

## LOCAL STRATEGIC PARTNERSHIP (LSP) MEETING

Minutes of the meeting held on Tuesday 8 March 2016  
Hertsmere Borough Council Civic Offices

<b>Attendees:</b>	Councillor Morris Bright (Chair)	Leader, Hertsmere Borough Council
	Donald Graham	Chief Executive, Hertsmere Borough Council
	Simon Aries	Assistant Director – Transport, Waste and Environmental Health Management, Hertfordshire County Council
	Councillor Fiona Hill	Vice Chair of Public Health, Localism and Libraries Cabinet Panel, Hertfordshire County Council
	Chris Wood	Chair, Citizens Advise Bureau (CAB)
	Sue Pearlman	Chair, Community Action Hertsmere (CAH)
	Tannis Perks	Chief Inspector, Hertfordshire Constabulary
	Concetta Kyriacou	Partnerships Manager, Department for Working Pensions (DWP)
	Councillor Brenda Batten	Leisure, Culture and Health Portfolio Holder, Hertsmere Borough Council
	Tony Campell	Head of Housing, Aldwyck Housing Group
	Rev Richard Leslie	Chair, Hertsmere Forum of Faiths
	Jeremy Green	My Incubator Manager, WENTA
	Gareth Bradbury	District Commander, Hertsmere, Welwyn and Hatfield District, Hertfordshire Fire and Rescue Service
	Sean Scully	Director of Student Experience, Oaklands College
	Peter Evans	Clerk, Aldenham Parish Council
	Dr Kate Page	Chair, Hertsmere Commissioning Locality
	Barry Ellis	Regional Manager, Hertsmere Leisure
	Councillor Seamus Quilty	Housing and Economic Development Portfolio Holder, Hertsmere Borough Council
	Nina Villa	Programme and Business Manager, Office of the Police and Crime Commissioner

<b>Attendees:</b>	Councillor Pervez Choudhury	Community Safety and Performance Portfolio Holder, Hertsmere Borough Council
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<b>In attendance:</b>	Loran Kingston (Minutes)	Partnerships Support Officer, Hertsmere Borough Council
	Hilary Shade	Head of Partnerships and Community Engagement, Hertsmere Borough Council
	Aaron Eldred	Health and Wellbeing Apprentice, Hertsmere Borough Council
	Valerie Kane	Community Safety Manager, Hertsmere Borough Council
	Zoe-Louise Keyte	Partnership Support and Performance Officer, Hertsmere Borough Council
	Liz Gore	Health and Wellbeing Policy Manager, Hertsmere Borough Council
	Helen Hopkins	Community Sports Officer, Hertsmere Borough Council
	Heather Walsh	Chief Executive, Community Action Hertsmere
	Carolyn Buller	CEO, Citizens Advice Bureau
	Councillor Lawrence Davis	Hertsmere Borough Council
	Councillor Paul Morris	Hertsmere Borough Council

<b>Apologies for absence:</b>	David Brame	Chief Executive, Hertsmere Leisure
	Councillor Teresa Heritage	Public Health, Localism and Libraries Executive Member, Hertfordshire County Council
	Scott Black	Executive Director of Housing & Customer Services, Aldwyck Housing Group

<b>1.0</b>	<b><u>Welcomes and apologies</u></b>
<b>1.1</b>	The Chairman welcomed everyone to the meeting and gave a special welcome to the guest speakers. Garth Bradbury was welcomed as he has taken over from Rob Day. Nina Villa was also welcomed as the new representative from the Office of the Police and Crime Commissioner as Sandra Bracher had moved on. The Chair thanked Rob and Sandra for their contribution to the LSP during their time on the board.
<b>2.0</b>	<b><u>Minutes of the previous meeting and matters arising</u></b>
<b>2.1</b>	The minutes of the previous meeting were agreed as a true record.
<b>2.2</b>	The following updates were given: <ul style="list-style-type: none"> <li>Item 2.3 – Liz Gore gave an update on the Adults with Complex Needs project; The Adults with Complex Needs project is being piloted across Hertsmere and Three Rivers District areas to work with frequent users of high cost public services. These individuals have multiple problems</li> </ul>

and are engaged with many different agencies but their lives are not improving. The project aims to provide a consistent trusted adult for these individuals to help them to negotiate their lives and improve their situation, whilst also leading to cost savings for the public purse. This project has been funded by the Police and Crime Commissioner (PCC), Clinical Commissioning Group (CCG), Hertfordshire County Council, Borough Councils, including Hertsmere's LSP and housing associations. All staff for the project are now in place and work has started with clients both in the Hertsmere and Three Rivers areas. Further nomination events have been held in both areas and over 30 new potential participants were identified for the project to take forward. All the organisations who participated and helped with the project to date were thanked.

