

EAST RIDING COMMUNITY SAFETY PARTNERSHIP

MINUTES – 30 September 2019

Room 1, County Hall, Beverley

Attendance:

Darren Downs (Chair) (DD)	Chief Superintendent North Bank Policing – Humberside Police
Paul Butler (PB)	Humberside Police
Cllr John Dennis (JD)	Portfolio Holder for Community Safety
Paul Abbott (PA)	Head of Housing, Transportation and Public Protection
Sian Broughton (SB)	ERVAS
Debbie Fagan (DF)	Office of the PCC
Kate Munson (KM)	National Probation Service
Lee Potter (LP)	Humberside Fire & Rescue Service
Sonia Leake (SL)	Humberside, Lincolnshire & North Yorkshire CRC
Nick Middleton (NM)	SMILE Foundation
Marie Chappell (MC)	Safeguarding Adult Board Manager
Tony Margetts (TM)	ERYC Substance Misuse Commissioning Manager
Russell Wenn (RW)	NHS East Riding of Yorkshire CCG
Kat Taylor (KT)	Senior Business Transformation & Improvement Officer
Lynda Tomlinson (LMT)	Minutes

Apologies:

Dan Meeke (DM)	Humberside Fire & Rescue
Jackie Green (JG)	Humberside, Lincolnshire & North Yorkshire CRC
Robbie Walker-Brown (RWB)	Office of the PCC
Eoin Rush (ER)	Director – ERYC Children and Families Services
Max Hough (MEH)	Crime and Disorder Reduction Manager
Charlotte Hetherington (CH)	CSP Officer

No.	Item	Member
1.	<p>Welcome, introductions and apologies DD welcomed everyone to the meeting.</p>	DD
2.	<p>Minutes from the previous meeting The minutes and actions from the meeting held on 1 July 2019 were reviewed and agreed as an accurate record.</p>	DD
	<p><u>Matters Arising</u> Domestic Abuse Safeguarding Board – Shelley Goodinson now in post as co-ordinator and first meeting of the Board will be held on 30 October. Invitees include commissioners of services.</p>	PA
	<p>Interviews for CSP Administrator position are to be held shortly.</p>	PA
	<p><u>TTCG</u> PB to organise a presentation for the next CSP meeting on 16 December. Updates to be added as an agenda item for future meetings. DD extended open invitation to members to attend future meetings. Action – PB to circulate dates.</p>	DD/PB
3.	<p>CSP Plan DM to brief members post-meeting via email.</p> <p>Planning Day held on 9 August 2019. Work-in-progress on priorities, which are:</p> <ul style="list-style-type: none"> ○ People feel safe and are safe ○ Places where people live, work and visit are safe ○ We make a difference by working together <p>DF – no specific resource available, no one identified with capability or skill to take this forward. DD confirmed that progress must be maintained however. Action – DD and DM to consider further.</p>	DF/PA
4.	<p>Finance report and projects update Good news – Charlotte Hetherington has had a baby girl – Eliza.</p> <p>Finance report circulated and discussed.</p> <p>Crime Reduction Fund Advisory Panel applications:</p> <p>Annual Fund: Westgate Bowling Club - £1,260 East Riding Voluntary Action Service - £9,954</p>	PJA

Driffield Youth Action - £4,702

Kingfisher Trust - £10,000

Action – agreed.

Flexible Fund:

East Riding Voluntary Action Services - £9,953

Driffield Youth Action - £4,702

Kingfisher Trust - £10,000

Little Weighton Farmwatch - £10,200

Haltemprice Skate Park - £1,500

Action – agreed.

Crime Reduction Funds - £62,271.00

Action – agreed.

Business development fund is slightly overspent but expected to be recouped due to maternity leave (CSP officer) and yet to be confirmed start date of the CSP Administrator.

Almond Boxing Club - £7,363.00 (ring-fenced from the CRF Flexible Fund. Original premises fell through due to repairs needed. Crime Reduction Fund Advisory Panel agreed that funding should be set aside to ensure set up. SB confirmed that ERVAS already working with the club.

