



**CSB Nottinghamshire
Community Safety Board**
Tactical Group

8th July 2008, Committee Room B, County Hall

Present:

Richard Hodge	(NCC – Chair)
Helen Jebb	(Police)
Chris Walker	(NCC)
Richard Wilding	(Ashfield DC)
John Taylor	(DAAT)
Gill Francis	(Probation)
Steve Turner	(Broxtowe BC)
Lauren Roberts	(Mansfield DC)
Barry Harper	(Police)
Andy Statham	(Newark & Sherwood DC)
David Jayne	(Gedling BC)
Suzanne Littlehales	(NCC)
Ian Tomlin	(Fire & Rescue)

Notes: Nigel Cook (NCC)

Apologies: Peter Moyes (Police)
Sharon Squires (Director of Change)
John Buckley (Fire & Rescue)
Wendy Storer (LCJB)
Chris Hooper (GOEM)
Jo Mathieson (NCC)

1. Welcome and Intros

RH (Chair) welcomed members to the meeting and invited introductions.

2. Notes of Last Meeting

Minutes of 3.06.08 meeting were agreed as being a correct record.

3. Matters Arising

Strategic Assessments

HJ has met with Dave Hill. Working Group to meet 17 July.

Action: SS to commission analytical capacity review.

Re-offending Issues

RH/CH/Head of YOS to meet with Anthony May. Ongoing. Head of YOS interviews 14 July.

Community Safety Agreement

SS considering 3 year CSA and Action Plan. DJ to circulate Newstead proforma to group.

Weeks of Action

Countywide Meeting scheduled for 29 July. RH said CSB looking at role of Countywide Co-ordinator. Fire & Rescue keen to engage.

4. Change Programme Update

RH circulated SS presentation to CSB and gave a brief summary/update. 4 key points had emerged:

- Commitment to change and recognition of window of opportunity
- Countywide increase of resources
- Emphasis on increase in analytical capacity
- Key strength of Weeks of Action partnership planning and delivery.

Actions proposed included:

- Clear definition of Community Safety
- Maximise potential of JiN
- Review of delivery structures
- Community Engagement and Communications.

RH said SS was planning a half day meeting of responsible bodies in August and half day CSB event in September and reminded all to complete and return Change Programme Proposals Questionnaire.

5. Performance Management

On behalf of SS, SL circulated summary and ran through report and quarterly reporting proposals. SL was suggesting quarterly recommendations with district and CDRP breakdown of hotspots and evaluation of any WoA activity. BH said assessment of interventions was needed to show what was working. DJ said a shared understanding of framework was needed for partners with CDRP/District analyst leading on local intelligence. After deliberation Group agreed an overall framework.

Action: Tactical Group meetings to be aligned to quarterly reporting in future.

Action: SL/DJ to meet with SS and update Group on progress at next meeting.

Action: Chris Common to be invited to give PRISM overview at next meeting.

DJ said South Notts CDRP was commissioning a communications review with GOEM funding.

Action: DJ to report back to Group at future meeting.

6. LAA Delivery Planning

CW said focus was on delivery on 7 indicators, 3 to be addressed at CDRP and 4 at a County level but with district-level statistics where possible. To be populated by 18 July, before start of budget planning process. Partnership website could include Delivery Plans for all to access.

Action: CW to circulate to Group for comments.

7. Offender Management

BH circulated Integrated Offender Management Governance Structure for comments/approval. Group agreed SS should have sight of.

Action: BH to write up report.

8. Financial Information

RH presented report on behalf of SS who was seeking an overview of financial resources. He stressed this would be for Tactical Group information only and not shared any wider. Any confidentiality concerns should be aired with SS. CW circulated NCC Safer Communities resources as an example.

Action: All to forward information to SS by 1st week in August.

9. Any Other Business

IT stressed Fire & Rescue commitment to Group.

HJ circulated Secondment Opportunity – Police Inspector, DAAT proposal.

HJ mentioned Regional Collaboration may need to be addressed in future.

Date of next meeting: Tuesday 30th September 2008, Room 6, 3rd Floor, County Hall.