



**BARNSELY COMMUNITY SAFETY PARTNERSHIP
EXECUTIVE COMMITTEE MEETING MINUTES**

**Thursday 11th November, 2015
10am-12.00am**

Westgate, Plaza, Level 3, Room 4

Present:

Tim Innes SYP (Chair)
Paul Brannan, Barnsley MBC
Gill Blake, SYP
Melanie Fitzpatrick, Barnsley MBC
Jennie Milner, BMBC
Dave Fullen, Berneslai Homes
Linda Mayhew, South Yorkshire Criminal Justice Board
Julian Horsler, Barnsley MBC
John Hallows, Barnsley Neighbourhood Watch Liaison Group
Carrie Abbott, BMBC/Public Health
Councillor Jenny Platts, Barnsley MBC
Jade Francis-Rose, BCCG
Tony Dailide, BMBC
Jamie Smith, Office of Police & Crime Commissioner
Mark Lidster, South Yorkshire Fire Service
Max Lanfranchi, National Probation Service
Deb Mahmood, SYP
Maryke Turvey, South Yorkshire CRC
Lorna Naylor, BMBC (Minutes)

Introduction - Chair

The Chair welcomed everyone to the meeting and introductions were made.

1. Apologies

Apologies were received from Cheryl Winn and Wendy Lowder.

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2. Minutes of Previous Meeting –13th August 2015

The minutes of the meeting of 13th August 2015 were agreed as a true record.

Action Schedule

- 1.1 Re-offending Sub Group – the group have reviewed the membership and the Terms of Reference have been refreshed.

All other actions on the schedule were discharged or covered on the agenda.

**3. Target Setting Presentation (Office of SY Police & Crime Commissioner)
– Jamie Smith**

Jamie Smith delivered a presentation on the use of targets and the move towards an assurance framework rather than a traditional performance framework. This has seen the removal of previous targets in the Police and Crime Plan. The framework is currently in draft form and it is anticipated to be fully implemented early in the new year.

This approach signals a sea change with a broader more holistic assessment of performance and the CSP decided to consider this approach in the production and delivery of the revised Partnership Plan for 2016.

Tim asked if the Home Office work by Irene Curtis had been considered. Jamie stated they are aware of this work and are taking the key messages into consideration.

Max Lanfranchi agreed with the general approach of the assurance framework but raised queries as to whether targets should be replaced with direction of travel.

Action: The approach to performance management and assurance to be considered as part of the Partnership Plan (2016-2019) review process.

4. Meeting the challenges of Community Cohesion

Jules Horsler presented the report on behalf of the Hate and Harassment Partnership on the Challenges of Community Cohesion, the key challenges highlighted were :-

- Racist, anti-immigrant and Islamophobic posts on social media;
- A significant increase in the number of hate incidents where the alleged perpetrators are young males between the age of 10 and 18;
- A planned demonstration in December through the streets of Barnsley which has received considerable publicity in the media;
- The apparent increase in the number of migrant workers in the borough in recent months (albeit still significantly lower than most other comparable towns);
- Media attention on the Syrian refugee crisis has changed the nature of the debate around immigration. Whilst many have welcomed the idea of giving more support to those fleeing war, oppression and destitution in Syria others have opposed this and encouraged suspicion of those seeking refuge.

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The report seeks endorsement to widen the remit of the Hate and Harassment Partnership and produce an action plan incorporating community cohesion and seeks permission to review the terms of reference of the Hate and Harassment Partnership and report back to the CSP Board in February 2016.

Action: The CSP endorsed the changes to the Hate and Harassment Partnership, permitting the sub-group to review its Terms of Reference and report progress back into the CSP Board in February 2016.

5. Domestic Homicide Review (DHR) Update

Tim Innes sought clarification of the governance of DHRs. He continued to state that the lead should be the CSP with linkages to the Safeguarding Boards and that the Domestic Abuse and Sexual Violence Partnership be nominated to take ownership of the key actions and recommendations identified from DH reviews.

Tony Dailide stated that the final report regarding the first DH Review is now complete and a workshop will be held to review the actions and learn from the process and key findings. Linda Mayhew added that there is a national document which also has recommendations around lessons learnt which may help with the process and inform service improvements going forward.

