

**EAST RIDING COMMUNITY SAFETY PARTNERSHIP**

**9.30am - 18 June 2018  
Room 3, County Hall, Beverley**

**NOTES**

**In attendance:**

ClIr Horton (Chair)	(SH)	Cabinet Member and Portfolio Holder for Comm Safety
Paul Abbott	(PJA)	Interim Head of Housing, Transportation and Public Protection
Phil Gadd	(PG)	Humberside Police
Keith Hunter	(KH)	Humberside Police Crime Commissioner
Debbie Fagan	(DF)	OPCC
Sian Broughton	(SB)	CEO - ERVAS
Eoin Rush	(ER)	Head of Children and Young People Support and Safeguarding Services
Phil Jackson	(PJ)	Partnerships & Participation Strategic Manager
Marie Chappell	(MC)	Safeguarding Adults Board
Kate Munson	(KM)	Director National Probation Service
Tony Margetts	(TM)	East Riding of Yorkshire Public Health
Russell Wenn	(RW)	ERY CCG
Dan Meeke	(DM)	Humberside Fire and Rescue Service
Sandra Chatters	(SC)	HLNY CRC
Carla Rutherford (minutes)		Management Assistant, ERYC

No	Item	Action
1	<p><b>Welcome, introductions &amp; apologies</b> Apologies were received from Philip Ward Brian Coffey Dick Ikin Max Hough Scott Young Judith Leech Detty Tyler Kevin Hall Matthew Sutcliffe Amy Gilbert Neil Griffiths</p>	
2	<p><b>Notes of the meeting held on 19 March 2018</b> Approved.</p> <p><b>Matters arising from the minutes</b> <b>PJA</b> had asked in the previous meeting for agenda items and discussion points for future meetings to be sent to him – nothing received as yet.</p>	

	Request for any items to be sent to <b>PJA</b> .	<b>ALL</b>
3	<p><b>Police and Crime Commissioner – Keith Hunter</b></p> <p><b>KH</b> gave an update on national strategies – <b>KH</b> conversing with Home Office re Local Agenda and re-energising CSP’s, and how these can be made more effective. Nationally there seems to be much variation regarding the involvement of PCC’s within CSP’s. Home Office see a need to be seen to be taking action and support partnership work and crime prevention.</p> <p><b>KH</b> has four unitary authorities within his area they need awareness of the Serious violence strategy and Modern crime prevention strategy.</p> <p>Locally <b>KH</b> included as chair of Local Criminal Justice Board – this must work with CSP’s delivering outcomes for local areas. Humberside Police Force developing structure for Planning and Performance. Indicators on delivery have not been agreed across the force but interim measures, gathering data and measuring against outcomes is being worked towards.</p> <p>Phase 2 money will not be repeated this year, phase 1 core funding is guaranteed. Plans to deliver 1900+ Police Officers will reduce reserves.</p> <p><b>KM</b> asked <b>KH</b> if there have been any discussions around the role of Government Strategy Boards – will sit within MoJ. <b>KH</b> - not yet. Some interest has been expressed and there have been some discussions within the last month - pushing towards PCC’s.</p> <p><b>TM</b> – raised issues within re-offending. Wider well-being agendas. Amber Rudd – section 136’s. Custody suites.</p> <p><b>KH</b> – Health and Wellbeing Boards (HWBB) – not joined together. All outcomes delivered by HWBB. Wishes to see results from HWBBs. Contribution of Health is recognised nationally – pushing this with the Home Office. <b>KH</b> supports place-based approach and LA’s and CCG’s working together</p> <p><b>PJA</b> question – comparing ERYC CSP’s to others – funding and resources and the need for further development? <b>KH</b> – Yes, however CSP is statutory. <b>KH</b> would encourage seeing changes. Issues regarding the affect crime has on people. <b>KH</b> – how do you know it is working? Outcome based approaches are required. All CSP’s have made significant steps – need to embrace and maintain ambition.</p>	
4	<p><b>Crime Reduction Fund – consideration/approval of bids</b></p> <p><b>DF</b> –introduced the bids. Phase one funding for the year is £103,875, phase two is also £103,875, and phase three is £69,250. CRF – total flexi</p>	

