

Safer, Stronger Leadership Group,  
Friday 17<sup>th</sup> July 2009, 2pm,  
Room 2 Rudheath Centre

Item 1 Attendance and apologies

In attendance	Agency	Apologies	Agency
Superintendent Tim Jackson,	Cheshire police.	Cllr. Lyn Riley,	CW&C.
Jane Makin,	Cheshire West and Chester.	John Davidson,	Probation.
Mark McLoughlin,	Cheshire police.	Robbie Taylor,	CW&C.
Moira Chapman,	Cheshire police Authority.	Richard Nickson,	CW&C.
Damon Taylor,	Cheshire police Authority.	Anne Lloyd,	DAAT.
Neil Elwood,	DAAT.	Trisha Stairmand,	Central & Eastern Cheshire PCT.
Gavin Butler,	CW&C.		
Rob Woodward,	Cheshire police.		
Sam Exton,	Cheshire police.		
Angela Davies,	CW&C.		
Carol Berry,	Chester Voluntary Action.		
John Salt,	Cheshire fire.		
Tracey Aimes,	Local Criminal Justice Board.		
Jo Jones,	CW&C.		

Item 2 Minutes of the last meeting / matters arising

Accuracy

One amendment received regarding minutes dated 8<sup>th</sup> May 2009; the agency Trisha Stairmand represents Central & Eastern Cheshire PCT.

**Action update:**

Action Number	Action	Lead name	Update
1.	Develop and circulate a competency framework.	Jane Makin	Circulated.
3.	Group discussion regarding cross cutting themes around consultation and communication.	Members. Agenda item.	Discussed.
4.	Review problematic Licensed premises in Chester City Centre.	Jane Makin / Licensing team.	On-going. Closed.
5.	Explore potential of identifying street population in Chester City Centre to measure rates of incidents effectively.	Jane Makin.	Chester Renaissance lead. JM to

			bring results to the group when available.
6.	Develop a tier in the CS Structure between LSP and SSCWAC, to avoid duplication of processes across thematic partnerships.	Gavin Butler/ Robbie Taylor.	Thematic leads meeting established in LSP structure.
7.	Set up a sub-group of the partnership to develop a commissioning model.	Jane Makin.	PD consulted Graham Atkinson, paper circulated.
8.	Establish procurement rules.	Mike Lewis.	Covered in agenda item.
9.	LAA Delivery plans and Stronger discussion at the next meeting.	Members.	Agenda item.

<b>Item 3</b>	<p><b>LAA Performance report</b> SE delivered a presentation on the LAA Out turn performance for 2008/9. Presentation circulated at the meeting.</p> <p>Cheshire Constabulary will include a confidence question in their quarterly survey that will work as a proxy indicator for NI4 and NI21.</p> <p>There is currently no reliable data available relating to NI30. <b>Action:</b> RW will develop a proxy measure prior to the next meeting.</p> <p>A discussion was held regarding the preferred template of future performance reporting. SE circulated a copy of a model used in Halton and asked for feedback via email. The model will be used as a pilot with comments accepted at the next meeting.</p> <p>The group agreed that the report should include BCS Comparator Crimes including: Acquisitive crime; Burglary reporting; Criminal Damage and ASB.</p>	<b>RW</b>
<b>Item 4</b>	<p><b>Commissioning strategy and budget</b></p> <p><b>Commissioning strategy</b> Refer to circulated report.</p> <p>DT commented that the final quarter of the year is too late to review current commitments and de-commission. The review needs to take place in quarter 3 to allow sufficient time.</p> <p>The section relating to piloting new initiatives needs to be strengthened in terms of building in a robust evaluative</p>	

