

CSP Executive Board

Tuesday 8 February 2022 at 9.30am Virtual Microsoft Teams Meeting

Attendees	Agency
Darren Wildbore (DW) Chair	Chief Superintendent, Humberside Police
Spencer Hunt (SH)	Safer NEL, NELC
Rebecca Freeman (RF)	CSP Manager
Michael Richmond (MR)	Office of the Police and Crime Commissioner
Helen Allen (HA)	NAVIGO
Nick Hamilton-Rudd (NHR)	National Probation Service
Cllr Paul Sylvester (PS)	Elected Member, NELC
Julie Wilburn (JW)	Clinical Commissioning Group
Mike Hardy (MH)	NELC Public Health
Maureen Lee (ML)	CSP Analyst
Ron Shepherd (RS)	Elected Member, NELC
Ben Kelly (BK)	Humberside Fire & Rescue
Christine Graham (CG)	Christine Graham Consultancy
Helen Cordell (HC)	NELC Domestic Abuse Co-ordinator
Lisa Hilder (LH)	Strategic Planning NEL CCG
Paul Caswell (PC)	Young and Safe Specialist Lead, NELC
Paula Grant (PG)	VANEL
Julie Butcher (JB)	Victim Support
Lorraine Osgar (LO)	CSP Business Support (minutes)

Apologies	Agency
Sarah Wilkinson	Humberside Fire and Rescue

	Agenda Item	Action
1	Welcome and Introductions	
1.1	Welcome and introductions	
1.1.1	The Chair welcomed the group and new members and introductions were made.	
1.2	Declaration of Interest	
1.2.1	No declarations of interest.	
1.3	Recognition of former CSP members & new CSP members	
1.3.1	The Chair formally recognised Phil Leake and wished him well in his retirement. We also welcome Ben Kelly as the new representative for HFRS.	
1.3.2	The board also record their condolences to Debbie Woodward's family and colleagues. We recognise the commitment Debbie had to the CSP and to the communities of North East Lincolnshire. Debbie will be sadly missed.	

2	Guest speakers	
2.1	Domestic abuse duty strategy – Helen Cordell	
2.1.1	The Domestic Abuse Act came into force on 29 April 2021 and includes a safer accommodation duty. It also extends the statutory definition of domestic abuse to include children as victims.	
2.1.2	A joint commissioning process has been agreed to combine all the different funding streams for domestic abuse service provision for the first time locally. HC anticipates that the new commissioning services will be in place by September 2022 and the existing services and arrangements have been extended to ensure continuity.	
2.1.3	HC proposes to hold a joint launch of the safer accommodation duty strategies across all four Humber local authority areas and will use this as an introduction to the new strategies and will be an engagement event for practitioners. The date of the launch has not yet been agreed. MR offered support in choosing a venue location.	
2.1.4	The existing domestic abuse arrangements will be reviewed, including the establishment of a local partnership board alongside the current domestic abuse strategic delivery group.	
2.1.5	HC clarified the learnings from the ongoing domestic homicide reviews will be incorporated into the commissioning in phase two and also embedded within the delivery plan.	
2.1.6	The Chair reminded members that the domestic abuse overarching governance will be through the CSP board and the new arrangements will feed into the CSP board.	
2.1.7	Approved unanimously: CSP approved the joint launch.	
2.1.8	 Actions: DA Act 2021 briefing note to be circulated to the Board. DA Act Safe Accommodation Duty briefing note to be circulated to the Board. 	1 2
	 Inform the CSP of the date of the joint launch and the requirements from the CSP. 	3
	 Include within the Plan the integration of the domestic abuse safeguarding unit that will come under the Chair's command within the policing remit. 	4
2.2	Final draft of the DHR report on the KS review – Christine Graham	
2.2.1	CG thanked the CSP Board members on behalf of herself and her colleague Gary for inviting them to work with the North East Lincolnshire partners on the domestic homicide review. The final draft of the DHR report was previously circulated to board members in advance of the meeting.	
2.2.2	The report needs to be approved by the CSP board before going to the Home Office quality assurance panel. Normally the report would be brought to the CSP after it had been approved by the family, however, as the report	