Action: Tim Innes/Tony Dailide to arrange a meeting with Colin Brotherston to discuss the DHR process and governance and report back to the CSP Board.

6. Draft unauthorised/illegal Encampment Protocol

Paul Brannan presented the draft unauthorised/illegal encampment protocol for Barnsley. The document specifies the process that should be followed by all agencies involved. Paul thanked Mel Fitzpatrick for producing the protocol.

Paul requested any comments be sent to Melanie Fitzpatrick by Friday 20th November, 2015. The final document will be sent to partners identified in the protocol for signature. Once all protocol is signed off, the final version will be circulated to CSP Board members for information.

Action: Any comments on the Unauthorised/Illegal Encampment Protocol to be sent to Melanie Fitzpatrick by 20th November 2015.

7. JSIA

Gill Blake gave an update on the JSIA. The document is in two parts – the front end narrative and the data evidence base. The draft front end narrative has been circulated for comments. Gill asked members to note it is a sensitive document not for the public domain. The documents should help set the future priorities for the CSP.

Tim thanked Gill Blake, Mel Fitzpatrick and their teams for their work on this document.

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Dave Fullen questioned the protective marking status of 'official sensitive'. Gill explained as Barnsley is a relative small place some of the data may go to point level, and therefore individuals may be able to be identified.

Maryke Turvey suggested that a public-facing summary should be produced.

Action: Any comments on the JSIA document to be sent to Gill Blake by 23rd November, 2015.

Action: The CSP Board to consider a public facing document as part of the Visioning Conference.

8. Strategy and Performance Group (S&PG) Highlight Report

Mel Fitzpatrick presented the highlight report of the Strategy and Performance Group detailing the exceptions from Quarter 2 2015/16. It was recommended that the CSP Board members:

- Endorse the recommendations of the report;
- Task the S&PG to oversee performance remedial actions highlighted in section 4.1 and bring highlight reports to each CSP Board meeting;
- Agree that the performance dashboard is disaggregated to Priority Leads for inclusion in sub-group reports to look holistically at performance, activity, risk, escalations and remedial action; and,
- Endorse the visioning conference planned for December 10th 2015.

Two escalations from the Sub-Group update reports were highlighted; one from the Domestic Abuse and Sexual Violence Group and one from the Hate and Harassment Group for the CSP Board to consider.

Domestic Abuse and Sexual Violence Group - MARAC governance arrangements are being reviewed and a report will be brought back to the S & PG Group in January 2016.

Hate and Harassment Group -Funding contributions for 2016-17 to support communications and marketing campaigns from April 2016 were requested.

With regards to MARAC, Max Lanfranchi stated that the MARAC governance currently sits with the MAPPA Strategic Management Board but questioned whether this is the correct place. He also felt that there was merit to explore the governance arrangements on a South Yorkshire footprint.

Mel Fitzpatrick informed the group that the membership and Terms of Reference of Reducing Re-offending Sub-Group had recently been reviewed. However, due to national data issues, re-offending data is limited. The Ministry of Justice have recently undertaken a consultation exercise in relation to how re-offending statistics will be calculated going forward and results from this are expected in January 2016.

Maryke Turvey expressed some concerns with the Reducing Re-offending Sub-Group and stated that the CRC would no longer be able to support and contribute to its functionality. Tim Innes requested clarification as to whether Jan Hannant, CEO of CRC had approved this course of action and Maryke Turvey confirmed Jan Hannant was in support of this course of action.

At 11:50am both Max Lanfranchi and Maryke left the meeting.

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The CSP Board expressed concern at the CRC's decision but acknowledged the reduction in available resources for all partners will provide some challenges going forward. Tim Innes agreed to clarify this matter with Jan Hannant.

Mel Fitzpatrick informed the meeting a visioning conference is being planned for 10th December 2015 to review the CSP strategic direction and priorities and all partner agencies will be invited to attend.

Action: The CSP Board endorsed the recommendations of the report and requested that specific highlight reports by brought back to the CSP Board from the Strategy and Performance Group.

Action: Paul Brannan to send an e-mail to partners asking if they would be willing to contribute funding to support the communications work of the Hate and Harassment Partnership. Partners to respond directly to Paul Brannan.

Action: Tim Innes as Chair of CSP to speak to Jan Hannant at the CRC to request further clarity of the CRC's position in relation to the Reducing Re-Offending Sub-Group.

