

Test Valley Community Safety Partnership

Minutes from the Meeting on

02nd September at 2.00pm held at TVBC Offices, Beech Hurst, Andover

Chair: Judy Venables

Name	Representing	Present (P) Absent (A) Apologies given (AP)
Judy Venables (Chair)	Hampshire Police Authority	P
Chief Inspector Kory Thorne	Hampshire Constabulary	P
Katherine Harding	Hampshire Constabulary	AP
Cllr Roy Perry	Hampshire County Council	P
Cllr Sandra Hawke (Vice-chair)	Test Valley B.C.	P
David Smith	Test Valley B C Housing and Community Services	P
Garry Tallett	Test Valley B.C Community Safety Manager	AP
Jason Avery	Hampshire Fire and Rescue	P
Brian Cowcher	Test Valley B.C Housing and Community Services	P
Neil Lockett	Hampshire PCT	P
Alistair Sackley	Hampshire County Council	P
Charles Milner-Williams	Test Valley Association of Parish Councils	P
Andrew Ferrier	Test Valley B.C.	P
Tina Harris	Hampshire Probation	P
Cllr Martin Hatley	Test Valley B.C.	AP
James Moody	Test Valley B.C	P
Gemma Churchill	Test Valley B.C	P

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| 1 | <p>Welcome and Introductions</p> <ul style="list-style-type: none"> • James Moody – Test Valley Partnership Manager • Gemma Churchill – Taking the Minutes. |
| 2 | <p>Apologies</p> <p>Apologies were received from:</p> <ul style="list-style-type: none"> • David Smith • Andrew Ferrier |
| 3 | <p>Minutes of Last Meeting</p> <ul style="list-style-type: none"> • Agreed |

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MATTERS ARISING (JV)

- NHW rep - KT update: Ken Parker is stepping down as Co-ordinator for Romsey/Eastleigh; new person to be elected at the next meeting; date of meeting not known.
- Public Confidence Review - JV passed paper to BC: any update? **Action: JV to send paper to BC again.**
- Performance and Finance issues will be picked up under relevant agenda item

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CHAIR'S UPDATE (JV)

- **LIFE Course (9 Jul)** - attended Pass out Parade as rep of CSP. Very impressed by what the youngsters had achieved; shame that none of the Test Valley delegates "survived" to the end! Are LIFE courses continuing? May need to question VFM (£500 per place)
- **Test Valley Alcohol Service Steering Group (13 Jul)** - attended as part of ongoing "learning curve". This will be discussed under Item 8 - Finance.
- **Test Valley LSP (23 Jul) - Overview of Items Discussed:**
 - **JAF Performance** - progress was being made against all JAFs for which there was a report; others remain WIP. There was a debate about the amount of effort being focussed at the Turnaround Project and whether this marginalised other areas/projects. General consensus was that it did.
 - **JAF Review** - JM will talk about this at Item 6. All LSP Board Members gave a short overview of the expected changes in their areas of business as a result of Coalition Govt + funding cuts.
 - **My Test Valley Survey Results** - top 3 priorities: Dealing with ASB; ensuring clean neighbourhoods; support for development of the economy. Only 500 panellists currently - although response rate was 72.1% (335 responses) this represents less than 1% of the Test Valley population. From "small acorns big oaks grow!!"
 - **CSP Plan** - was approved
 - **Community Conversations Update** - 2 x pilots: Vulnerable & Isolated Adults, and Teenage Conceptions. Planning well underway; engagement with Partners is good; dates for the "conversations" are imminent!
 - **HAT Update** - didn't understand a word of this!!

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(JM) New JAF

At the last board meeting partners were asked to reflect on business priorities, how will the spending review have an impact.

Total agreement is needed on the main focus areas, look again and make sure that these areas are looked at, most important, add value and demonstrate clear impact.

There are currently 14 areas and this is too many, ideally this would be reduced to maybe 6 -8.

Early November a steal holder's day will be held. Discuss the important issues within Test Valley.

This meeting will require representation from all the partnership.

The findings and breakdown of the key issues can then be presented to the partnership board.

The next step is to use the Strategic assessment to drive forward what the new JAF may be.

By March partners can take up JAF and ensure they happen.

(GT) Operational Structure

Looking at how we are currently operating, are there any efficiency to be made and refine structure and reduce duplication. The possibility of centralising meetings and reducing the frequency.

Helen Grimby has completed her report and has fed back to Brian.

7 (KH) Strategic Assessment

The assessment has taken a different approach, using the problem triangle model. Data has been gathered from Police, Fire, Youth Team and Pit Data.

Proof /evidence have been documented to show what we have been doing to contribute to the reduction. Katherine has throughout the report reflected on initiatives.

There is still some data missing to complete the document.

There were a number of recommendations that were put forward to include or change in the report. Katherine will look into these.

The document was approved by the partnership.

8 (GT) Finance

- Figures received from Hampshire County Council.
- Projects core commissions will be going forward, £41,416 total spend.
- £329,385 unallocated, this can be carried forward for commissioning projects next year.

- Fund for alcohol Arrest Referral Project has £15,000 but only £10,000 agreed at last strategy meeting. The referral project is working, 50% above national working. The extra £5000 need to be found for the project to continue. The partnership agreed to release the £5000 needed to continue with the project.
- Evaluation needs to be carried out on projects that have not spent and look at BCU fund and trim down and valuate. The BCU fund can be flexible across appropriate areas, draw down on provisions on a gradual basis.
- Kory and Garry to discuss BCU fund issues.

9 GT) Performance Report

- JAF reports provided incomplete and missing data and more work needs to be done to complete this, this will be a learning process and in the future progress will be monitored in this format
- Progress Report provided by Garry, Some suggestions made for changes.
- There is a lot happening at county level, update needed from DV co-ordinator. Alistair will obtain an update to reed back at next meeting.

9. AOB

- Oscom Scrutiny – No update, meeting held 03.09.10 will be able to feed back at next meeting.
- County Strategy Group – Next meeting will be held on 15th September.
- Alcohol strategy event 1.12.10
- Alcohol awareness week 18th-25th October. this will be Hampshire wide.
- Community Safety Consultation document deadline is 08.09.10?. Agencies need to send in their own responses.

10. Next meeting to be held 02.12.10 at Stockbridge Fire Station