 was only shared with the family yesterday. CG is seeking approval of the report as it stands at present subject to the family making no significant changes. 2.2.3 The key learning points from the review are that more needs to be done to raise awareness amongst communities and professionals about coercive control as a form of domestic abuse. The report also highlights that service provision and individuals' mental health were affected by covid at the time of the victim's death. 2.2.4 Approved unanimously: The draft DHR report and recommendations were accepted by the CSP board. 2.2.5 On behalf of the CSP board the Chair expressed thanks to Christine and Gary for the work undertaken. 2. Business Functions 3.1.1 The minutes of 19 October 2021 were agreed as a true record other than to record an amendment of name change from Mark Wainwright to Paul Wainwright. 3.1.2 All items are completed or agenda items for today's meeting other than the following: 3.1.3 Outstanding actions: 3.1.4 <u>ASB case review</u> process requires and independent chair. The meetings are held quarterly and the ASB manager is currently chairing the meeting and will continue to do so until an independent chair is in place. However this is not considered good practice. JB offered Victim Support services for the role of independent chair and would be interested in seeing the role profile. The Chair suggested the Independent Chair job specification for circulation to CSP board members who will then feed back to RF any interested volunteers. 3.1.8 Action 1: PC to provide the Independent Chair job specification for account @safetynel. 3.1.8 for the CSP board members who will then feed back to RF any interested volunteers. 3.1.8 for the CSP board members who will then feed back to RF any interested volunteers. 3.1.8 for the CSP board members who will then feed back to RF any interested volunteers. 3.1.9 2021/22 an			
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3.1.10		
3.2	Partnership Plan – Rebecca Freeman	
3.2.1	The previously circulated partnership plan was shared with Board members and an overview of each section and priorities was provided.	
3.2.2	Approved unanimously: The outcomes and outputs contained within the plan were agreed. The added value as executive members of the CSP is to support the plan so we are able to show that the PCC is getting value for money.	
3.2.3	Noted: The delivery plan is not for circulation to the public and it will be used by the CSP for progress monitoring.	
3.2.4	Action: CSP Board members will be contacted individually for updates on the current delivery plan, drafting the 2022/23 delivery plan, and reporting on performance measures.	8
3.2.5	Ownership of the delivery plan was agreed as follows:	
3.2.6	 Domestic abuse – Lead is Spencer Hunt supported by Lisa Hilda ASB – Lead is Paul Caswell supported by Ben Kelly Youth Offending– Lead is Paul Caswell supported by Nick Hamilton-Rudd Probation Service – Lead is Nick Hamilton-Rudd supported by Paul Caswell Reducing Violence – Lead is Darren Wildbore supported provisionally by Supt Paul Butler VAWG – Lead is Lisa Hilder supported by Darren Wildbore Adolescent risk group – Initially the leads are Paul Caswell and Spencer Hunt supported by Paul French NEL Public Health Alcohol and Drugs – Lead is Mike Hardy supported by Nick Hamilton-Rudd Neighbourhood Networking – Lead is Paula Grant supported by Paul French (strategic) and Dave Stephenson Prevent – Lead is Spencer Hunt supported by Darren Wildbore Modern Day Slavery – Lead is Spencer Hunt supported by Darren Wildbore 	
3.2.7	Action: Approach Geoff Barnes with a view to Public Health leading on or contributing to the CSP Plan.	9
3.2.8	Action: Strategy lead and deputy to discuss the delivery plan and key thoughts on performance reporting and feed back to the CSP each quarter, supported by CSP analyst's data.	10
3.3	Finance and resourcing report – Rebecca Freeman	
3.3.1	<u>Finance and resourcing</u> Our current position shows that we are anticipating we will end this financial year with a balance of $\pounds 164$. Although it is unlikely that the money earmarked for the five DHRs will be completed by the end of the financial year so both the commitment and the funding will be carried forward.	

