



York & North Yorkshire Safer Communities Forum

Notes of the Meeting held on 20 March 2007 at 10.00pm at County Hall, Northallerton

Present:

A Hudson on behalf of T Collins (York CC), **A Leslie** (NYP), **A Richards** (RDC), **B Cross** (NYCC), **C Shield** on behalf of N Irving (NYFVO), **D Collins** (NYP), **J Williams** (NYCC), **L Ingleson** (YOT), **L Smith** (Richmondshire CDRP), **N Custance** (GOYH); **N Hutchinson** (Chair (NYFRS)), **P Simpsom** (HDC), **R Taylor** (Hambleton CDRP), **S Pudney** (NYPA)

Apologies:

D Winspear (Craven CDRP), Dr P Kirby (NYYPCT), J Dillon (Scarborough BC), J Flanagan (NY & York PCT), J Waggott (Ryedale DC), M Connor (Selby DC), N Garside (Harrogate CDRP), N Irving (NYFVO), P Farrimond (NYYPCT), T Collins (York CC), W Burns (Probation)

Item	Notes	Action
1.0	WELCOME	
	Nigel Hutchinson updated the Forum on the election of a new Chair, the NYSP had received the paper on this issue and had agreed that this should be progressed once the appointment of the new Chief Constable had been made, as one of the key partners. NH would continue as Acting Chair	
2.0	NOTES OF MEETING 22ND JANUARY 2007	
2.1	The notes of the meeting were accepted and approved by the group	
3.0	MATTERS ARISING	
3.1	<u>Item 10.2 Partnership Agreements – S Pudney</u> To satisfy the Audit Commissions review with North Yorkshire Police Authority regarding having Partnership Agreements in place it was suggested that the CDRPs need only to amend their Constitutions to ensure the items in the checklist (previously circulated) were included. S Pudney to progress with CDRP Board Members	SP
3.2	<u>Item 6.4.2 Portfolio for Community safety including Data Project – D Collins</u> D Collins updated members by stating the funding had been organised and the posts will be advertised shortly however the location for the posts was still to be agreed and this should be resolved in two weeks	DC
3.3	A Leslie advised group of the next JCG meeting – 22 nd March 2007, Thursday afternoon	AL
4.0	STRATEGIC FILTER GROUP : FOCUS OF ATTENTION 2007-08	

	<p>N Hutchinson presented a paper on Focus of Attention for 2007/08 setting out a proposed way forward.</p> <p>Key issues arising from group discussion:</p> <ul style="list-style-type: none"> • There needs to clarity on the term 'Ward'; • Links need to be clarified with CDRP's strategies ; • The group should look at the implications of the Government's National standards in relation to the strategy; • Suggested additional work area for the paper 'Managing and Coordinating Programme of Work'; • Suggested SFG use the paper as a checklist to keep track on progression. The group agreed. 	SFG
5.0	PROGRESS AND EXCEPTION REPORTS	
5.1	<p>Alcohol</p> <p>It was reported a national Alcohol Harm Strategy was in development and being customised to local areas which will highlight interventions and costings available for local areas.</p> <p>It was confirmed anti-social behaviour was included in the draft strategy.</p> <p>It was agreed the Forum would receive a presentation on the development of the strategy at its next meeting</p>	BC
5.2	<p>Data & Information</p> <p>JCG meeting arranged for 22 March, report to follow at the next meeting</p>	AL
5.3	<p>Domestic Abuse</p> <p>B Cross reported there being a clear view of tasks and focus of the work. Area's for development:</p> <ul style="list-style-type: none"> • Multi-agency and funding; • Better representation of key agencies at meetings to ensure work can be taken forward efficiently (BC to write to partners) • P Simpson suggested a reference to Children Safeguarding Board be added to ensure people understand the connectivity's. 	BC
5.4	<p>PPO</p> <p>The report was received and noted. It was stated that the strategy and action plan for the PPO is being developed to fit in with the National PPO document.</p>	
5.5	<p>CDRP Managers</p> <p>RT reported that work of the group had been focussed on the development of the finance paper (see 6.0)</p>	
6.0	FINANCE REPORT	
	<p>R Taylor presented a paper to stimulate debate concerning future funding of CDRP's by statutory partners at a county-wide level and the development of prioritisation principles that will affect deployment of any monies that may become available to the Forum through the LAA process.</p> <p>Suggestions for development:</p> <ul style="list-style-type: none"> • Draw up various scenarios of the formula for the allocation of funding to establish the effects and impact these have on 'need' and funding; • Add the balance of expenditure to show as a deficit or surplus; • Work to be done around 'Issue 1' of the paper first which will determine the direction for the remaining questions to be addressed. This should highlight milestones and timelines. 	

	<p>The paper was welcomed by the group and recognised as being developed into a 'value for money' report which will highlight any gaps, provide activity analysis and give an early intervention on any problems that develop.</p> <p>It was agreed the SFG would co-ordinate the work necessary to take this work forward.</p>	SFG
7.0	PROPOSAL FOR YORKSHIRE & HUMBER SUB-REGIONAL ALCOHOL NETWORK STRUCTURE	
	Paper received and it was clarified that J Flanagan was the link between the network and the Alcohol JCG.	JF
8.0	LAA UPDATE	
	<p>B Cross reported that comments had been received on the draft submission document. All necessary amendments have been made and will be signed off as planned by Ministers in a formal signing ceremony on 29th March 2007.</p> <p>Target Lead Officers roles have been identified all with defined roles and a meeting has been arranged for Monday 26th March 2007 with coordinators to ensure ownership of individual targets and a proposal will be put together which will go to CDRP Managers at their meeting of 13th April 2007.</p> <p>A quarterly status report will be presented to the group on the progress of targets. In developing targets, risks will be assessed by putting in place a red, amber, green traffic light structure.</p>	BC TLO /PMO
10	DATE & TIME OF NEXT MEETING	
	Thursday 21 st June 2007. at 10am in MR3 County Hall, Northallerton	