



CSP Executive Board

**Tuesday 13 October 2020 at 9.30am
Virtual Microsoft Teams Meeting**

Attendees	Agency
Darren Wildbore (DW) Chair	Chief Superintendent, Humberside Police
Spencer Hunt (SH)	Safer NEL, NELC
Paula Grant (PG)	VANEL
Cllr Ron Shepherd (RS)	NELC Portfolio Holder
Cllr Paul Silvester (PS)	NELC Chair of Communities Scrutiny Panel
Katrina Goodhand (KG)	Office of the Police and Crime Commissioner
Rebecca Freeman (RF)	CSP Manager
Paul Caswell (PC)	Youth Offending Service, NELC
Joanne Atkin	National Probation Service
Lisa Hilder (LH)	Clinical Commissioning Group
Mike Hardy (MH)	NELC Public Health
Becky Bailey (BB)	Community Rehabilitation Company
Julie Wilburn (JW)	Clinical Commissioning Group
Maureen Lee (ML)	CSP Analyst
Debbie Woodward (DWO)	VCSE Alliance
Lorraine Osgar (LO)	CSP Business Support

Apologies	Agency
Phil Leake	Humberside Fire & Rescue
Geoff Barnes	Public Health
Julie Butcher	Victim Support

	Agenda Item	Action
1	Guest Speakers	
1.1	<i>Adolescent Risk Strategy – Dawn Alaszewski</i>	
1.1.1	Dawn shared a presentation on the Adolescent Risk Strategy. The new strategy brings safeguarding research into practice, including the recognition of the crossover between CCE, CSE, missing, and trafficked children. The strategy adopts contextual safeguarding, which is an approach to understanding and responding to young people’s experiences of significant harm occurring outside of their immediate families.	
1.1.2	They are currently looking to adopt a risk management approach to formulate a multi-agency plan and invite CSP Board members to be part of	

	that planning. This will include workforce development to ensure staff have a real understanding of exploitation of young people.	
1.1.3	PC asked if there a process that sits underneath the strategy to link together multiple types of vulnerabilities. DA confirmed that this is being considered.	
1.1.4	Action: Progress updates on the adolescent risk strategy to be added to the work programme – an interim update in January 2021, and a full update in April 2021.	1
2	Welcome and Introductions	
2.1	<i>Welcome and Introductions</i>	
2.1.1	The Chair welcomed the group and introductions were made.	
2.2	<i>Declarations of Interest</i>	
2.2.1	All declarations relate to core funding applications (item 3.3).	
2.2.2	SH declared an interest in the YOS and youth diversion applications.	
2.2.3	RF declared an interest in the staffing application.	
2.2.4	DWo declared an interest in the Park Ward application.	
2.2.5	PG declared an interest in the CRF admin fees application.	
2.2.6	PC declared an interest in the YOS and youth diversion applications.	
2.3	<i>Minutes / actions of last meeting</i>	
2.3.1	The previous minutes were agreed as a true and accurate reflection of the last meeting.	
2.3.2	There are two outstanding actions from the last meeting. All other actions have been completed.	
2.3.3	Outstanding Action: Any members to complete and return register of interests if not already done so.	2
2.3.4	Outstanding Action: All members to return any comments on the draft OPCC quality assurance framework.	3
3	Business Functions	
3.1	<i>Joint Strategic Intelligence Assessment – Rebecca Freeman</i>	
3.1.1	The Chair thanked Becky and Mo for their work on the JSIA, on behalf of the Board.	
3.1.2	RF and MO presented the JSIA findings and recommendations.	
3.1.3	Based on the data and community consultation the CSP Board discussed and agreed a number of priorities.	