3.3.2	For the next financial year and beyond the OPCC has provided indicative maximum allowances for a three-year commitment for funding subject to CSP business case approval. This funding is for core costs and then there will be an additional Humber-wide project funding pot.	
3.3.3	Due to the decrease in available funding, the report recommends the removal of the provision for DHRs in 2022/3; should any arise the cost would need to be met with an alternative source of funding.	
3.3.4	Approved unanimously: The recommendation to remove the provision for DHR's was unanimously approved.	
3.3.5	<u>Crime Reduction Fund</u> The CSP has taken over the collation of project end reports and is seeking to promote the successes of the CRF projects.	
3.3.6	Action: CRF project report to be added to the work plan for a future meeting when all projects have been completed.	11
3.3.7	<u>Future Project Funding</u> PS asked if there was any guidance from the OPCC as yet in relation to bidding into the pot of funding as this will have an impact on all four youth engagement teams within the Humber and if there is an opportunity to bid in then it will be done in relation to a consistent model.	
3.3.8	Action: Mike Richmond to confirm details of project pot application process.	40
	ACTOM. MIKE MUTION to commune details of project pot application process.	12
3.4		12
3.4 3.4.1	Performance update – Maureen Lee In quarter 3 there was a small rise of overall reported crime of 4 percent compared to quarter 2. Trends suggest crime and ASB remain lower than the pre-covid level in 2019-2020. Neighbourhood watch groups increased from 58 to 61.	
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4.1.3 4.1.4 4.1.4 4.1.4 4.2 4.2 4.2.1 4.2.1 4.2.1 4.2.2 4.2.2 4.2.2 4.2.2 4.2.2 4.2.2 4.2.2 4.2.2 5. 7 8 9 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7	and recovery systems. A strategic operational delivery group will need to be established; the CSP Board will maintain oversight. Action: MH to take advice from DPH and discuss the outcomes with the	14
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4.2 C 4.2.1 C 4.2.1 T h u 4.2.2 A 4.2.3 A 5. P 5.1 F	Action: Circulate the drugs strategy presentation	15
4.2.1 <u>C</u> T h u 4.2.2 A tt 4.2.3 A 5. P 5.1 F	Action: Circulate the drugs strategy presentation.	15
4.2.2 A th 4.2.3 A 5. P 5.1 F	Community Trigger quarterly update by exception – Paul Caswell	
4.2.3 A 5. P 5.1 F	<u>Quarterly Update</u> There have been two community triggers within the last two quarters. One has been completed with a successful outcome and one is ongoing and under significant political pressure.	
5. P 5.1 <i>F</i>	Action: To discuss community trigger and potential case study outside of this meeting.	16
5. P 5.1 <i>F</i>	Action: Paul Condon to research how many CTs other areas receive.	17
5.1 <i>F</i>	Partner Updates	
	Partner updates by exception	
5.1.1 ⊨	Humberside Police	
F fr 9 5.1.2 T 9 a b fr	Funding has acquired to deliver hotspot policing in 98 hotspots within the force, including 28 in North East Lincolnshire. These areas are being actively patrolled over and above normal policing by two high visibility officers who work engage with the public. The pilot ends in March 2022. Mental Health Test Pilot Project Funding Three-year funding has been awarded to the Humber, Coast and Vale to a pilot project addressing mental health in the youth justice system. Children and young people with complex needs and high vulnerability in the area will benefit from a trauma-informed enhanced service to support them to lead a full life away from the criminal justice system they may otherwise find themselves in.	
p C	PC is developing this project with Dave Stephenson so it fits into community policing and the model will involve Humberside Police, Young and Safe and Compass Go. It will be working with at least 12 community groups across the borough.	
C	VANEL / Grimsby West Team Operation shop kind will be launched this week which is all about business crime reduction in the town centre and Freshney Place. Publicity is scheduled for 11-14 February. This is linked to anti-social behaviour which	

