

LOCAL STRATEGIC PARTNERSHIP (LSP) MEETING

Minutes of the meeting held on Tuesday 8 September 2015 at Hertsmere Civic Offices

Attendees:	Councillor Morris Bright (Chair)	Leader, Hertsmere Borough Council
	Donald Graham	Chief Executive, Hertsmere Borough Council
	Earl Dutton	Operations Director, Hertfordshire County Council
	Chris Wood	Chair, Citizens Advice Bureau (CAB)
	Richard Johnson	Inspector, Hertfordshire Constabulary
	Councillor Brenda Batten	Leisure, Culture and Health Portfolio Holder, Hertsmere Borough Council
	Rev Richard Leslie	Chair, Hertsmere Forum of Faiths
	Councillor Teresa Heritage	Public Health, Localism and Libraries Executive Member, Hertfordshire County Council
	Sue Pearlman	Chair, Community Action Hertsmere (CAH)
	Chris Wood	Chair Citizens Advise Bureau (CAB)
	Nadia Hayton	Marketing and Communications, Oaklands College
	Rob Day	District Commander, Hertsmere, Welwyn and Hatfield District, Hertfordshire Fire and Rescue Service
	Dr Kate Page	Chair, Hertsmere Commissioning Locality
	Jeremy Green	My Incubator Manager, WENTA
	Councillor Pervez Choudhury	Community Safety and Performance Portfolio Holder, Hertsmere Borough Council

In attendance:	Loran Kingston (Minutes)	Partnerships Support Officer, Hertsmere Borough Council
	Hilary Shade	Head of Partnerships and Community Engagement, Hertsmere Borough Council
	Aaron Eldred	Health and Wellbeing Apprentice, Hertsmere Borough Council
	David Lloyd	Police and Crime Commissioner (PCC)
	Andy Bliss	Chief Constable, Hertfordshire Constabulary

	Paul Kelly	Resolving Chaos
	Aly Bingham-Smith	Resolving Chaos
	Valerie Kane	Community Safety Manager, Hertsmere Borough Council
	Councillor Charles Kelly	Hertsmere Borough Council
	Councillor Cynthia Barker	Hertsmere Borough Council
	Liz Gore	Health and Wellbeing Policy Manager, Hertsmere Borough Council
	Lawrence Stack	Elstree and Borehamwood Residents Association (EBRA)
	Ann Harrison	Resident
	Councillor Pat Strack	Elstree and Borehamwood Town Council
	Jane Taylor	Hertsmere Commissioning Locality
	Dee Dudley	Community Action Hertsmere (CAH)
	Helen Joslyn	Hertfordshire County Council

Apologies for absence:	Tannis Perks	Chief Inspector, Hertfordshire Constabulary
	Scott Black	Executive Director of Housing & Customer Services, Aldwyck Housing Group
	Sean Scully	Director of Student Experience, Oaklands College
	Ian Pluck	Chief Executive, Hertsmere Leisure
	Sandra Bracher	Programme and Business Manager, Office of the Police and Crime Commissioner (OPCC)
	Concetta Kyriacou	Partnerships Manager, Department for Working Pensions (DWP)
	Peter Evans	Clerk, Aldenham Parish Council
	Councillor Seamus Quilty	Housing and Economic Development Portfolio Holder, Hertsmere Borough Council
	Sally Leng	Senior Probation Officer, BeNCH CRC (Bedfordshire, Northamptonshire, Cambridgeshire and Hertfordshire Community Rehabilitation Company)

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	The minutes of the previous meeting were agreed as a true record.
2.2	The following updates were given: <ul style="list-style-type: none"> Item 2.2 – Hilary Shade advised the group that the Big Local have

	<p>appointed a new representative for the LeeCliffee Partnership, Gill Hutchinson, who is working more intensively with the Partnership to review its governance arrangements and to refresh the Partnership. Gill would welcome any approaches from individuals in the area who may be interested in joining the partnership macassociates@ntlworld.com</p> <p>Gill is also hoping to appoint a locally trusted organisation shortly. Discussions are being held with a local housing provider.</p> <p>As advised at the last LSP meeting assurances have been given from the Big Local Chief Executive that the allocated funding remains in place and that in order to draw down any further funding the Partnership and the Partnership Plan need to be reviewed and the Locally Trusted Organisation appointed.</p>
3.0	<u>LSP Terms of Reference</u>
3.1	Hilary Shade presented the draft terms of reference to the board.
3.2	At the last meeting the board discussed draft terms of reference to reflect the merger of the Responsible Authorities Group (RAG) with the LSP as agreed at the March meeting of the LSP. Tannis Perks, the Chief Inspector suggested some additions, such as including a standing item on the agenda for the Constabulary to provide a regular update to the board and provision for an extended part 2 element to the meeting, when required, to discuss matters of a confidential manner with the relevant partners only.
3.3	An amended version to reflect these revisions was circulated in August. There have been no further comments or suggested amendments so the board was asked to agree the amended terms of reference as circulated with the agenda.
3.4	The board agreed the amended terms of reference. Please see attached.
4.0	<u>Adults with Complex Needs</u>
4.1	Donald Graham introduced the item and welcomed Paul Kelly and Aly Bingham-Smith to present the item. Please see attached.
4.2	Individuals are nominated by a range of agencies and stakeholders at the 'Super days'.
4.3	<p>Members of the group were keen to know what agencies were involved in the 'Super days'. <i>Update: Invites to the Hertsmere and Three Rivers Super Thursday events were sent to a range of statutory and voluntary sector organisations who come into contact with the client group. Particular focus was given to the Anti-Social Behaviour Action Groups and organisations that participated in the initial research project. The Hertsmere Super day was also promoted via the Hertsmere Health and Wellbeing Partnership.</i></p> <p><i>Involvement from any relevant organisations is welcomed. For more information please contact Liz Gore, Health and Wellbeing Policy Manager</i> liz.gore@hertsmere.gov.uk</p>