3.1.4	KS requested that community concerns about ASB (including anti-social use of motorbikes) be reflected in the priorities to ensure residents felt their concerns were validated and to prevent future disengagement.
3.1.5	Agreed: The Board agreed the following twelve priority areas for 2020-2023:
3.1.6	<p>Prioritisation of emerging / high risk areas:</p> <ul style="list-style-type: none"> ▪ Violent crime ▪ Domestic abuse ▪ Child criminal exploitation ▪ Organised crime groups
3.1.7	<p>Prioritisation of the following areas for continued monitoring:</p> <ul style="list-style-type: none"> ▪ Overall crime rates ▪ Offending and reoffending ▪ Substance and alcohol misuse ▪ Community concerns including drug related crime and disorder and ASB ▪ East and West Marsh areas ▪ Preventing vulnerable people from being drawn into radicalisation ▪ Modern slavery ▪ Community cohesion
3.1.8	The CSP Board also agreed the following JSIA recommendations:
3.1.9	Agreed: That the CSP Board endorses the Joint Strategic Intelligence Assessment. (Unanimously agreed.)
3.1.10	Agreed: That the CSP Board considers the priority areas from the JSIA to develop the partnership priorities for the next three years. (Agreed as above.)
3.1.11	Agreed: That the CSP delivery framework is reviewed to ensure it reflects the new priorities. (Unanimously agreed.)
3.1.12	Agreed: That the CSP Board uses a risk-based scoring approach to approve a smaller selection of indicators for inclusion in the JSIA 2020/21, in order to ensure the document remains relevant and is more concise. (Unanimously agreed.)
3.1.13	Agreed: That performance reports are introduced and reviewed by the CSP Board to support decision making, monitor progress and highlight emerging priorities. (Unanimously agreed.)
3.1.14	Agreed: That relevant CSP partner agencies support the implementation of the North East Lincolnshire Alcohol and Drugs Strategic Framework delivery plan. (Unanimously agreed.)

3.1.15	Agreed: That the CSP develops and implements a Reducing Reoffending Strategy in line with the Probation Rehabilitation Reform. (Unanimously agreed.)	
3.1.16	DW clarified that this would also include youth offending. Agreed: That consideration is given to developing a victim pathway to ensure that victim care retains appropriate focus within our strategic objectives. (Unanimously agreed.)	
3.1.17	Agreed: That consideration be given to developing the CSP's links with existing community cohesion work within North East Lincolnshire. (Unanimously agreed.)	
3.1.18	Agreed: That consideration be given to strengthening the CSP's engagement with local communities. (Unanimously agreed.)	
3.1.19	Agreed: That residents completing the JSIA survey in 2020/21 be offered a copy of the partnership plan to enable them to see how their opinions have been considered in the adoption of the CSP priorities. (Unanimously agreed.)	
3.1.20	Agreed: The community should be given the opportunity to receive a copy of the partnership plan. (Unanimously agreed.)	
3.1.21	It was agreed that Maureen Lee and RF would develop a proposal for a set of data which would be reported quarterly to the CSP Board.	
3.1.22	Action: RF and ML to develop a proposal for quarterly performance reporting.	4
3.2	<i>Finance Update</i>	
3.2.1	RF presented the finance update and highlighted the changes since the last quarter.	
3.2.2	These comprise: <ul style="list-style-type: none"> ▪ An £8,000 payment for the Chair of the Domestic Homicide Review which is a statutory obligation of the CSP ▪ Up to £2,000 contribution for CSP Analyst training ▪ Small increases in salaries for CSP posts hosted by NELC due to a backdated inflationary pay rise. 	
3.2.3	Agreed: The Finance update was accepted and endorsed. (Unanimously approved.)	
3.2.4	Agreed: The CSP is happy with the level of detail currently shared in the finance paper. (Unanimously approved.)	
3.3	<i>Applications to the CSP core fund</i>	
3.3.1	RF presented the applications to the CSP core fund, and recommended projects for approval.	