5.2.1	Action: VANEL to forward information on good news stories to share with Board members.	18
5.2.2	Action: David Drury from Humberside Police to link in the CSP communication processes.	19
5.3	Nominations for CSP commendations	
5.3.1	<i>Nominations agreed unanimously.</i> DCI Emma Heatley for her work on DHRs. Debbie Woodward for a lifetime award and commitment to the CSP work. Phil Leake for his contribution to the CSP.	
5.3.2	Noted: Richard Wendell-Jones and Victoria Henley were nominated for commendations at the last CSP Board meeting. They have both been presented with their certificates outside of the meeting.	
5.4	AOB by exception	
5.4.1	There was no other business,	
6.	Papers for information only	
	VAWG Statement of Intent	
	Gambling report	
	CRF report April 2020 – September 2021	
7.	Date and time of next meeting	
	9.30am Thursday 19 May 2022	

Action Log

Action		Owner
1	DA Act 2021 Briefing note with be circulated to the Board.	HC / RF
2	DA Act Safe Accommodate Duty Briefing Note to be circulated to the Board.	HC / RF
3	Inform the CSP of the date of the joint launch of the Safe Accommodation Strategy and the requirements from the CSP.	HC / RF
4	Include within the DA Plan the integration of the domestic abuse safeguarding unit that will come under the Chair's command within the policing remit.	HC
5	Outstanding action from 19 October CSP Meeting PC to provide the Community Trigger Independent Chair job specification for circulation to CSP board members who will then feed back to RF any interested volunteers.	PC / RF
6	Outstanding action from 19 October CSP Meeting Reminder for organisations to provide communications and news for the CSP newsletter and social media and to follow the CSP twitter account @safetynel.	All Board members
7	Outstanding action from 19 October CSP Meeting Provide quarter 3 and quarter 4 2021/22 grant agreement as we are still working on provisional amounts.	MR
8	CSP Board members will be contacted individually for updates on the current delivery plan, drafting the 2022/23 delivery plan, and reporting on performance measures.	RF / All Board members
9	Approach Geoff Barnes with a view to Public Health leading on or contributing to the CSP Plan.	RF
10	Strategy lead and deputy to discuss the delivery plan and key thoughts on performance reporting and feed back to the CSP each quarter, supported by CSP analyst's data.	Strategic lead and deputy
11	CRF project report to be added to the work plan for a future meeting when all projects have been completed.	RF
12	Mike Richmond to confirm details of project pot application process.	MR
13	Discussions to take place outside of the meeting to determine quarterly performance data to be included in quarterly report.	Chair / RF / ML
14	MH to take advice from DPH and discuss the outcomes with the Chair.	МН
15	Circulate the drugs strategy presentation.	MH / RF
16	To discuss community trigger and potential case study outside of this meeting.	PC / Chair
17	Paul Condon to research how many CTs other areas receive.	PC
18	VANEL to forward information on good news stories to share with Board members.	PG
19	David Drury from Humberside Police to link in the CSP communication processes.	Chair

Appendix one: table of acronyms

ASB	Anti-social behaviour
CCE	Child criminal exploitation
CCTV	Closed circuit television
CRF	Crime reduction fund
CSP	Community Safety Partnership
DCI	Detective chief inspector
DHR	Domestic Homicide Review
EIYF	Early intervention youth fund
HMSP	Humber Modern Slavery Partnership
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
SAC	Serious acquisitive crime
TOR	Terms of reference
VANEL	Voluntary Action North East Lincolnshire
VAWG	Violence against women and girls
VCSE	Voluntary and community social enterprise
YOS	Youth Offending Service