	<p>funding is £173,125. The advisory panel has met and the following bids are recommended for approval.  Drifffield and district skatepark £9,950  Hedon Town Council £7,375</p> <p>Also approved but with a recommendation for funding over a longer timescale</p> <p>Moorlands community Charity Goole £20,000  The Hinge Centre Bridlington £20,000</p> <p>Bids <b>approved</b> in line with recommendations.</p> <p>It was confirmed that ERYC has appointed Two Ridings for the administration of the grants. Now in place up to March 2021.</p> <p><b>KM</b> suggested that successful bids could have a CSP board member attached for support and evaluation. <b>TM</b> noted we were well supported by Two Ridings. <b>PJA</b> – do we have volunteers for bids? <b>PJA</b> to get list of boards needed. <b>DF</b> to send list to <b>PJA</b>. <b>Cllr H</b> – need to make map to show bid locations for ease of visits.</p> <p><b>SB</b> noted that she had not been included in the panel process, after discussion it was agreed that this was due to the absence of key staff members.</p>	<p><b>PJA/DF</b></p>
<p>5</p>	<p><b>Bridlington Early Intervention Project</b>  <b>PJA</b> presented a paper that had been prepared for the system leaders meeting, to update the group on the current position with the project. The PCC's office has been supporting Early Intervention across Humberside Police Force area. The paper showed the current position in relation to sharing information and evaluating the effectiveness of interventions.</p> <p><b>PG</b> added Lancashire has ties with academia to measure success with Early Intervention. Humberside Police Force has signed up to trial project – compare programme 'Connect Partners' software provides access through a portal. Aim of project is to get Partners together. Trailing in EI. Hilderthorpe is the chosen area – defining areas by geo-fence.</p> <p><b>PG</b> to keep board updated.</p> <p><b>PJA</b> added Ryan's team looking at database on single family records system. <b>PG</b> advised each agency can restrict access to other data. Gareth Hughes gave a positive demo on Friday.</p>	<p><b>PG</b></p>

	<p><b>SB</b> –Asked re links to voluntary sector, PJA confirmed Bridlington Youth coalition is a key group and EI team have key contacts.</p>	
6	<p><b>PCC Grant Funding Agreement</b></p> <p>The document was attached - PJA highlighted the levels of activity that would be required by the partners to meet the standards of the agreement. Work streams include an outcome based plan which is scheduled for approval at the CSP meeting in September. A refresh of the JSIA is then required.</p> <p><b>Action – OBA workshop is scheduled as first step – RW-B will lead.</b></p> <p><b>KH</b> – emphasized that the grant agreement was not an ‘administrative’ requirement.</p> <p><b>PJA</b> – confirmed he was trying to emphasise commitment necessary from those at the meeting in order to ensure that the funding objectives were achieved.</p> <p>All partners agreed to commit to the requirements of the agreement.</p> <p><b>DF</b> – confirmed the OPCC provides time and support, however the distribution of activity across Partnership is not even.</p> <p><b>TM</b> questioned the separate drug treatment grant currently received; contract ends at the end of financial year. <b>KH</b> - ambition is any money should come through CSP. Should it be commissioned in a different way is for the group to decide. <b>TM</b> raised the question if a paper needs doing on Drugs and Alcohol for the September meeting outlining options? Public Health grant ends at the end of this financial year. <b>KH</b> to consider extending funding for one year.</p> <p><b>Action – TM to produce Paper by September.</b></p> <p><b>DF</b> advised lots of work had already been done re wider planning for CSP. <b>KM</b> advised to feed into CSP meeting, and also invite section leaders to feed into the board.</p> <p><b>PJA</b> – there are ongoing requirements to approve funding. Main thing to do is to develop outcome based plan for September.</p> <p><b>Action – PJA to send meeting date for workshop</b></p>	<p><b>RW-B</b></p> <p><b>ALL</b></p> <p><b>KH</b></p> <p><b>TM</b></p> <p><b>PJA</b></p>
7	<p><b>Declarations of interest</b></p> <p><b>Phase 2/3 – consideration of bids</b></p> <p><b>DF</b> advised there were three applications to consider last financial year which had been deferred through inadequate funding. Bids have been scored at the first stage. Three were recommended to the CSP for approval. Conflicts of interest around the table were discussed, no one can vote on their own bid.</p>	