Action: Members to note the date of the Vision Conference 10th December 2015. Post meeting agreement that the date of the conference be amended to 15th January 2016.

9. Crime Performance Overview

Deb Mahmood gave an overview of crime performance. Barnsley District overall is performing well at present. Key points highlighted:

- Slight increase in burglary both home and cars;
- Slight increase in vehicle crime;
- Increase in arson to vehicles; and,
- Increase in ASB within the town centre.

There has been no increase in criminal damage during the dark nights.

Deb Mahmood informed the meeting that the Christmas operation within the town centre will start on 18.11.15, officers will be offering advice on crime prevention.

Action: CSP Board Members to note the Christmas Operation is taking place on 18.11.15.

10. Updated CSP Sub-Group Terms of Reference

Mel Fitzpatrick informed the Board that refreshed Terms of Reference were still outstanding from 2 of the CSP Sub-groups being the Silver Prevent Partnership and Reducing Re-offending. Refreshed Terms of Reference were presented to the CSP Board for endorsement from the Drug and Alcohol Action Board and the Domestic Abuse and Sexual Violence Partnership.

The CSP Board deferred the approval of the presented refreshed Terms of Reference until the Visioning Conference had taken place.

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Action: Refreshed Sub-Group Terms of Reference to be considered by the CSP Board after the CSP Visioning Conference.

11. Future Operations/Events

Planned demonstration on 12.12.15.
Christmas Lights switch on 18.11.15.

12. Any other business

Jennie Milner informed the meeting that a steering group has been established to review Domestic Abuse Services across the Borough. The groups remit is to review the current service provision and to define a new service delivery model from April 2016.

Tim Innes requested that a presentation be given to the next meeting.

Action : Jennie Milner to prepare a presentation regarding the domestic abuse service review for the next CSP Board meeting on 9.2.2016.

12. Date and Time of Next Meeting

The next meeting will be held on Wednesday 9th February, at 10:00 to 12:00 in Westgate Level 3 Boardroom.

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Action schedule from minutes (11 November 2015)

1	<u>Target Setting</u>
1.1	The approach to performance management and assurance to be considered as part of the Partnership Plan (2016-2019) review process
2	<u>Hate and Harassment Partnership – Community Cohesion</u>
2.1	The CSP endorsed the changes to the Hate and Harassment Partnership, permitting the sub-group to review its Terms of Reference and report progress back into the CSP Board in February 2016.
3	<u>Domestic Homicide Review</u>
3.1	Tim Innes/Tony Dailide to arrange a meeting with Colin Brotherston to discuss the DHR process and governance and report back to the CSP Board.
4	<u>Unauthorised/Illegal Encampment Protocol</u>
4.1	Any comments on the Unauthorised/Illegal Encampment Protocol to be sent to Melanie Fitzpatrick by 20th November 2015.
5.	<u>JSIA</u>
5.1	Any comments on the JSIA document to be sent to Gill Blake by 23rd November, 2015.
5.2	The CSP Board to consider a public facing document as part of the Visioning Conference.
6	<u>Strategy and Performance Group Highlight Report</u>
6.1	The CSP Board endorsed the recommendations of the report and requested that specific highlight reports be brought back to the CSP Board from the Strategy and Performance Group.
6.2	Paul Brannan to send an e-mail to partners asking if they would be willing to contribute funding to support the communications work of the Hate and Harassment Partnership. Partners to respond directly to Paul Brannan.
6.3	Tim Innes as Chair of CSP to speak to Jan Hannant at the CRC to request further clarity of the CRC's position in relation to the Reducing Re-Offending Sub-Group.
6.4	Members to note the date of the Vision Conference 10th December 2015. Post meeting agreement that the date of the conference be amended to 15th January 2016.

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7	<u>Crime Performance Overview</u>
7.1	CSP Board Members to note the Christmas Operation is taking place on 18.11.15.
8	<u>Updated CSP Sub-Group Terms of Reference</u>
8.1	Refreshed Sub-Group Terms of Reference to be considered by the CSP Board after the CSP Visioning Conference.
9	<u>Any other business</u>
9.1	Jennie Milner to prepare a presentation regarding the domestic abuse service review for the next CSP Board meeting on 9.2.2016.

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