

CSP Executive Board

Extraordinary Finance and Performance Meeting

Thursday 7 March 2024 at 12:15pm Grimsby Town Hall

Attendees	Agency
Paul French (PF)	Chair, Chief Superintendent, Humberside Police
Spencer Hunt (SH)	Safer NEL, North East Lincolnshire Council
Rebecca Freeman (RF)	CSP Manager
Mike Hardy (MH)	Public Health, North East Lincolnshire Council
Cllr Ron Shepherd (RS)	Elected Member, North East Lincolnshire Council
Paul Caswell (PC)	Young and Safe, NELC
Paula Grant (PG)	Voluntary Action North East Lincolnshire
Phil Young (PY)	Northern Lincolnshire and Gool NHS Trust
Laura Booth (LB)	Probation Service
Leigh Collins (LC)	Office of the Police and Crime Commissioner
Donna Phillips (DP)	Integrated Care Board
Jennifer Johnson (JJ)	Sector Support NEL Partnership
Lorraine Osgar (LO)	CSP Business Support (Minutes)

Apologies	Agency
Cllr Daniel Westbrook	Elected Member, North East Lincolnshire Council
Michael Richmond	Office of the Police and Crime Commissioner
Sarah Wilkinson	Humberside Fire & Rescue Service
Julie Butcher	Victim Support
Lisa Hilder	Integrated Care Board
Nick Hamilton-Rudd (rep Laura Booth)	Probation Service
Charlene Sykes	Safeguarding Director, North East Lincolnshire
	Council

	Agenda Item	Action
1	Welcome and Introductions	
1.1	The Chair welcomed the group and introductions were made.	
1.2	Declarations of Interest	
1.2.1	There were no declarations of interest.	
2	Business Functions	
2.1	Finance and resourcing report including future options and appraisal – Rebecca Freeman	
2.1.1	The previously circulated CSP finance and resourcing report was shared with the board members. The CSP board has agreed a reduction in the contribution to high-risk domestic abuse to £20,000 for 2024/25 which takes us to the end of our financial agreement with the OPCC. Future years are yet to be decided.	

2.1.2 This year we have a projected underspend of around £2,000 made up of PCC and NELC funding which we may be able to carry over to the next financial year. SH said that over the last two years following a revision of the strategy there was 2.1.3 a commitment across agencies to put money into domestic abuse service provision. The CSP is no longer in a position to do this and instead of paying for the MARAC co-ordinator and an IDFA posts, CSP funding has been cut to £20,000 so we now call this a contribution. PG added that domestic abuse may be in a position to bid for other funding. 2.1.4 SH said that as part of the work for 2024-2025 onwards we have commissioned Safe Lives through an independent review of MARAC and the wider system which is due to for completion end of March 2024. A domestic abuse needs assessment has just been undertaken as part of the duty around the domestic violence act and safeguarding. These will now be considered as part of the new strategy development. There will be discussions taking place around how that funding gap can be filled. 2.1.5 PG added that we need to understand what the financial investment need is for the CSP priorities strategically to improve the partnership performance. We need to have a better understanding about the other priorities before we make a decision on this one. 216 For the 2024/25 financial year we are looking at an underspend of around £6,000 and that is assuming £20,000 spend on domestic abuse, salaries and the MARAC database which is around £2.500. 2.1.7 Noted: The projected underspend for future years cannot be used for DHRs as per instruction from the OPCC. 2.1.8 Action: Chair and SH will present options for spend on available funding to the 1 CSP board at the May meeting following further discussion, whilst recognising that the current offer is exceptionally different in North East Lincolnshire to every other CSP in the area. 219 Noted: Following PG's suggestion, RF has now included the additional sources of funding awarded which will be as an appendix to the finance report in future and will also be circulated as a spreadsheet. 2.1.10 PG added that this can be used for match funding purposes and can also be used for leverage and where there is a gap in funding, you can see what it looks like and adds value to your core priorities. 2.1.11 Action: JJ and RF to discuss partner contributions and match funding separately. 2 2.2 Domestic Homicide Reviews 2.2.1 UNANIMOUSLY AGREED: The CSP board supported the DHR core group's recommendation to hold a domestic homicide review for adult SG and that the CSP board supported the DHR core group's recommendation not to hold a

domestic homicide review for adult JR.