3.3.2	The following applications were approved by the Board:	
3.3.3	<ul style="list-style-type: none"> ▪ Communications and Marketing - £2,500 ▪ Crime Reduction Fund management fee - £5,000 ▪ Continuation of community safety officer and partnership analyst posts - £76,340 ▪ Domestic Homicide review provision - £8,000 ▪ Statutory Youth Offending Service - £87,000 ▪ Partnership targeted youth engagement programme/positive lifestyles - £8,900 ▪ High Risk Domestic Abuse service - £66,750 	
3.3.4	Agreed: The CSP approved the recommended projects for approval, as above. (Unanimously approved.)	
3.3.5	Discussion ensued around funding the targeted youth engagement provision. The Board approved a partial payment of this application, with the remaining project work, delivered by VCSE partners, to apply to CRF for funding.	
3.3.6	If any CRF bid was unsuccessful, the programme of outreach youth diversion, currently supporting 200-300 young people would be dramatically reduced. It was therefore discussed, whether the c£6,000 balance could be allocated to this project. This was not approved due to the final carry forward balance from 2020/21 not yet being known.	
3.3.7	Action: RF to update the costed plan and utilise the agreed expenditure in future finance updates.	5
3.3.8	Action: RF to inform applicants to CSP core fund of outcome of decisions.	6
3.4	Partnership Plan	
3.4.1	A small task and finish group will meet to develop the partnership plan in line with the priorities agreed above.	
3.4.2	Action: DW, SH, RF & PC to develop a draft Partnership Plan and delivery structure for board members' consideration.	7
3.5	Domestic Homicide Review	
3.5.1	RF informed the board of a domestic homicide review being undertaken in North East Lincolnshire. The Home Office has been notified and confirmation from them received.	
3.5.2	An Independent Chair has been appointed and the first panel meeting will be held on 23 rd October.	
3.5.3	Action: RF to add DHR to work programme as a standing agenda item.	8
4	Discussion Items	

4.1	<i>Covid-19 Partner updates</i>	
4.1.1	DW provided a Police update. Enforcement activity continues in partnership with other agencies e.g. NELC Licencing.	
4.2	<i>OPCC Community Trigger Review – Katrina Goodhand</i>	
4.2.1	KG reported on her community trigger review, conducted in response to the changes in Government guidance.	
4.2.2	Recommendations: <ul style="list-style-type: none"> ▪ Full representation to be achieved on the community trigger panels from all statutory partners. ▪ Community trigger review panel members to promote the process on their organisational websites. 	
4.2.3	Colin Lomas is coordinating a core membership group including housing, CCG, Police and Council.	
4.2.4	Action: KG to forward Julie Wilburn’s contact details to Colin Lomas as the CCG Community Trigger panel representative.	9
4.2.5	Action: All partners involved in the Community Trigger panel to ensure information is included on their organisational websites.	10
4.2.6	Action: Community Trigger Review update to be reported at each CSP board meeting, by exception.	11
4.3	<i>Community rehabilitation Service / Inspection</i>	
4.3.1	BB presented the outcome of the HM Inspectorate of Probation Report.	
4.3.2	To summarise, strengths identified were organisational delivery, community payback and range of placements, and the ‘through the gate’ work was recognised as outstanding.	
4.3.3	The areas for improvement identified were case supervision, risk assessment practice, and quantity of home visits to support risk management.	
4.3.4	A copy of the action plan and report have been circulated for information.	
4.3.5	MH commented on the decrease in drug rehabilitation requirements (DRRs) and alcohol treatment requirements (ATRs). BB responded that there is a national drive to increase DRRs and ATRs.	
4.3.6	SH reported that as part of the domestic abuse strategy there is a need to develop a core data set and asked whether there is an opportunity to share data? It was agreed that this would be progressed outside of this meeting.	
4.3.7	Action: BB and SH to arrange a discussion around core data for inclusion within the domestic abuse strategy	12

