

LOCAL STRATEGIC PARTNERSHIP (LSP) MEETING

Minutes of the meeting held on Tuesday 18 June 2018
Hertsmere Borough Council Civic Offices



Attendees:	Councillor Morris Bright (Chairman)	Leader, Hertsmere Borough Council
	Donald Graham	Chief Executive, Hertsmere Borough Council
	Councillor Mark Mills Bishop	Executive Member, Hertfordshire County Council
	Arran Elkeles	Chair, Citizens Advice
	Councillor Paul Morris	Economic Development Portfolio Holder, Hertsmere Borough Council
	Eleanor Hudson	Marketing Manager, Inspire All
	Stuart Nagler	Chair, Communities 1st
	Matt Ansell	Hertfordshire County Council
	Charles Shun	Business Advisor, WENTA
	Lewis Osbourne	Forum of Faiths
	Mark Bilsdon	Inspector, Hertfordshire Constabulary
	Councillor Pervez Choudhury	Community Safety and Performance Portfolio Holder, Hertsmere Borough Council
	Councillor Caroline Clapper	Leisure, Culture and Health Portfolio Holder, Hertsmere Borough Council
	Dr Kate Page	Herts Valleys Clinical Commissioning Group
	Rad Bristow	Herts Fire and Rescue
	Nicola Caiger	Oaklands College
	Matt Pugh	Police and Crime Commissioners Office
	Peter Evans	Aldenham Parish Council
	Tony Campbell	Executive Director, Aldwych Housing

In attendance:	Hilary Shade	Head of Partnerships and Community Engagement, Hertsmere Borough Council
	Rebecca Young	Policy Manager, Hertsmere Borough Council
	Valerie Kane	Community Safety Manager
	Pam Cousins	Corporate Support Officer
	Loran Kingston	Community Safety Intervention Officer
	Carolyn Buller	CEO, Citizens Advice
	Councillor Jeremy Newmark	Hertsmere Borough Council


	Councillor Christian Gray	Hertsmere Borough Council
	Councillor Christopher Myers	Hertsmere Borough Council
	Councillor Victor Eni	Hertsmere Borough Council
	Kate Mason	Hertfordshire County Council
	Stephen Cracker	Community Hertsmere
	Ann Harrison	Leecliffe Big Local
	Esther Moors	West Herts Hospital Trust
	Tim Duggleby	West Herts Hospital Trust

Apologies for absence:		
	Clare Smith	Chief Inspector, Hertfordshire Constabulary
	David Brame	CEO, Inspire All
	Fiona Gaskell	PCC

1.0	<u>Welcomes and apologies</u>
1.1	The Chairman welcomed everyone to the meeting and gave a special welcome to the guest speakers.
2.0	<u>Minutes of the previous meeting and matters arising</u>
2.1	Minutes of the last meeting were agreed as a true record with no amendments.
3.0	<u>Transforming West Herts Hospital Trust</u>
3.1	This item was presented by Esther Moors and Tim Duggleby. If you would like a copy of the presentation, please contact Hertsmere Borough Council Partnerships Team.
3.2	Esther and Tim explained that they are working within a funding threshold of around £350m and are reaching the closing stages of the business case. They will be submitting proposals before the Comprehensive Spending Review. A number of options have been considered and these were outlined. A final decision will be made by the Trust and CCG on 11 th July.
3.3	Cllr Clapper commented on the fantastic work of the A&E staff even in the limited facilities, this transformation would really support the work they do.
3.4	Cllr Mark Mills Bishop asked about environmental concerns. Esther explained that some of the buildings were from 1960s which means sizing and fabric of the buildings is no longer appropriate. For example, the maternity ward.
3.5	Cllr Newmark thanked Esther and Time for a very informative presentation and wanted to know more about the capacity options – will there be additional capacity and secondly will the value released from housing and land sales support the developments.
3.6	There will be a small increase in bed numbers but they are working with partners and the STP to look at demand and how we can work differently to ensure that those who do not need to be in hospital do not take up bed spaces. Health care is changing and options have been built in to allow for future levels to be built on top for example if there needed to be. Similar to Chase Farm Hospital in Barnet.
3.7	Housing will glean in the region of 15-25m which will go back to NHS England, however they will be able to try and draw this funding back down but it is likely that it will be part of the £350m budget.