- Item 4.0 – Hilary Shade gave an update on the Big Local project; Following the update provided by LeeCliffe Partnership and the Big Local Representative at the last meeting, housing association Affinity Sutton, which owns over 5,000 properties in Hertsmere, has agreed to be the 'Locally Trusted Organisation' (LTO). Affinity Sutton were chosen as they have extensive experience in community development both in Borehamwood and in other parts of the country. Affinity Sutton will be appointing a project worker and the partnership has been undertaking further public consultation to help shape the review of the partnership plan.
- Item 5.0 – The Chair gave an update on the Public Health District Offer Year 2 Plan; it has taken longer than expected to get the final sign off on the plan from the county council and the patience of the partner organisations has been greatly appreciated. An email was received from Jim McManus, Director of Public Health on 07/03/2016, which confirmed that the borough council will be receiving the District Offer Year 2 funding as agreed. It is anticipated that the plan will be signed off and returned by the 18/03/2016. Councillor Brenda Batten was pleased to hear this news as there are projects that are due to continue.
- Item 8.6 – The Chair gave an update on Refugees; nationally 20,000 Syrian Refugees are to be resettled in the lifetime of the current Parliament through the Syrian Refugee Vulnerable Persons Relocation Scheme. In Hertfordshire this would equate to circa 100 refugees. With the exception of one authority all Hertfordshire districts / borough councils have agreed they will take a minimum of 10 refugees, probably in small family groups. As the majority of Hertfordshire authorities are non-housing stock holders, the key issue will be finding suitable accommodation in the private rented sector. This has so far proved the most problematic, which has delayed the process of resettling refugees in Hertfordshire. It is anticipated that the first refugees will be arriving shortly for resettlement in Stevenage followed by Watford, as these areas have been able to secure suitable accommodation.

<b>3.0</b>	<b>Sports Development and Physical Activities Strategy 2016 – 2019</b>
<b>3.1</b>	<p>Helen Hopkins talked through the Sports Development and Physical Activity Strategy:</p> <ul style="list-style-type: none"> <li>• Hertsmere Borough Council is reacting to the Governments first Sports Strategy in over a decade. Sporting Future is a strategy for an active nation, which was published in December 2015.</li> <li>• The strategy sets out an overarching approach and a set of priorities which will help the council and its partners address the opportunities and challenges to increase participation in sport and physical activities. It also sets out the councils approach to participation in sport and physical activity by promoting its value and improving the opportunities in the borough.</li> <li>• The strategy recognises the corporate goals and has aligned strategic objectives to them: <ul style="list-style-type: none"> <li>* improve health and wellbeing</li> <li>* contribute towards reducing crime and the fear of crime</li> <li>* engage and empower communities</li> <li>* provide and improve facilities</li> <li>* contribute towards economic wellbeing</li> </ul> </li> <li>• Sports and physical activity can be a cost effective driver for social change, make an important contribution to physical and mental health and helps to manage over 20 chronic conditions. Sport and physical activity can also help to promote social cohesion, reduce youth crime, increase productivity and concentration as well as reducing absenteeism.</li> <li>• The strategy recognises and acknowledges partnership working including with Arsenal, Hertsmere Leisure Trust, Herts Sports Partnership and school sports partnership. It also recognises the valuable role that the voluntary sector plays in providing activities for hard to reach groups.</li> <li>• The strategy will be implemented through an annual action plan and measured by key performance indicators (KPIs). The work undertaken will contribute to at least six of the national strategy’s KPIs.</li> <li>• The progress of the strategy will be monitored by Active Hertsmere, which consists of the Community Sports Network and the Health and Wellbeing Partnership.</li> <li>• Currently there is a period of consultation and once the final strategy has been signed off by the Executive it will be available on the Hertsmere website.</li> <li>• Active Lives was replaced with Active People Survey and will be run by IPSOS-MORI in collaboration with the Arts Council, Public Health and the Department for Transport.</li> </ul>
<b>3.2</b>	<p>Councillor Brenda Batten highlighted the importance of the strategy and thanked all of the partners involved, especially Helen, for putting together the strategy.</p>
<b>3.3</b>	<p>The Chair thanked Helen for her presentation and explained how great it was to see that the Government has acknowledged the important role local authorities play in forging partnerships, unlocking barriers and improving the delivery of local sport. Local authorities have been identified as having a crucial role in delivering opportunities in sport and physical activity and this</p>

