highest level of medium re-offending and often being involved with numerous agencies for lengthy periods • Prolific and Priority Offender learning transferring to general offending – evaluation to be completed by the Ministry of Justice • Addressing this issue through a Reducing Offending Strategy • Reconfiguration of Nottingham Prison to become a community prison housing local offenders on short sentences and how we can work with them • Agencies being unaware how much they could be spending on offenders and targeting resources to reduce the cost and improve the support • How developed other areas are in comparison to Derby – Leicester and Bolton Beacon areas • Prevention and early intervention for health with regard to hard to reach groups – although specific work needed for mental health issues • Provision of Partnership Probation Officer within CSP (Mark Self) • Managing South Derbyshire • What next? <p>The meeting agreed:</p> <ul style="list-style-type: none"> • Mark Self to spend some time working out key things such as impact, outcome, quality of service and how we can make a difference and measure progress with a view to bringing a report and recommendations to the next Executive Board meeting • Andrew Flack to email Denise in support of the Trust application. 	<p>MS</p> <p>AF</p>
13	<p>YOS Challenges 2009 – 10 Report</p> <p>Suanne Lim, Head of Youth Offending Service, joined the meeting for this item. Introductions took place as this was Suanne's first Executive Board meeting since joining the CSP two months previously. Suanne updated the meeting on:</p> <ul style="list-style-type: none"> • First impressions of the service including <ul style="list-style-type: none"> - staff and resources - performance - concerns • Partnership arrangements and relationships • Challenges <ul style="list-style-type: none"> - prevention - integrating services with targeting youth support - new sentencing framework and Youth Justice Board presentation on the scaled approach; available for 	

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	<p>members to take away</p> <ul style="list-style-type: none"> • Safeguarding • Priorities • Youth Crime Action Plan. <p>Suanne recommended that the Executive Board consider the proposal of establishing a Multi-Agency Steering Group to oversee the implications of changes in the sentencing structure. The Executive Board agreed this proposal. Suanne will take this forward.</p> <p>Ray Cowlshaw thanked Suanne for her report. Key issues discussed included:</p> <ul style="list-style-type: none"> • Critical development of early prevention work • Strong input into Safeguarding and CYP Executive. 	SL
14	<p>DCP Co-ordinator's Report For information only. No queries were raised.</p>	
15	<p>Family Justice Centre – proposed Management Group Sonia Rafferty informed the Executive Board that the public launch of the Family Justice Centre will take place on Friday 19 June with a media day being held on Thursday 18 June. Invitations will be distributed in the next few days.</p> <p>Sonia explained that at the Planning and Commissioning Group on Monday 11 May she had proposed the establishment of an Operational Management Group to oversee the day to day running, function and risk of the Family Justice Centre. This Group would be set at Assistant Chief Officer level and would feed into the Planning and Commissioning and the Executive Board. Andy Hough had proposed that Inspector Sunita Gamblin be Chair of the Group. The Executive Board agreed with this proposal. Sonia will take this forward.</p> <p>Ray Cowlshaw thanked Sonia and requested that she arrange to update Councillors with regard to the Family Justice Centre. Sonia will arrange to do this through the Leader of the Council, Hilary Jones.</p> <p>Sonia invited Executive Board members to join her for a tour of the Centre at the end of the meeting.</p>	SR SR
16	<p>Any other business Police Budget decision Alan Goodwin updated the Executive Board on the decision regarding police budgets for 2009 – 10 and the likelihood of appeal.</p> <p>Sharon Squires return Ray informed the meeting that Sharon Squires will be returning to her substantive post as Director of the CSP on 8 June. As a result of this Andy is currently considering options available to him. On behalf of the Executive Board Ray thanked Andy for his sterling work over the last 12 months and wished him well.</p> <p>Last Meeting Ray added that as this is his last meeting he wanted to thank everyone around the table for their contributions over the years. Ray stated that he felt this has been a most significant partnership</p>	

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	that has seen real results in a broad range of services for the city from when it began as the YOS Management Board. Ray concluded by thanking the Officers of the CSP for their work.	
17	Date, time and venue of next meeting Friday 11 September 2009, 9.30am – 12.30pm, Meeting Rooms 1 & 2, 3 rd Floor, St. Peter's House.	