

Safer, Stronger Cheshire West and Chester Partnership
Meeting held Friday 8th May 2009, 2pm
At Vauxhall Suite, Civic Hall, Ellesmere Port

Item 1 Attendance and apologies

In attendance	Agency	Apologies	Agency
Moira Chapman,	Cheshire Police Authority.	Anne Lloyd,	Drug and Alcohol Action Team.
Damon Taylor,	Cheshire Police Authority.	Trisha Stairmand,	Cheshire West PCT.
Cllr Lynn Riley,	Cheshire West and Chester.		
Graham Atkinson,	NHS Western Cheshire.		
Philip Christian,	Cheshire Constabulary.		
John Salt,	Cheshire Fire and Rescue Service.		
Mark Blunson,	Cheshire West and Chester.		
John Davidson,	Cheshire Probation.		
Cathy Boyd,	Cheshire West and Chester.		
Robbie Taylor,	Cheshire West and Chester.		
Mike Lewis,	Cheshire West and Chester.		
Tracey Ames,	Local Criminal Justice Board.		
Superintendent Tim Jackson,	Cheshire Police.		
Ins. Mark McLoughlin,	Cheshire Police.		
Gavin Butler,	Cheshire West and Chester.		
Jane Makin,	Cheshire West and Chester.		

Item	Terms of reference including election of Chair and Vice-Chair	Lead name
2	<p>Terms of reference agreed. Frequency of meetings confirmed as bi-monthly. One meeting will be held in public in line with LCJB Justice Seen campaign.</p> <p>Election of officers: Mike Lewis nominated Tim Jackson as Chair, seconded by Moira Chapman. Agreed. Mike Lewis nominated Cllr Lynn Riley as Vice Chair,</p>	

	seconded by Moira Chapman. Agreed.	
Item 3	<p>Minutes of the last meeting Agreed as a true record.</p> <p>Action Update:</p> <ol style="list-style-type: none"> 1. Briefing note on skills assessment of members of the Safer Stronger group. Outstanding. JM to circulate a competency framework. 2. Community Consultation completed. Results in ring binder. Action closed. 3. Meeting to discuss cross cutting themes around communication and consultation. To be included as an agenda item at the next meeting. 4. Detailed Area Based Grant Budget. Agenda item. Closed. 5. Compile a definitive list of posts supported by the area based grant. Completed and circulated. Action closed. 6. Employing agencies for posts funded by ABG have all received a letter confirming CDRP commitment for posts over the next financial year. Action closed. 	JM
Item 4	<p>Strategic Intelligence Assessment (SIA) refresh JM delivered a powerpoint presentation illustrating priorities from the SIA (see attached presentation). All LAA national indicator improvement targets have been met in all 8 categories in the Safer, Stronger block. The following comments were made throughout the presentation: Re-offending data: Probation information from Home Office cannot be disaggregated further than CWAC level. ABH recommendation: Add in a review of identified problematic licensed premises such as Cruize, St Johns Street. Review potential of identifying street population for City as an effective indicator. JS suggested Imaginative Surveying of the area with PCSO/Fire Service advocates working together. Members accepted recommendations highlighted in the presentation.</p>	JM JM
Item 5	<p>Proposed LSP and thematic structures GB discussed the proposed structure (see attached) highlighting links to LAA National Indicators. MC suggested there needs to be an additional group added into the chart in between the LSP and SSCWAC. The group should include members that sit on a number of LSP thematic partnerships to ensure a joined up approach and to avoid making parallel tracks. RT confirmed that he will take on this joining up role and agreed with the concept of a formalised group.</p>	GB / RT
Item 6	<p>Area based grant capacity The shadow SSCWAC endorsed the budget at the</p>	

	<p>February meeting. The group agreed that in future they would use a commissioning model to ensure that budget expenditure was based on priorities. GB requested the group to consider two additional budget items that need a decision urgently to ensure continuity of current service. Rape and Sexual Abuse Support Centre (RASASC): require a contribution from partners. The request from SSCWAC is 10k. GB requested the decision be delegated to the Chair. 'Safe' Partnership requires a 30k capital commitment to continue the level of service into the next financial year. The group discussed the commissioning model in detail. Action: A subgroup will be formed to design the commissioning model including Jane Makin, Gavin Butler, Damon Taylor and Robbie Taylor. Action: ML will speak to Andy Williams to establish commissioning/procurement rules. Specifically in terms of reviewing whether the 'Safe' scheme could be delivered in house. Agreed: Continue to support 'Safe' until a review of alternatives has been completed. 10k agreed for RASASC.</p>	<p>JM</p> <p>ML</p>
<p>Item 7</p>	<p>LAA Delivery Plans LAA NI Delivery Leads continue to meet monthly. Draft delivery plans have been completed for all 8 indicators. Further work needs to continue to ensure plans are completed for by 30th June. Action: JM will include as a substantial agenda item on the next SSCWAC group. ML reported that from an LSP perspective there is concern around the 'Stronger' section of the Safer, Stronger block. Action: JM to include Stronger as an agenda item for Cathy Boyd at the July SSCWAC group.</p>	<p>JM</p> <p>JM</p>
<p>Item 8</p>	<p>Any other business DT/Police Authority offered to lead on community engagement on behalf of SSCWAC. Initially DT proposed mapping who and what consultations are already taking place in order to avoid consultation fatigue. DT asked for support from the group in terms of ideas and volunteers. Jane Makin, Tracey Aimes offered their time. LR suggested looking at alternative methods of communication such as Facebook and You Tube to engage with a young age category. John Davidson is reviewing the direction of travel for reducing re offending. He is looking at encouraging justice agencies to work together to develop a strategy for targeting non statutory repeat offenders in Cheshire. He wants to fill a gap that is currently experienced by offenders who still have significant support needs but are currently not</p>	

	<p>PPO. Action: JD will provide a full proposal paper to this meeting in July. Tracey Aimes discussed the LCJB staff engagement plan that highlights the need to eradicate the blame culture for other agencies.</p>	
Item 9	<p>Date and time of next meeting. Friday 17th July 2009, 2pm at training room 2, Rudheath Centre.</p>	

Future meeting dates

Date	Venue
Friday 11 th September 2009, 2pm	Room 2, Wyvern House.
Friday 13 th November 2009, 2pm	Billiard Room, Barbour Institute, Tattenhall.
Friday 15 th January 2009, 2pm	Blacon Community Trust Board Room, Dee Point Road, Blacon.
Friday 12 th March 2009, 2pm	Vauxhall Room, Civic Suite, Ellesmere Port.

Action List

Action Number	Action	Lead name
1.	Develop and circulate a competency framework.	Jane Makin
3.	Group discussion regarding cross cutting themes around consultation and communication.	Members. Agenda item.
4.	Review problematic Licensed premises in Chester City Centre.	Jane Makin / Licensing team.
5.	Explore potential of identifying street population in Chester City Centre to measure rates of incidents effectively.	Jane Makin.
6.	Develop a tier in the CS Structure between LSP and SSCWAC, to avoid duplication of processes across thematic partnerships.	Gavin Butler/ Robbie Taylor.
7.	Set up a sub-group of the partnership to develop a commissioning model.	Jane Makin.
8.	Establish procurement rules.	Mike Lewis.
9.	LAA Delivery plans and Stronger discussion at the next meeting.	Members.