Present: Cllr Carole Burdis – Chair
Phil Scott – NTC
Pam Colby – NTC
Lesley Pyle – NTC/Northumberland
Colin MacDonald – NTC
Adrian Dracup – CCG
Robin Fry – VODA
Rebecca Ditchburn – Nexus
Geoff Boath – TWFRS
Martin Strike – CRC
Lindsey Ojomo – NTC
Janine Charlton - NTC

1 Welcome & Introductions
The chair welcomed members and introductions were made.

2. Apologies
Wendy Burke, Jim McElderry.

3. Notes of the Previous Meeting & Matters Arising
It was noted that AD had not been included in the attendance list, this will be rectified along with the address on the membership list.

LO informed the group that the Community Safety Strategy was approved by full Council in January and work can now continue to implement the work plan that will deliver the objectives of our strategy. The objectives were kept very broad as we did not want them to be too prescriptive and this way it will allow us to review annually and adapt to fit the yearly strategic assessment. After the November meeting the work plan was shared with members for their feedback and an opportunity to add additional actions. JC noted that the next steps will be to speak to the lead officer from each agency to clarify the actions as it was noted that some are statements and we need to pull out what the action will be so we can identify how we will measure this and know if we are successful and the work plan template will be amended to reflect the success measures. JC and PC will liaise over confirmation of the success measures.

MS questioned where the links with housing are picked up as this is a key area for CRC in rehabilitating offenders. JC noted that the actions in the work plan are around enforcement although this issue has been identified previously by NPS and links were made with JM and the Homelessness Group and the same links can be made for MS.
CM noted that the action plan and strategy will be launched for 1 April but the next meeting of the Board is not until May. Members agreed that as the amendments to the work plan are minor that they will agree the final version via e-mail.

**ACTION:** JC and PC to identify measures for the identified actions.

**DECISION:** Confirm with lead officer final wording and success measures, circulate final version via e-mail for approval in advance of launch.

5. Budget
LO informed the group that since the introduction of the PCC community safety partnerships no longer receive national funding that historically had been used to fund projects and initiatives that supported the Safer North Tyneside action plans. The Partnership made a decision to put £54,000 of LPSA money in reserves to . The areas for consideration for utilising the funding are DHR reviews, launching the strategy/branding of the Partnership, project funding and strategic assessment for 2019.
MS noted that an innovation fund would be good but also wanted to clarify that as an agency CRC would not be able to contribute to DHRs if a request was made from the Partnership so an element of this should be considered.
RF noted how the launch of the strategy is important for communities to get engagement. The awareness raising with community groups is important and VODA can help facilitate this i.e. training. The group have previously discussed being more proactive with considering bids although a majority of the grants are not open to local authorities, a coordinated approach with VODA could enable more of our community groups working with us to secure funding for projects. LP is benefit from the DV funding that is shared regionally and jointly with the PCC.

**DECISION:** The group AGREED that a proportion of the funding be ringfenced for DHRs and the remainder can be bid for.

6. Domestic Abuse Report
LP informed the group that the final report for the commissioning of domestic abuse services will be going to Cabinet for sign off and a 10% saving has been made on contracts. In relation to funding the PCC and Joint local authorities have received national funding for Operation Encompass The Next Steps this includes employing school liaison officers for a 1 year period to embed the project. North Tyneside will be the launching the scheme and training from March.

6 local authority areas have received PCC funding for APVA (adolescent parent violence abuse) to conduct the respect young people programme. The funding comes to an end in March by this time the staff will have been trained and pathways will be developed.

7 Performance Report
PC circulated a draft document of what data the SNT will be to access that will assist with evidencing the delivery of the strategy. In addition to the Police information PC will be reviewing Streetwise data. PC noted that alcohol and drugs data is hard to find and it was suggested that PC speak to Oonagh Mallon who commissions the alcohol and drug services.
ACTION: PC to contact Oonagh Mallon to discuss alcohol and drug data.

8. Community Safety Update Report

DHR

JC presented the group with an update on DHR4 and DHR5 and noted a potential timescale. It was noted that due to health reasons of the author these have been slightly delayed.

Hate Crime

JC circulated the revised ToRs for the group noting that this has been completed to focus the work and improve the membership. The Board were informed that the Hate Crime Tension & Monitoring Group are developing a work plan that they will deliver over 2019/20.

The group have been involved with submitting a number of bids for funding with the outcomes being agreed by the end of February.

9 Items for information

Addresses Causing Concern

The briefing note for the December Addresses Causing Concern meeting was circulated to the Board for information.

Any Other Business

CB wished to note her thanks to the members of the Board for their attendance at the January Council meeting.

PC reported that she has attended the Police Problem Profile ASB group and will the Board’s link with group. ASB figures appear to be going down but this group will be looking at the bigger picture collating data from wider information sources across local authorities and other agencies.

CB informed the group that she attended a meeting on modern day slavery and it was noted that North Tyneside has carried out good work in relation to procurement and supply chains but this has not been reported. JC attend Sexual Exploitation subgroup and will raise there.

CM noted that he is the Council representative at the Police Operation Magnet meetings that focus on organised crime. The Addresses Causing Concern Group also feed in to Operation Magnet.

BD noted that the Nexus reports from Northumberland Park call outs were reduced and thanked the security team for their support, a security officer post is now back in place.