	<p>methodology.</p> <p>JJ recommended that we review the Area Based Grant process and align the process in terms of future commissioning. <b>Action:</b> GB will progress aided by JJ.</p> <p>Subject to amendments the group agreed to move the paper from draft to an accepted document.</p> <p><b>Budget</b> See circulated paper. 'Safe' money has now moved from capital to revenue. 30k allocated to resource Gating.</p> <p>JS has put in an application to Future Jobs Fund to pay for two young people aged 17 – 24 years to be trained to be able to deliver the 'Safe' package. This would enable the partnership to be in the position to commission a service locally rather than outsourcing from April 2010.</p> <p>RW circulated a paper regarding Home Office Capital funding. The group verbally supported the request.</p>	<b>GB</b>
<b>Item 5</b>	<p><b>Priority and Prolific Offenders</b></p> <p>RW circulated a paper. For clarity the paper refers to a Nacro worker, this should read Re-settlement officer to be in line with procurement standards.</p> <p>MC highlighted the low funding amount requested for travel expenses. The group agreed this figure should be increased.</p> <p>The bid is unclear with regards to how it will impact on first time entrants into the Criminal Justice System. MC suggested removing the reference.</p> <p>NE recommended that clarity is gained from Nacro that they will work with offenders outside of their normal age range which is up to 25 years. RW confirmed that as a result of joint management arrangements the age range wouldn't apply. NE highlighted that in terms of drug treatment, offenders should already be on a Drug Intervention Programme (DIP).</p> <p>JJ recommended that we review in 12 months in light of the commissioning strategy and in line with procurement rules.</p> <p>The group supported the bid in principal with the amendment of £3 extra for travel expenses. £35k agreed in total.</p>	
<b>Item 6</b>	<p><b>Non statutory offenders</b></p> <p>Under current arrangements Cheshire Probation Service are unable to resource working with non-statutory offenders.</p> <p><b>Action:</b> JD to provide a business case for discussion at the</p>	

	September meeting.	JD
<b>Item 7</b>	<p><b>LAA Delivery Plans</b> All LAA Delivery plans have been completed with the exception of NI4 which remains in draft form; this plan needs to be developed in the APB's. The group acknowledged that NI4 and the Stronger element of the partnership needs significant work. <b>Action:</b> JM to convene a 'sub group' involving CB, GB, CB, JM and AD to look at developing the 'Stronger' work programme.</p> <p>The plans need to be provisionally signed off by the Safer Stronger group before the LSP on 30/07/09. The deadline for any comments from the group is Friday 24<sup>th</sup> July 2009. <b>Action:</b> AD to make any requested amendments before circulation to the LSP. The plans will be re-distributed prior to the SSCWAC Leadership group in September for a final sign off.</p>	JM  AD
<b>Item 8</b>	<p><b>Community safety Partnership Plans</b> A statutory requirement of the CDRP is to produce a Partnership Plan. The plan will run from 2009 – 2011. The plans will be chaptered per APB and will each include 4 priorities. JM circulated a paper containing suggested priorities for discussion.</p> <p>The group discussed the appropriate body to sign off the plans. <b>Action:</b> Tim Jackson to clarify at the LSP whether the responsibility to sign off the plans sits with the Safer, Stronger Thematic Partnership or the APB.</p>	TJ
<b>Item 9</b>	<p><b><u>Any other business</u></b></p> <p><b>Non designated indicator</b> Agreed removal of non designated indicator Percentage increase in Local Authority spending in contracts and grants to Third Sector organisations.</p> <p><b>Horizon scanning workshop</b> Will take place Thursday 15<sup>th</sup> October 2009. The group will be facilitated by Chris Fox, MMU and will review the prominent factors that will impact on crime in Cheshire West. Factors that will be discussed include: Economics and the availability of drugs and alcohol. The group will look towards planning towards best case scenarios. JM asked members to forward 3 names of people within their organisation to attend the workshop. Full invites and agendas will be sent out week commencing 5<sup>th</sup> October.</p> <p><b>Community Cashback</b> See submitted paper requesting in principal support for a burglary reduction initiative in Ellesmere Port. The group supported the initiative in principal.</p> <p><b>Water Safety</b> John Salt is in the process of producing a Water Safety paper</p>	

	that will be made available to the group.	
<b>Item 10</b>	<b>Date and time of next meeting</b> Friday 11 <sup>th</sup> September 2009, 2pm at Wyvern House, Winsford.	