5.0	<u>Delivering the Police and Crime Plan Every Body's Business (2015-2020)</u>
5.1	David Lloyd briefly outlined the detail in the Police and Crime Plan Everybody's Business 2015-2020 and highlighted some of the work being done, which is included in the RAG briefing note. Please see attached. Copies of the Plan can be viewed on the PCCs website: http://www.hertscommissioner.org/fluidcms/files/files/pdf/84615-Herts-Police-and-Crime-Plan-v3.pdf
5.2	<p>Andy Bliss gave an update to the board:</p> <ul style="list-style-type: none"> • Crime – overall crime has increased by 110 crimes a week in Hertsmere. This is due to the changes to recording crime and the reporting of cyber-crime, domestic abuse and hate crime which is being encouraged. • Terrorism – the current threat in the UK is severe. Although there is no specific threat to Hertfordshire, we have to be mindful of the close proximity to London and the large Jewish community in Hertsmere. Emma Maxwell who is the Prevent Lead for the constabulary is working with local councils, schools and other organisations to deliver training and awareness. Officers from across the borough attend the Counter Terrorism Action Group, where work is done around Prevent and the statutory responsibilities. The constabulary are promoting the 'Lets Talk About It website', which offers advice and guidance to individuals at risk of becoming radicalised http://www.ltai.info/ • Serious Organised Crime – across the county 73 organised crime groups have been identified, in Hertsmere there are four. Work is done in partnership with the Eastern Region Special Operations Unit (ERSOU) to disrupt and dismantle serious organised crime gangs, which include trafficking, drug dealing and sexual exploitation. Of the four groups in Hertsmere three have been disrupted and one has been convicted. • A cyber and fraud unit has been created. • Child abuse is an ongoing concern and more money has been invested to investigate and track offenders. More innovative ways of preventing this type of abuse are being deployed and more awareness work of the risks of the internet is being done.
5.3	Ann Harrison wanted to know if there were any concerns with partners not sharing information due to data protection. Andy Bliss advised the group that he was not aware of any local concerns.
6.0	<u>Hertsmere's Community Safety Partnership Plan 2015-2018</u>
6.1	Valerie Kane talked through a presentation. Please see attached.
6.2	The Chair suggested changing the date of the plan to 2016-2019 or longer, due to the time it will take for it to get approval by full council, this will also fall in line with the councils elections. An introduction from the Portfolio Holder was also suggested along with reducing the size of the document.
6.3	Rev Richard Leslie wanted to know if there were still CCTV cameras in the borough and if they were operating as there was no mention of them in the plan. Valerie Kane advised the group the cameras are monitored 24 hours a day, seven days a week, 365 days a year and are monitored by the

	Hertfordshire CCTV Partnership, based in Stevenage. More details on the partnership can be found here: http://www.stevenage.gov.uk/about-stevenage/cctv/ Update: If you would like to attend a visit to the CCTV control room please contact Loran Kingston loran.kingston@hertsmere.gov.uk
7.0	<u>Any other business</u>
7.1	Councillor Pervez Choudhury advised the group that the local Community Safety Partnerships were being reviewed to ensure the meetings are effective and relevant to the community safety agenda and to encourage more residents to attend.
7.2	Rev Richard Leslie advised the group that the Foodbank had recently published their end of year report, detailing all the food packs that have been given out and the work that has been done with the families. Please see attached.
7.3	Sue Pearlman wanted to ensure that the council was supporting those refugees fleeing from Syria. The Chairman advised the group that it falls within the remit of the county council to make the decision on the housing arrangements for refugees in Hertfordshire.
7.4	The CAB AGM will be held on Wednesday 7 October 2015 at 11.30am at Hertsmere Borough Council. All are welcome to attend.
7.5	Lawrence Stack advised the group that he was doing a campaign, on behalf of Elstree and Borehamwood Residents Association (EBRA) to get more defibrillators in Borehamwood. There will be 15 in the town and five more have been promised. The Town council will be providing training to residents to ensure they are confident, if they have to use them.
7.6	The LSPs annual review is being produced and it will be circulated in advance of the next meeting.
8.0	<u>Date of future meetings 2015 / 2016</u>
8.1	<ul style="list-style-type: none"> • Tuesday 8 December 2015 • Tuesday 8 March 2016 • Tuesday 14 June 2016 • Tuesday 13 September 2016 • Tuesday 13 December 2016 <p>All meetings start at 2pm and are held at the Civic Offices, Borehamwood.</p>