



Safer Trafford Partnership Board

**Minutes of the meeting Tuesday 26th July 2011
Stretford Fire Station
130pm – 4pm**

Present:

Debbie Nash (DN) – Senior Commissioning Manager, Safer Partnership
David Boulger (DB) – Strategic Co-ordinator–Community Safety, TMBC
Helen Darlington, Trafford PCT
Marion Meakin (MM) - Probations Operations Manager, Probation
Ken McDonald (KM) – Youth Offending Manager, TMBC
Cllr Bernard Sharp (BS) – Elected Member, TMBC
Cllr Jonathan Coupe (JC) – Elected Member, TMBC
Alison Wray (AW) – UK Border Agency
David Hanley - TMBC
Cathy Conchie (CC) – Greater Manchester Police Authority
People & Families, Trafford CYPS
Andy Dugdale (AD) – Borough Commander, GMFRS
Helen McFarlane (HM) – Director of Community Safety, Culture & Sport, TMBC
Tim Kyle - Assistant Chief Executive, Probation Service
Dept Ch Supt. Shirley Cullis-Wilding (SCW) GMP
Imran Khan (IK) – Trafford Partnership
Carol Spencer (CS) – GMP
Lisa Davies (LD) NHS Trafford
Stuart Millington (SM) GMAC
Lucy Heaton (LH) GMAC
Nicola Doherty (ND) GMAC
Rachel Nutsey (RN) GMAC




Apologies:

Angela Stewart (AS) - Victim Support
Morag Olsen (MO) - Director of Nursing and Operations, Trafford Health Care Trust
Ch Supt. Mark Roberts - Divisional Commander, GMP
Janet Callender (JC), Chief Executive, TMBC – Chair
Abdul Razzaq - Trafford PCT
Colin Barson (CB) - VCAT
CI Bob Pell (BP) – Partnership and Criminal Justice, GMP
Matthew Kershaw (MK) - GM Chamber of Commerce
Carol Baker-Longshaw (CBL) – Joint Director of Children, Young

Baron Frankal (BF) – New Economy
 Colin Barson (CB) – VCAT
 Cheryl Hramiak (CH) – Branch Crown Prosecutor

Item		<u>Action</u>
1	<p>Introductions and Apologies The Chair (Helen McFarlane) welcomed everyone to the board meeting; introductions were made round the table with apologies being noted.</p>	
2	<p>Minutes from Last Meeting – 23rd May 2011 Minutes of the last meeting were agreed The following apologies were receive for the meeting on the 23rd May; Jane McCall, Baron Frankal and Cllr Jonathan Coupe- these have been added to the minutes.</p>	
3	<p>GM Strategic Threat Assessment – Stuart Millington and GMAC Stuart Millington from the GMAC unit introduced a presentation outlining the context and the process for developing s strategic threat assessment for Greater Manchester. GMAC aim to complete the work by autumn 2011 and the assessment will focus around the following four themes;</p> <ol style="list-style-type: none"> 1. Reducing Acquisitive Crime 2. Minimising Re-offending 3. Tackling Serious Violent Crime 4. Improving Public Confidence <p>The aim of the strategic threat assessment will be to provide a long term picture of issues affecting the area and the agencies within them. It will also make recommendations regarding interventions and highlight current gaps in knowledge with a view to filling these.</p> <p>The group was asked to develop some key questions to test along with data sources which might help to answer some of these questions. The group was asked to identify some local themes as well as wider cross cutting themes. These were fed back to the GMAC team.</p>	
4.	<p>Developing a Trafford Strategic Threat Assessment – Helen McFarlane DB reiterated the drivers of the Strategic Threat Assessment including the national context, performance framework and the development of the Trafford Crime Strategy. The key themes are outlined as above with the additional area of drugs, alcohol and mental health as a cross cutting issue.</p> <p>The assessment will be hypothesis based and will focus around a number of key questions. These are outlined below;</p> <p><u>Serious Acquisitive Crime</u></p> <p>The two <i>chronic SAC overlapping clusters</i> hotspot areas identified in the 2011 Simple 2 Start document contribute disproportionately to Serious Acquisitive Crime in Trafford and require a targeted partnership response.</p> <p>The <i>Media City</i> development could lead to an increase in Crime and place additional</p>	