5	Partner updates	
5.1	<i>Good News stories</i>	
5.1.1	RF reported that the North East Lincolnshire guide to training resources has been highlighted as an example of good practice in the counter terrorism policing North East's regional newsletter.	
5.1.2	PC reported that YOS has been identified as an example of good practice and is working on a national youth justice initiative with the YJB on their youth justice model, using Criminal Behaviour Orders only as a last resort (nil issued to date).	
5.1.3	BB reported that following an evaluation of the pilot of the Alcohol Abstinence Monitoring Requirement by HLNy CRC, the scheme will be rolled out across England and Wales.	
5.1.4	MH reported that 'We Are With You' has successfully moved address to 76b Cleethorpe Road, Grimsby. And that Creative Start continues its ongoing development and expansion. Please visit their website for further details.	
5.1.5	Action: MH to forward creative start website/email address to RF to share with the group. [https://www.creativestartcic.org/the-comeback]	13
5.1.6	DW shared that he has managed to secure another three community beat managers to working within the neighbourhood policing teams: two in East Marsh and one in Grimsby West. He is really pleased to get the support from the Chief Constable for this additional resource which will make a difference to communities' policing.	
5.1.7	Good news stories are published at https://www.safernel.co.uk/news/ .	
5.2	<i>AOB by exception</i>	
5.2.1	RF asked for outstanding CSP Induction Guide responses to be forwarded to LO for collation.	
5.2.2	Action: Outstanding CSP Induction Guide contributions to be forwarded to LO for inclusion.	14
5.2.3	Noted: An extraordinary meeting may be called before January 2021 to discuss and progress the CSP partnership plan in advance of the OPCC deadline.	
5.2.4	DW thanked Board members for their ongoing contribution, adding that we make a tangible difference as an overarching group.	
6	Papers for information only	
	None	
7	Date & Time of Next Meeting	
	26 January 2021 at 9.30am via MS Teams	

Action Log

Action	Owner
1 Progress updates on the adolescent risk strategy to be added to the work programme – an interim update in January 2021, and a full update in April 2021.	Dawn Alaszewski, Rebecca Freeman
2 Outstanding from previous meeting. Complete and return register of interests if not already done so. <i>[This has now been completed.]</i>	All members
3 Outstanding from previous meeting. Return any comments on the draft OPCC quality assurance framework. <i>[The deadline for this action has now passed.]</i>	All members
4 Develop a proposal for quarterly performance reporting.	Rebecca Freeman, Maureen Lee
5 Update the costed plan and utilise the agreed expenditure in future finance updates.	Rebecca Freeman
6 Inform applicants to CSP core fund of outcome of decisions.	Rebecca Freeman
7 Develop a draft Partnership Plan and delivery structure for board members' consideration.	Rebecca Freeman, Darren Wildbore, Spencer Hunt, Paul Caswell
8 Add DHR to work programme as a standing agenda item.	Rebecca Freeman
9 Forward Julie Wilburn's contact details to Colin Lomas as Community Trigger panel representative.	Katrina Goodhand
10 All partners involved in the Community Trigger panel to ensure information is included on their organisational websites.	All members
11 Community Trigger Review update to be reported at each CSP board meeting, by exception.	Katrina Goodhand
12 Arrange a discussion around core data for inclusion within the domestic abuse strategy	Becky Bailey / Spencer Hunt
13 Creative Start website to be shared with members [https://www.creativestartcic.org/the-comeback]	Mike Hardy / Rebecca Freeman
14 Outstanding CSP Induction Guide contributions to be forwarded to LO for inclusion.	All members

Appendix one: table of acronyms

AAMR	Alcohol abstinence monitoring requirements
ASB	Anti social behaviour
ATRs	Alcohol treatment requirements
CCE	Child criminal exploitation
CCTV	Closed circuit television
CRC	Community rehabilitation centre
CRF	Crime reduction fund
CSP	Community Safety Partnership
DCI	Detective chief inspector
DRRs	Drug rehabilitation requirements
EIYF	Early intervention youth fund
HLNY	Humberside, Lincolnshire and North Yorkshire
MACE	Multi agency child exploitation
MDS	Modern day slavery
NEL	North East Lincolnshire
NELC	North East Lincolnshire Council
NHW	Neighbourhood watch
OCG	Organised crime group
OPCC	Office of the Police and Crime Commissioner
PC	Police constable
PCSO	Police community support officer
PIF	Partnership information form
TOR	Terms of reference
VANEL	Voluntary Action North East Lincolnshire
VCSE	Voluntary and community social enterprise
YOS	Youth Offending Service