4.0	<u>Inspire All Investment</u>
4.1	<p>This item was presented by Eleanor Hudson. The loan from Hertsmere Borough Council was greatly received and much needed improvements to the facilities have been made including new therma spas, immersive spin studio, cycling studio, new reception areas and changing facilities as well as a prama studio.</p> <p>Please see attached.</p>  <p>InspireAll presentation (002).p</p>
4.2	Councillor Clapper welcomed the presentation and congratulated them on the great facilities which she has visited. They have made them rival private leisure facilities. Cllr Clapper encouraged residents and the board members to visit.
4.3	Cllr Christian Gray highlighted concern about CCTV surrounding the Furzefield centre in light of some recent issues. Eleanor was aware of the issues and said they are considering what could be done around CCTV for outside the area but would find out more information.
5.0	<u>Healthy Hubs</u>
5.1	<p>Rebecca Young talked through a presentation. Please see attached briefing note on the Healthy Hubs.</p>  <p>Healthy Hub Briefing Note.docx</p>
5.2	<p>The council will be working in partnership with Inspire All and Communities First to initially develop the hubs across the borough that provide a consistent and accessible one stop shop for residents in Hertsmere. We will also be working with a variety of other partners including Herts Mind Network, Families First and Community Navigators and welcome wider involvement from partners. We will be concentrating on promoting health and wellbeing in these community settings and providing lifestyle support including mental health, physical activity, weight management and smoking cessation.</p> <p>These hubs will be a single point of access for health and wellbeing improvement services in the local community and a mechanism for promoting health campaigns. Residents will be able to either self-refer into the hub or be referred by a health care professional.</p>
5.3	Cllr Morris Bright thanked Rebecca for her work and support on the LSP over the last ten years, as she will be leaving Hertsmere to start a new role in Three Rivers.
5.4	Cllr Clapper highlighted the great work of the health and wellbeing partnership in developing the Healthy Hubs and thanked Hertfordshire County Council for the funding made available from Public Health to deliver this.
5.5	Dr Kate Page said that all the GP surgeries are aware of the Healthy Hubs and these are included in the locality plans for each area. They will also be linked in with the Primary Care Networks.
6.0	<u>Annual Crime Figures</u>
6.1	Mark Bilsdon presented the annual crime figures and partnership overview to the board including, preventing serious youth violence with a specific focus on knife crime, increasing feelings of safety by reducing anti-social behaviour.

<p>6.2</p>	<p>Cllr Choudhury thanked Mark for a useful presentation and highlighted some of the great partnership working currently taking place and key events taking place:</p> <p>There will be 2-hour training sessions on the Prevent Duty.</p> <p>The training is being delivered by Officers from Counter Terrorism Policing – ERSOU (Eastern Region Special Operations Unit) and will cover the following:</p> <ul style="list-style-type: none"> • Current Terrorism and Domestic Extremism threats and trends • Vulnerabilities to radicalisation • Warning signs • The Channel process • Making referrals • Case studies and Q & As <p>The training will be held here at the Civic Offices on the following dates and times:</p> <ul style="list-style-type: none"> • Monday 10 June 2019 – 10am – 12pm and 2-4pm • Friday 21 June – 10am – 12pm and 2-4pm <p>To book a place please email: valerie.kane@hertsmere.gov.uk stating preferred date and time.</p>
<p>6.3</p>	<p>Hertswood Academy hosted an awareness day on Friday 26 April. All of their students received a talk from Alison Cope and the St Giles Trust. Press release</p> <p>Later this month Cowley Hill School will be hosting a community safety awareness evening for parents of their pupils. During the evening, Tracey Hanson will speak to the parents about her son Josh, who was tragically stabbed to death in 2015. Tracey talks about the devastating effect it continues to have on her family and why it is so important to challenge our children and ensure they are able to keep themselves safe.</p> <p>A former gang member from Reach Every Generation will deliver a bespoke session for parents and carers to educate them on gangs and gang culture. They will learn about the warning signs of potential gang involvement or association and how to act. The session will also cover the increasing role of social media for gang ‘recruitment’ and behaviour pattern to look out for. There will be a frank and honest conversation about the root reasons behind why children and teenagers get involved in gangs.</p>
<p>6.4</p>	<p>Councillor Newmark commented on the increase in hate crime, which was identified this year – what is this like now? Mark responded with the current overall figure for public fear, alarm and distress, which has decreased by 36%. Racially and religiously aggravated offences have decreased by 31%.</p>
<p>7.0</p>	<p><u>Development of Hertsmere Community Safety Board</u></p>
<p>7.1</p>	<p>Hilary Shade presented this item please see attached:</p>

	 <p>Community Safety Board.docx</p>
7.2	<p>There are a number of emerging issues that the partnership are working on. The LSP Board agreed to set up a Community Safety Board to provide more overview and scrutiny of the community safety plan as well as regularly reviewing performance. The LSP will remain as the Responsible Authorities Group. However, the Community Safety Board will take on a more active role in the delivery of the community safety work.</p>
7.3	<p>The board agreed the recommendations to set up a Community Safety Board, which will be quarterly and administered by Hertsmere Borough Council. Valerie Kane will be in contact with relevant partners.</p>
8.0	<p><u>A.O.B</u></p>
8.1	<p>Hertsmere Forum of Faiths will be doing a Walk of Faith on Sunday 7th July. Leaflets are available. Please join us. It was a very well attended and rewarding event last year.</p>
9.0	<p><u>Date of future meetings 2018</u></p>
	<ul style="list-style-type: none"> • Tuesday 24 September • Tuesday 10 December <p>All meetings start at 2pm and are held at the Civic Offices, Borehamwood. You can view the webcast of this meeting via Hertsmere Borough Council's website (www.hertsmere.gov.uk). Please scroll to the bottom where you will be able to access the full list of archived webcasts.</p>