Action - agreed.

DD asked for clarification on the final position for core funding for 2020/21.

Action – PA to provide a spreadsheet of expenditure following the meeting and to be agenda item for 16 December.

DF – at meeting on 30 January all projects will be pulled together to show what spending.

Staffing costs – need to understand pressures and prepare exit strategy.

Action - all

5. Humberside Police Business Crime Strategy

DD

Report circulated.

All members asked to read and feedback with any observations to DD.

Action – all.

6. Early Intervention Project – Goole

Presentation by Kat Taylor.

Recent workshop held to agree priorities, thirteen themes recognised from priority scoring:

Cultural understanding
Early intervention
Substance Misuse
Community engagement and aspirations
Mental health
Poverty
Crime
ASB
Domestic abuse
Provision resource
The system
Exploitation
Connectivity

Action – KT to share presentation.

Ryan Reed responsible for leading work done in Bridlington. Partnership approach, high level of interaction with adult and children's services. Understanding and built trust. Personal intervention by Ryan.

The priorities reflect what Goole needs. The supporting structures now need to be developed with potential commissioning to fill specific gaps.

Next steps:

- Who to work with Kat.
- East Riding Board – action plan.
- Operational staff – identify priorities in Goole
- Map system.
- Update to be provided to next CSP meeting.

Agreed that the CSP supports the work done to date and the development of the project in Goole and supports the allocation of resources.

Action – agreed PA/KT to progress.

7. East Riding CCG Strategy 2019-24

RW

Report circulated.

The CCG has concluded a refresh of its organisational strategy.

Strategic Priorities for the next five years:

- Support to local people to maximise healthy independent living
- Support children and young people's health and wellbeing
- Reduce health inequalities across the East Riding
- Build and maintain strong collaborative partnerships
- Work within our budget to ensure value for money
- Meet our commitment to deliver quality care and improve outcomes for local people

Agreed – the report was noted.

DD – to cross reference 6 priorities with CSP to save duplication and ensure all heading in same direction and not missed any.

Action - DM

8. East Riding CCG GP Strategy 2019-24

RW

Report circulated.

Strategic Priorities for the next five years:

- We will support General Practices to be sustainable in the long term through the development of Primary Care Networks (PCNs)
- Through the development of 'The General Practice Team' we will support high quality, continuity of care for our local people
- We will use local knowledge and insight to change how health services are seen and used appropriately to promote health lives
- The General Practice infrastructure will be fit for the future and support new personalised care models

Agreed – the report was noted.

TM – Goole migrant population, drug users not registered with GPs. Requirement to interact and link correctly, early engagement.

Action - RW flag to Fire Service - data sharing agreement already in place.

9. Any other business

Funded Projects Away Day

DF

Provisionally booked for 30 January 2020 at Brough Business Centre. Invitations to be sent.

Estimated cost £1,000, the CSP has already agreed funding.

Presentations for large projects.

Displays for smaller projects.

Action – DF to progress.

East Riding Place Plan

RW

Annual review taking place. Decision taken to scale down the existing plan. Data sharing agreement and aligning system strategies to remain.

Action – agenda item for next meeting

Audit being undertaken of Bridlington & Withernsea projects – Simon Lowe leading for Withernsea– auditor happy with outcome numbers for Bridlington project.

PJA - System strategies – domestic abuse is one of them.

RW - Pocklington – John Skidmore looking at – no decision taken.

MC - Safeguarding Adults Board – Safeguarding Week – 16

November to be held at The Point. Bigger event planned for June 2020.

NM - Youth and Family Support (ERYC) are looking to commission the voluntary sector to ensure children and families at risk are well supported. Smile and ERVAS are bringing together sector representatives to help plan the detail. Further information will be provided at the next December meeting.

Action – NM to provide.

DF – NIOC – PCC has £10K and could commission NIOC directly. CSP cannot commission at this time as outcome information has not yet been provided as requested.

10. Date and time of next meetings

16 December 2019 – 9:00am – Room 1 County Hall, Beverley

16 March 2020 – 9:00am – Room 1 County Hall, Beverley