	strategy sets out Hertsmere's approach to doing this.
<b>4.0</b>	<b>End of year crime statistics</b>
<b>4.1</b>	Tannis Perks talked through a presentation. Please see attached.
<b>4.2</b>	Councillor Pervez Choudhury thanked Tannis for the informative presentation and wanted to know how much of the increase in overall crime could be attributed to the changes to the National Crime Recording Standards (NCRS). Tannis advised the board that they haven't recorded what they wouldn't have crimed beforehand, so they are unable to compare.
<b>4.3</b>	The Chair wanted to know what extent the weather was a factor in the increase of crime. Tannis informed the group that the weather and school holidays can impact on crimes and anti-social behaviour. All crimes are mapped month by month, enabling the constabulary to plan for seasonal crime patterns.
<b>4.4</b>	The Chair was keen to know if the road infrastructure brought extra crime issues to the borough. Tannis advised the group that the constabulary have great working relationships with cross border police forces. There are Automatic Number Plate Recognition (ANPR) gaps across the borough, but funding has been received to increase coverage.
<b>4.5</b>	Councillor Seamus Quilty wanted to know if foreign nationals were involved in crime and what work was being done to mitigate the risk. Tannis advised the group that between June and December 2015 approximately 30 foreign nationals were arrested for burglary.
<b>4.6</b>	Donald Graham was keen to promote Business Watch and the Hertfordshire CCTV Partnership. Under the trading arm of the partnership they can offer CCTV monitoring to schools, housing associations and businesses. Donald also praised the work of the Police Community Support Officers (PCSOs) and the relationship with the constabulary. The council continues to fund the PCSOs and reviews the SLA annually. Donald also commended the work that Valerie Kane and Loran Kingston do with their community participation with the cadets in Hertsmere.
<b>4.7</b>	The Chair raised concerns over the past perception of the fear of crime as we are so close to London. The Chair was pleased to announce that the fear of crime in the last resident's survey was minimal, with most people who were surveyed feeling very safe.
<b>4.8</b>	Councillor Brenda Batten informed the group that activities for young people are advertised via the Hertsmere Youth Network, although the planned activities don't always attract the young people who need to be targeted.
<b>4.9</b>	Dr Kate Page wanted to know if flytipping in rural areas had increased recently. Tannis informed the group that her officers work closely with the council to tackle flytipping across the borough and they have had many successes. The Chair reminded the group that as the scrap metal prices had decreased more rubbish was being tipped on roads and behind shops. A long term solution is being sought, as continually clearing it away is not the

	answer. Donald Graham advised the group that flytipping has seen an increase over the past five years and lots of work is being done to tackle the issue. The council does take flytipping seriously and does prosecute offenders.
<b>5.0</b>	<b><u>Safer Streets update</u></b>
<b>5.1</b>	Tannis Perks talked through a presentation. Please see attached.
<b>5.2</b>	Councillor Pervez Choudhury commended the project and the work of the partners involved.
<b>5.3</b>	Valerie Kane advised the board that local intelligence is used to plan the visits for the project.
<b>6.0</b>	<b><u>Any other business</u></b>
<b>6.1</b>	The Chair thanked all the board members that had been in contact with Loran Kingston with regards to future agenda items.
<b>6.2</b>	Loran Kingston is liaising with BenCH to ascertain who our representative will be on the board.
<b>6.3</b>	Items of any other business have been restricted to board members only. If non-board members have any items they would like to be considered for future agenda items they need to contact loran <a href="mailto:loran.kingston@hertsmere.gov.uk">loran.kingston@hertsmere.gov.uk</a>
<b>7.0</b>	<b><u>Date of future meetings 2016</u></b>
<b>7.1</b>	<ul style="list-style-type: none"> <li>• Tuesday 14 June 2016</li> <li>• Tuesday 13 September 2016</li> <li>• Tuesday 13 December 2016</li> </ul> All meetings start at 2pm and are held at the Civic Offices, Borehamwood.