<p>Bid 1 – considered at last CSP – Not In Our Community (NIOC). <b>KH</b> provided interim funding of £10k. The need therefore was for £15k reduced from £25k. The minimum score for approval was 13 out of 18. NIOC reached 13. Re. CSE, training is done in schools. Funding is to supplement service across the board. <b>KM</b> noted the service receives great feedback and there is a significant need for more NIOC. Needs to review value for money. <b>ER</b> supported this.</p> <p>Re. County Lines, CSE and missing children – <b>PJ</b> confirmed there is duplication but it is complementary. Need to make sure there is good communication. <b>PG</b> echoed that the work is worthy. <b>PJA</b> asked if there is a need for a presentation here.</p> <p><b>Action - DF/KM to do CSE agenda/Paper and do a joint visit.</b></p> <p><b>PJA</b> clarified votes – all voted in favour – <b>approved.</b></p> <p>Bid 2 <b>PJ</b> – Goole Youth Action – Negative to Positive outcomes. The bid was for £76,663 over 3 years. The evaluation score was 18 out of 18. At present 13 young people are actively engaged.</p> <p>All voted in favour – <b>approved.</b></p> <p>Bid 3 ERVAS, Youth Coalitions support Project. The bid was for £122,652 over three years. The bid had been carried forward from the previous meeting and discussion of approval took place.</p> <p><b>TM</b> questioned if the CSP had considered any potential overlaps between this proposal and the East Riding support contract. <b>SB</b> responded that there will be some work around the funding to support activities. <b>PJA</b> confirmed this is an existing area of work and the Bridlington coalition supports the Early Intervention Team. <b>DF</b> confirmed the bid scored as a full 18 points and other organisations would benefit from the joint work it provides.</p> <p><b>CIr H</b> asked if there should be a decision today. <b>DF</b> suggested approving for 12 months is another option. <b>KM</b> raised it is hard to make a decision without proper information. <b>RW</b> asked if there are any issues with one year funding, ie. staff on a one year contract? <b>DF</b> suggested another option is to approve for three years – and for clarification on duplication to be obtained within four weeks. <b>PJA</b> clarified the resolution as the CSP approves funding, but on the understanding that no work is duplicated.</p> <p>All voted in favour – approved subject to check being undertaken, and if work is duplicated then it will come back to the group for discussion.</p> <p><b>Action – PJA to confirm outcome of check.</b></p>	<p><b>DF/KM</b></p> <p><b>PJA</b></p>
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8	<p><b>Briefing Papers / Standing Items from Members</b> Papers circulated. <b>TM</b> raised the point that since the Reducing reoffending group paper was written, the government has provided £6.5m for work with children with alcoholic parents.</p>	
9	<p><b>Domestic Abuse Steering Group</b> <b>PJA</b> confirmed the sub group has met and is looking at MARAC review, health sector referrals and equality of access across the population. <b>KM</b> raised the question if any plans are in place in terms of the increase in domestic violence due to the World Cup? Police confirmed – tweets and Facebook message to go out, all agencies on the DA group have agreed to re-use messages. <b>KM</b> advised there is potential for increased referrals during this period.</p>	
10	<p><b>Any Other Business</b> Review officer post, <b>PJA</b> to circulate the post details to partners to see if there are any colleagues interested in the opportunity</p> <p>JSIA update – <b>PJA</b> confirmed that the next refresh of the JSIA must follow the strategic plan preparation and <b>All</b> partners need to consider their relevant sources of information.</p>	<p><b>PJA</b></p> <p><b>All</b></p>
11	<p><b>Date and Time of future meetings (all at County Hall)</b> Monday 17 September 2018 - 9.30am Monday 17 December 2018 - 9.30am Monday 18 March 2019 - 9.30am</p>	