

<b>Date:</b>	Wednesday 10 <sup>th</sup> December 2014	
<b>Time:</b>	10-12	
<b>Venue:</b>	Lower Hall, Central Baptist Church, Chelmsford	
<b>Chairman:</b>	Nicola Beach – Chief Executive, Braintree DC	
<b>Attendees:</b>	Nicola Beach (Chair) Susannah Hancock Jo Jacobs Notes Reshma Madhi Shadowing note taking Cllr Kay Twitchen on behalf of Cllr Hirst Bob Penny Vicki Meanwell Caroline Launder David Messam Alex Bamber on behalf of Mary Archer Jo McPherson Matt Harwood-White Helen Goodwin Simon Ford Paula Mason Tracey Parry Gaynor Bradley	Jane Gardner Emma Callaghan Lise Bird Peter Kay Michelle Cunningham Tracey Lilley Spencer Clarke Gary Waller Danny Gatehouse Donna Finch Jane Dewitt Lynda McWilliams Leanne Thornton Shirley Kenneth Spencer Clarke Luke Collison Greg Myddleton
<b>Apologies:</b>	Cllr Hirst Ben Hughes Melanie Rundle Craig Carrington Lindsay Whitehouse Helen Carter	Cllr Alistair Walters Tracy Rudling Marysia Rudgley Paul Hill Mary Archer – replaced by Alex Bamber
<b>Item</b>	<b>Discussion</b>	<b>Action</b>
1.	<b>Welcome and Apologies – Nicola Beach</b>	
2.	<b>Declarations of Pecuniary or other interests</b> Police Crime panel members made themselves known.	
3.	<b>Minutes of the last meeting – 22 09 2014</b> Minutes to be brief with action points noted going forward. Minutes agreed. Actions have all been completed or are covered on this agenda.	

4	<p><b>1. Legislative and organisational change:</b> updates, implications and response</p> <p><b>a) Transforming Rehabilitation:</b></p> <p><b>(i) Essex Community Rehabilitation Company</b>  <b>Purpose:</b> update after preferred bidder announcement</p> <p>New contracts have now been awarded. Sodexo Justices Services in partnership with NACRO have been awarded the Essex contract area along with five other contract areas. They will now take on the ownership of the CRC.</p> <p><b>Action: Representatives from Sodexo and Nacro will be invited to attend the SE meeting in March 2015.</b></p> <p><b>(i) National Probation Service</b>  <b>Purpose:</b> update on current role and future</p> <p>Nicola welcomed David Messam and Shirley Kenners to the meeting. A brief outline was given of new arrangements and challenges going forward. At the moment the NPS is co-located within CRC offices and they need to work closely with new CRC.  One key challenge for the NPS is to maintain the links with local services and partnerships.</p> <p><b>Action – SE will work with NPS to explore ways of maintaining links - discussion to be had at later date when new arrangements are clearer.</b></p> <p><b>b) DHR Thematic Review</b>  <b>Purpose:</b> update on review and timetable</p> <p>SE asked to note report and support the review; workshop being held on 16<sup>th</sup> December and NB requested good attendance to support this work.</p> <p><b>Action: update report to March SE meeting</b></p> <p><b>c) DHR Action plan</b>  <b>Purpose:</b> to update on progress to date</p> <p>SE noted progress made to date and revised DHR guidance to clarify situation with SCRs.</p> <p><b>Action: Update report in March.</b></p> <p><b>d) CSP funding</b>  <b>Purpose:</b> to update SE on proposals</p>	<p><b>NB</b></p> <p><b>Community safety managers network and NPS</b></p> <p><b>Val Billings</b></p> <p><b>Paul Bedwell</b></p>
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	<p>SE supported the rationale of funding allocation to the Community Safety Partnerships, any individual funding issues to be clarified outside of the this meeting.</p> <p><b>Action: An update on criteria may be provided at future meeting</b></p> <p><b>e) ASB Case Review</b>  <b>Purpose:</b> update SE since launch</p> <p>Basildon and Southend launched scheme in July. No reviews activated but since it went county wide there have been 2 cases activated, one in Braintree and one in Maldon. It was agreed not to review the process until current reviews had been fully completed.</p> <p><b>f) Initial Response Team (IRT)/Hub design update</b>  <b>Purpose:</b> to inform partners of what is being done and improved performance in terms of safeguarding children and families.</p> <p>Changes are being made to how referrals are dealt with to help address gaps and provide feedback. The Early Help and Advice Hub will be first point of contact with only more serious referrals put through to IRT. SE welcomed the changes. Lise Bird to keep SE updated and further updates can be circulated to SE outside of meetings when timing is right. Changes 'go live' from April 2015.</p>	<p><b>Greg Myddleton</b></p>
<p>5</p>	<p><b>2. Key Boards/networks:</b> review strategic matters arising</p> <p><b>a) Domestic Abuse Board feedback</b></p> <p>IDVA contract has been awarded and SH will update at next meeting.</p> <p>Thurrock now has a Multi-Agency Development Hub (MASH) and it is worth a visit.</p> <p>The DA Campaign below was launched as a social media campaign only.</p> <p>It was acknowledged that early sight of the campaign and partners' engagement could have been better, but the campaign is important and needs to be supported, especially leading up to Christmas period. NB urged SE members to support this and raise profile on organisations' websites and twitter accounts.</p> <p><b>Action – A more detailed update on hidden harms and focus on sexual violence. Also on IDVA contract.</b></p>	<p><b>All</b></p> <p><b>Susannah Hancock</b></p>

6	<p><b>AOB</b></p> <p><b>PCC and Safer Essex Event 14<sup>th</sup> January 2015 was noted and information resent to SE members.</b></p> <p><b>Action re circulate information with minutes.</b></p> <p>Paula Mason – ECC rep for Community Safety Partnerships – Jane Gardner. Essex Strategic Hate Crime Board to be included</p> <p><b>Action – Luke to get contact for this.</b></p> <p>Donna offered to hand out leaflets for DA campaign if needed to those who do not have access to the internet.</p> <p>Luke Collinson to present at next meeting on Essex Community Messaging and Mental Health Street Triage project.</p> <p><b>Action: NB to update forward plan and time-manage agenda for March 2015 meeting.</b></p>	<p><b>All</b></p> <p><b>JJ</b></p>
7	<p><b>Future meeting dates and venue for 2015</b></p> <p>All 2015 meetings will be held in the Council Chamber at Chelmsford City Council Offices, dates and times below;</p> <p><b>10-12 - 11th March 2015</b>  <b>10-12 - 24th June 2015</b>  <b>10-12 - 23rd September 2015</b>  <b>10-12 - 9th December 2015</b></p>	

## Forward Plan

<b>Meeting date</b>	<b>Agenda item</b>
<b>11<sup>th</sup> March 2015 – 10-12 in the Council Chamber, Chelmsford City Council Offices</b>	Gangs Strategy – Essex Police  Presentation from the preferred bidder for Essex Community Rehabilitation Company (Essex CRC) - recently announced as Sodexo Justices Services in partnership with NACRO (TBC)
<b>24<sup>th</sup> June 2015 – 10-12 in the Council Chamber, Chelmsford City Council Offices</b>	Presentation from Nick Alston, PCC on priorities for 2015/16  Restorative Justice/Restorative Service – Susannah Hancock Update on the formation of the new service  Presentation from Simon Hart, Independent Chairman of Essex Safeguarding Children and Adult Boards (TBC)