	Safer Streets Ambassadors.	
2.6.4	The Town Centre project is run by PC and there are specific links within the project that are specifically linked to VAWG.	
2.6.3	Pub Watch is ongoing monthly meeting that is run by licensees and this is a community meeting supported by multiple agencies including police licensing. Victoria Henley attends and we do use this frequently as a vehicle to get our messages across such as distribution of bleed kits. We also use the entity as a bid applicant e.g. for Street Marshals funding.	
2.6.2	There is some good work going on. There is a multi-agency meeting bimonthly to discuss problem premises and there are bi-monthly multi-agency visits to those premises identified, although they are wider than just alcohol licensed premises. They can enter premises on the proviso of carrying out food hygiene or fire safety checks, at which point multiple vulnerabilities can be assessed.	
2.6.1	We previously had a NTE task group which was disbanded several years ago due to changing CSP priorities. However, some of those functions have been retained and are ongoing. RF gave a presentation to summarise this.	
2.6	Night-time Economy	
2.5.2	SH clarified that he is currently chairing the serious violence strategic board but will hand over to PC.	
2.5.1	Emma is unable to attend this meeting but has provided a presentation which has been circulated to the board members.	
2.5.	Night-time Economy	
2.4	Serious Violence – Rebecca Freeman, Phil Young, Emma Young	
2.3.1	Deferred to the May meeting.	
2.3	Performance Scrutiny	
2.2.7	Action: RF and HC have a meeting arranged to review the DHR policy and process and ensure the timeframes are achievable and bring this back to the May meeting.	5
2.2.6	We have a DHR protocol for North East Lincolnshire which sets out the steps and is based on national guidance.	
2.2.5	Action: Chair and SH to hold further discussions on funding of DHRs and will report back at the May meeting.	4
2.2.4	Action: RF to revisit criteria required for independent DHR chair.	
2.2.3	The Chair added that the DHR core group will make the decisions on whether the CSP recommend a DHR or not.	
2.2.2	In addition we have a core group which is currently being arranged for an additional potential review and two further considerations where the cause of death unclear which will impact on whether they meet the criteria or not so we are awaiting the Inquests. This is a potential four DHRs we have with no funding identified at present to cover the cost of.	

	 Expansion of the GRIP radios into licensed premises to work with the ambassadors and also link to CCTV. 	
	 A project is starting for safe routes to and from public transport after a night out. 	
	 Further consultation that will develop the work around night time economy in the town centre. 	
	 High Street accelerator which is another funding stream running along side the safer streets program and we now have another human resource working in the security office and are looking to expand the safer streets ambassadors and connect this to GRIP with PG. 	
	• We also have seasonal street marshals in Cleethorpes at Christmas and they are there for early intervention, meet and greet, more of a proactive enforcement role but are dependent on annual funding bids.	
2.6.5	Cllr Shephard said there are issues with people fighting at the taxi rank outside the Grimsby Town station.	
2.6.6	RF reiterated that there this a lot of work being done but there is no co-ordinated approach to NTE. There is no task group or owner or theme lead at present so this needs to be addressed.	
2.6.7	Action: Chair to clarify who the Police lead for NTE will be and have a date in the diary for the first meeting of the NTE working group. The chair of Pub watch could be a stakeholder in that meeting.	6
2.7	Violence against women and girls	
2.7.1	PY and RF gave detail on the previously circulated presentation. A working group was established in March 2022 to focus on sexual violence, sexual exploitation, and sexual stalking. We kept the working group tight by invite only so the attendees that came to these meetings had a valid interest and want to make a difference and were really keen to be involved. 50 percent of VAWG offences are attributed to domestic abuse, this group does not look at this as there is already a group and process for domestic abuse.	
2.7.2	A lot of consultation and engagement around women and girls and attend a lot of events that are already happening, i.e. safeguarding week at Grimsby hospital, safeguarding events in the Town Hall. In addition we have been to Humberside International Women's Club's discussion group. We do a lot of the work by combining bystander intervention training with informal consultation. We also do a lot of work with Franklin college.	
2.7.3	We are now ready to look at a consultation specifically addressing VAWG as part of the town centre project. This includes work with Grimsby Town youth academy, and also doing a joint transport project with Stagecoach and other public transport.	
3.	Partner updates	
3.1	Any other business from partners by exception	
3.1	CSP Priorities and Presentations – Chair The Chair said that with all the CSP priorities and the presentations today that he is keen for the board to be assured of the operation delivery of the priorities and also any challenges as well. Also to evidence why we are doing what we're doing and what value does it bring.	

3.1.2	<i>Action:</i> Consider the worth of scanning analysis response assessment (SARA) in every future presentation.	7
3.2	VANEL – Paula Grant Neighbourhood networking has secured funding for rural areas in North East Lincolnshire for the next four years which is based on statistical research and data analysis.	
3.2.1	<i>Rural Crime</i> <i>Action:</i> Chair asked members where does the CSP priority plan reflect the challenges around rural crime.	8
3.3	OPCC Update – Leigh Collins LC gave an update on other local authorities within the Humber area on financing DHRs.	
4.	Date and time of next meeting	
4.1	9.30am on Thursday 9 May at Grimsby Town Hall	

Action Log

Action		Owner
1	Present options for CSP spend on available funding to the CSP board at the May meeting following further discussion, whilst recognising that the current offer is exceptionally different in North East Lincolnshire to every other CSP in the area.	Chair / Spencer Hunt
2	Discuss partner contributions and match funding separately.	Jennifer Johnson / Rebecca Freeman
3	Revisit criteria required for independent DHR chair.	Rebecca Freeman
4	Hold further discussions on funding of DHRs and will report back at the May meeting.	Chair / Spencer Hunt
5	Hold meeting arranged to review the DHR policy and process and ensure the timeframes are achievable and bring this back to the May meeting.	Rebecca Freeman / Helen Cordell
6	Clarify who the Police lead for NTE will be and have a date in the diary for the first meeting of the NTE working group. The chair of Pub watch could be a stakeholder in that meeting.	Chair
7	Consider the worth of scanning analysis response assessment (SARA) in every future presentation.	All Board members
8	Consider where does the CSP priority plan reflect the challenges around rural crime.	All Board members