Item		<u>Action</u>
	<p>demands on resources.</p> <p><u>Reducing Re-offending</u></p> <p>Trafford is adversely affected by <i>Cross-Border Offending</i> and the risk associated with this could increase further given the predicted increase in crime in Manchester</p> <p><u>Serious Violent Crime</u></p> <p>Current service provision around <i>Domestic Abuse</i> has led to an improvement in outcomes for victims.</p> <p><i>Young women aged under 25</i> in Trafford, are increasingly likely to become victims or perpetrators of Violent Crime.</p> <p><u>Confidence and Satisfaction</u></p> <p>There is a link between Public Confidence and Satisfaction in a given geographical area and the existence in that area of '<i>signal factors</i>' such as Anti-Social Behaviour Incidents, Criminal Damage, Secondary Deliberate Fires and Empty Properties.</p> <p>The board then broke out into groups (with GMAC Analysts) to consider each of the above themes and how we might measure these. Groups were also asked to feedback on whether or not these are the right questions to be posing.</p> <p>Feedback from the groups was taken forward the production of a Strategic Threat Assessment.</p>	
5.	<p>Performance Update- Dave Boulger</p>	
	<p>DB updated the board on the performance since the last meeting. Performance continues to be exceptional and building on the back of already strong results. Secondary Deliberate Fires is above target, though this is a very challenging target. The board is asked to note that that six wards within the borough account for 80 % on incidents. DB also reinforced how the partnership deals with expectation management in the current climate.</p> <p>It recommended that the board note;</p> <ul style="list-style-type: none"> • Further exploration to be undertaken in relation to Domestic Abuse Repeat Victimisation to explore reasons for increase during Q1. • GMFRS to work with key partners to develop specific actions to tackle the increase in Accidental Dwelling Fires and report back to the PBG in August 2011. • STPB to take steps to fill current gaps within the performance matrix, particularly in relation to Re-Offending Rate of Young Offenders, Re-offending Rate of PPO's, and OBTJ rates. • STPB to note performance threats in relation to Burglary (Other) and Theft of Pedal Cycle which do not have specific Performance Indicators. 	

Item		<u>Action</u>
6.	<p>Finance & Commissioning Update- Debbie Nash</p> <p>DN updated the meeting on the financial position and commissioning intentions going forward. A number of business cases have been prepared for the LAA reward grant. A deadline of October 31st has been set for the 25% capital element of the Reward Grant and the Trafford Partnership Development Working Group will prioritise these cases before approving any revenue expenditure. Bids have been prepared around an RTC Trailer at a cost of £3500 and a clean start project at a cost of £10,560. The bids are attached below.</p> <p>A bid is also being prepared for a 'Safe House' (see business case) and this will be a total cost of £350,000. If approved this would be allocated from the Trafford Partnerships central LAA Fund. The Trafford Partnership has developed a framework for the Reward Grant commissioning process in order to effectively and legally commission. DN and IK to liaise to ensure that bids meet this standard.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  1. RTC Trailer (Safer).doc </div> <div style="text-align: center;">  2. Clean Start (Safer).doc </div> <div style="text-align: center;">  LAA Reward - Safe House.doc </div> </div> <p>DN also updated the board on current performance. Performance remains good and is encouraging in when compared against the rest of the North West. Key achievements are;</p> <p>Drugs</p> <ul style="list-style-type: none"> • 89% effective treatment • 36% successful completions <p>Alcohol</p> <ul style="list-style-type: none"> • 68.9% effective treatment <p>DV</p> <ul style="list-style-type: none"> • 22% against 20% 	
7	<p>Risk Register – Helen McFarlane</p> <p>No issues were raised on the risk register and this will be reviewed at the October meeting of the board.</p>	
8	<p>Any Other Business</p> <p>KM gave an update on the Youth Offending team grant and ran through the consultation currently underway. This will be circulated to board members and any contributions should be directed to Ken.</p> <p>HM thanked Shirley Cullis- Wilding for her work with the Safer Trafford Partnership and the board wished her well in her new role as Head of Performance in the GMP External Relations & Performance Branch. Superintendent Jim Liggett will be attending meeting in the future.</p>	
<p>Date of next meeting – Tuesday 18th October 2011 at Stretford Fire Station, 1-4pm.</p>		