



York & North Yorkshire Safer Communities Forum

Notes of the Meeting held on 22 January 2007 at 2.00pm at County Hall, Northallerton

Present: H Mosley, Chair (Safer Ryedale/Chief Exec RDC), B Cross (NYCC), J Dillon (Scarborough BC), N Hutchinson Vice-Chair (NYFRS), M Adcock (Gov Office), J Flanagan (NY & York PCT), N Garside (Harrogate CDRP), D Winspear (Craven CDRP), R Taylor (Hambleton CDRP), J Williams (NYCC), A Richards (RDC), A Leslie (NYP), D Collins (NYP), W Burns (Probation), N Burnett (LCJB), P Simspon (HDC), S Pudney (NYPA), J Mowatt (Safer York), T Collins (York CC), M Ryan (Probation) P Farrimond (NYYPCT), L Ingleson (YOT), J Waggett (Ryedale DC), M Connor (Selby DC).

1. Apologies: L Smith (Richmondshire CDRP), Dr P Kirby (NYYPCT).

2. Notes of Meeting 13 October 2006

2.1 Following a query on item 6 regarding whether the SSCF would be top sliced for county wide projects in 07/08 or 08/09, it was confirmed that this would be the intention if appropriate in 08/09, the notes of the meeting were accepted and approved by the group.

3. Matters Arising

3.1 Item 6 as above.

4. Notes of Strategic Filter Group Meeting 20/12/06

4.1 The SFG will meet after each Safer Communities Forum meeting and arrange for any work to be carried out, also before if necessary to set the agenda. A Strategic Working Day is proposed for May.

4.2 There was a query on Item 2.2 of the SFG Notes and this would be picked up in item 8 of the agenda on LAA Update. The notes of the SFG were accepted.

5. YNYSCF Structures Paper

5.1 This paper had been prepared following the initial discussions at the last meeting. However since preparing this paper a number of anomalies have shown up due to the JCGs progressing and developing their membership and terms of reference etc and it now needs to be harmonised to reflect the developments. Also to include York CC.

5.2 Another development was that the JCGs were electing their own Chairs rather than one of the SFG members. This was accepted as a practical development of this structure and that it needs to be focused on outcomes. It was agreed that the SFG takes an overview and need to link/liaise with the JCGs.

6. JCGs Reports

6.1 CDRP Managers

6.1.1 The Terms of Reference had been circulated and the Forum accepted these.

6.1.2 It was agreed that performance monitoring for all the JCGs would be by Exception Reports to the Forum and any strategic barriers would be brought to the Forum for resolution.

6.2 Alcohol

6.2.1 Report was accepted with suggestion to link York CC into this and to link across other LAA themes as appropriate such as health.

6.3 Domestic Violence

6.3.1 Report was accepted with suggestions to include an item on Action Plans and to include a membership list to reflect the other JCGs Terms of Reference format.

6.4 Information Sharing

6.4.1 A late paper for the meeting had been circulated by e-mail outlining a Business Case for a Data Management Project by NYP. For clarification J Mowatt gave the background to this regarding the need for data for the Neighbourhood Policing Teams and the County wide Data Sharing Project that has been in existence for a number of years.

6.4.2 Acting Dep. D Collins informed the Forum that the portfolio for Community Safety had been transferred to himself and this included that Data Project, however funding had not followed at the moment, this would be confirmed in the next week.

6.4.3 It was confirmed that the Terms of Reference that had been circulated were for the Data Sharing JCG with the purpose of developing a model to support neighbourhood safety. The membership would include people from other agencies who had the expertise to contribute.

6.4.4 The Terms of Reference were accepted.

6.5 PPO

6.5.1 The Terms of Reference were accepted with suggestions on membership and the inclusion of York CC.

6.6 General

6.6.1 Concern was expressed on the number of minutes that could be circulated from the JCGs and SFG. It was agreed that the role of the SFG would be to create the exception report for the Forum rather than circulate all the minutes.

7. Financial Report

- 7.1 This will be a standing item on the agenda at future meetings.
- 7.2 The CDRP Managers are working on populating a template that will give a consistent overview of funding across the county and this will be brought to the next meeting.
- 7.3 The report was endorsed and agreed that this item would be confidential and not published on any website etc.

8. LAA Update

- 8.1 B Cross updated the Forum on progress towards the final submission of the LAA for 1st February. Comments from Gov Office have been taken into account and included e.g. additional PPO targets. Will need to address the links between York & N Yorks.
- 8.2 There were 2 issues to note; a) stretch targets need to be finalised and at the moment the one on violence may not go through due to the complexities of the figures but are looking at developing a number of other indicators / measures such as sanctioned detections and Fixed Penalty Notices. b) The LAA Management Group has tasked each thematic group to look at performance management framework.
- 8.3 It was agreed that this would be put to the SFG to consider and for the CDRPs to link in to provide practical advice and to contribute. York CC has already considered this and are willing to give an input.

9. Horizon Scanning

- 9.1 This paper had been prepared by J Mowatt and C Fields to flag up what is coming round the corner that the Forum and CDRPs need to be aware of. The report was accepted.

10. Partnership Agreement

- 10.1 S Pudney reported that the Audit Commission review of North Yorkshire Police Authority had raised Partnership Agreements as a significant item and the Authority was criticised for not having these in place.
- 10.2 ***Action: B Cross to raise and progress with NYSP, as this will eventually affect other agencies. D Winspear/N Hutchinson to provide S Pudney with the F&R document on Partnership Agreements that they are developing.***

11. Neighbourhood Watch & Other Watch Groups

- 11.1 Acting Dep. D Collins reported that following the recent review of Neighbourhood Policing it revealed that NHW have been neglected and NYP would be looking at revitalising this organisation.
- 11.2 ***Action: Acting Supt A Leslie to contact CRDPs to set up a group and develop a blue print.***

12. Election of Chair

12.1 B Cross had circulated a paper on Voting Arrangements and following discussion on whether those only present at the meeting voted or those on the membership list had a vote by e-mail it was agreed to take this to the NYSP as this will be an issue for all the thematic groups.

12.2 In the interim the Vice Chair would be Chair and the election of a Vice Chair would take place later.

13. A.O.B

13.1 There were no items for this.

13.2 At the close of the meeting N Hutchinson (Vice-Chair) thanked Harold Mosley for his hard work in Chairing the Forum and seeing the group through this development stage of the LAA and that he is held in high regard.

14. Date of Next Meeting

14.1 .