



Tactical Group

18th November 2008, Committee Room B, County Hall

Present:

Richard Hodge	RAH	NCC
Sharon Squires	SS	Director of Change
Chris Walker	CW	NCC
John Taylor	JT	DAAT
Gill Francis	GF	Probation
Helen Jebb	HJ	Police
Tony Hurrell	TH	Bassetlaw, Newark & Sherwood CSP
David Jayne	DJ	Gedling
Jo Mathieson	JM	NCC
Neil Colton	NC	Fire & Rescue
Jenny Spencer	JS	YOS
Michelle Smith	MS	Police Authority
Tammy Coles	TC	tPCT
Steve Turner	ST	Broxtowe
Chris Hooper	CH	GOEM
Yvette Armstrong	YA	NCC
Rachael Adams	RA	NCC
Andy Statham	AS	Bassetlaw, Newark & Sherwood

Notes: Lorna Bontoft NCC

Apologies: Alan Given Nottingham CDP
 Chris Kelly DAAT
 David Marley NCJB
 Richard Wilding Ashfield DC
 Kate Davies DAAT
 Ruth Hyde Broxtowe

	Agenda Item	Actions
1.	Apologies	
2.	Minutes & matters arising	Agreed - Item 4 of previous minutes was amended by HJ in the first paragraph from "had quotation" to "Identified the scope".
3	Reviewing the role of the Tactical Group HJ proposed that the Tactical Group will now be known as the Crime and Disorder Delivery Group,	HJ to distribute structure chart (green chart)

	<p>and presented an outline of the new arrangement the structure of the Partnership has been established with this group reporting to the Executive Board who in turn report to the Safer Nottinghamshire Board. HJ requested comments from the Group.</p> <p>TH – ‘support’ CDRP’s, more specific about implementing tactical responses and include ‘charter’ discussion from last meeting.</p> <p>Principles from Charter are outlined in next paper – Improving Outcomes and consideration to be given to revisiting this issue.</p> <p>AS and ST suggested the role of the group was still unclear. HJ recommended the group reply in 7 days in relation to the new proposed arrangements and highlighted that appropriate membership from the CDRP (not necessarily the District Council) was essential.</p>	<p>Comments on the draft to be with HJ by 25/11/08 (attached with minutes)</p>
	<p>GF suggested a heading in the terms of reference for Leadership on Crime and Disorder – agreed. GF also suggested another item – review and account delivery plans to support LAA priorities. 6 monthly basis – Strategic Assessments – look at seminars around the 3 areas.</p> <p>HJ agreed to include comments & re-circulate document.</p> <p>HJ - Risk Assessment register – county/local can be revised</p>	<p>HJ – will take this up at the next Executive Group</p>
4	<p>Improving Outcomes Framework</p> <p>SS outlined the draft ‘Improving Crime and ASB outcomes in Nottinghamshire’ document and will make 2 proposals being burglary and the Ashfield Change programme at the next SNB meeting – agreed.</p>	<p>SS to discuss at SNB meeting on 03/12/08</p>
	<p>Draft Strategic Assessment</p>	<p>HJ to bring to the next meeting (if available)</p>
	<p>SS requested a county wide report/problem analysis on burglary as this would be useful at both county and CDRP level.</p>	<p>HJ to provide this report when available</p>
	<p>SS requested comments and suggestions in relation to the paper the group may have</p>	<p>SS – Any comments to be sent by 25/11/08</p>
5	<p>Performance Report</p> <p>SS outlined the latest Performance Project Management Team meeting and the new structure of report</p> <p>The Performance Project Management Team to consider indicators to be monitored in relation to</p>	<p>SS & MS to discuss at the next Performance Project Management Team meeting</p>

	ASB target and include in performance report.	
6	<p>Local Area Agreement</p> <p>CW explained the Local Agreement Award grant of £300,000.</p> <p>CW – decision going to the Nottinghamshire Partnership Board</p>	<p>CW – to give an update at next meeting on work of Community Safety Team, key roles and responsibilities including ‘lead officer’ role.</p>
7.	<p>Finance</p> <ul style="list-style-type: none"> • Applications for funding • Domestic Violence <p>RA outlined the Funding Plan and would like full Partnership support</p> <p>The group agreed this work should be mainstream. The application included growth. Issue to be raised with Executive Group –</p> <ul style="list-style-type: none"> • Option 1 – Mainstream • Option 2 – Reward Grant Funding <p>RA to amend paper to reflect this for next Executive Group meeting</p> <p>HJ requested the need to look at longer term (2 years) spending</p> <ul style="list-style-type: none"> • Capture Car <p>HJ explained the Tasking Fund Application and it was queried why Police are not handling the initiative in house</p> <p>The group discussed opportunities for joint funding, wider collaborate and agreed the criteria for applications needed sharing and supporting in person by CDRP representative</p> <p>For this application – Capture Car –</p> <ul style="list-style-type: none"> – Joint funding sought? – Collaborate with other areas <ul style="list-style-type: none"> • Domestic Violence Alarm application <ul style="list-style-type: none"> – Sky guard – Subject to previous application <p>No papers were available at the meeting</p> <p>Operation Stratum – papers to be shared – agenda next meeting</p> <p>ANPR – paper to be shred – agenda next meeting</p> <p>ADW – IDVA & Media Campaign – needs to be included in DV application to Executive Group. Media Campaign to be further considered.</p>	<p>HJ will raise this issue at the next Executive Group</p>

8.	Change Programme update	To be discussed at the next meeting
9.	<p>Integrated Offender Management (funding application)</p> <p>GF explained the proposed specification for consultancy on Offender Management. In principle the request was agreed.</p> <p>It was debated whether they would need to obtain 2 quotes or whether it would go to tender – depending on amount.</p> <p>GF requested that the Community Safety team obtain the quotes and she will support the transition.</p> <p>SS queried the City pilot and who funded their scheme. GF stated that the police and probation funded the City pilot</p>	Adrian Dudley to progress
10.	<p>AOB</p> <p>HJ requested any requests for future agenda items be sent at least 3 days before the meeting date</p> <p>Info share protocol – work with Richard Hodge and Tony Holden – small group up and running – timescale is the end of December.</p> <p>Youth Crime Prevention Strategy is with Anthony May – meeting Alistair Hart in the middle of December.</p>	To discuss at next meeting

Dates of future meetings

9 December 2008	Notts Forest Football Club - Trophy Room	10am – 1pm
13 January 2009	Cricketers Suite, Notts Cricket Ground	10am – 1pm
10 February 2009	Committee Room A	10am – 1pm
17 March 2009	Committee Room A	10am – 1pm