

LOCAL STRATEGIC PARTNERSHIP (LSP) MEETING

Minutes of the meeting held on Tuesday 9 December 2014 at Hertsmere Civic Offices

Attendees:	Councillor Morris Bright (Chair)	Leader, Hertsmere Borough Council
	Donald Graham	Executive, Hertsmere Borough Council
	Loran Kingston (Minutes)	Partnerships Support Officer, Hertsmere Borough Council
	Hilary Shade	Head of Partnership and Community Engagement, Hertsmere Borough Council
	Rebecca Young	Health and Wellbeing Policy Manager, Hertsmere Borough Council
	Barry Ellis	Hertsmere Leisure
	Earl Dutton	Hertfordshire County Council
	Councillor Teresa Heritage	Hertfordshire County Council
	Jeremy Green	WENTA
	Chris Wood	Citizens Advise Bureau (CAB)
	Sue Pearlman	Chair, Community Action Hertsmere (CAH)
	Rev Richard Leslie	Chair, Hertsmere Forum of Faiths
	Inspector Richard Johnson	Hertfordshire Constabulary
	Concetta Kyriarou	Department for Working Pension (DWP)
	Councillor Brenda Batten	Hertsmere Borough Council
	Georgina Parkinson	Aldwyck Housing Association
	Sean Scully	Oaklands College
	Councillor Seamus Quilty	Hertsmere Borough Council

In attendance:	Councillor Ann Harrison	Hertsmere Borough Council
	Councillor Paul Morris	Hertsmere Borough Council
	Lindsay Edwards	Hertfordshire County Council
	Emma Maxwell	Hertfordshire Constabulary
	Councillor Harvey Cohen	Hertsmere Borough Council
	Jane Lane	Hertsmere Commissioning Locality
	Oliver Monaghan-Coombs	Hertfordshire County Council
	Heather Walsh	Community Action Hertsmere (CAH)
	Heather Day	Citizens Advise Bureau (CAB)

Apologies for absence:	Chief Inspector Tannis Perks	Hertfordshire Constabulary
	Ian Pluck	Hertsmere Leisure
	Peter Evans	Clerk, Aldenham Parish Council

	Rob Day	Hertfordshire Fire and Rescue Service
	Chris Pichon	WENTA
	Dr Kate Page	Hertsmere Commissioning Locality
	Andrew Cobb	Aldwyck Housing Association
	Dr Kate Page	Hertsmere Commissioning Locality

1.0	<u>Welcomes and apologies</u>
1.1	The Chairman welcomed everyone to the meeting and gave a special welcome to the new board member Sean Scully, Director of Student Experience, Oaklands College.
2.0	<u>Minutes of the previous meeting and matters arising</u>
2.1	The minutes of the previous meeting were agreed as a true record.
2.2	<p>The following updates were given:</p> <ul style="list-style-type: none"> • Item 2.2 – Hilary Shade advised the group that the council has registered an interest in being the locally trusted organisation for the Big Local project. Discussions are on-going and an update will be taken to the next meeting. • Item 4.3 – recommendations for the pilot project will be discussed under item 6. • Item 5.5 – the Health and Wellbeing Strategy was tabled. Please see attached. • Item 6.4 – an update on the partnership activity for young people will be presented to the board in 2015.
2.3	ACTION: Hilary Shade to give an update at the next meeting on the Big Local project and the locally trusted organisation.
3.0	<u>Public Health Fund Plan</u>
3.1	<p>Councillor Teresa Heritage gave an update on behalf of Jim McManus, as he was unable to attend the meeting:</p> <ul style="list-style-type: none"> • The county wide Public Health Fund Memorandum of Understanding has been signed off. • A Sport England bid and been successful and has been matched funded by the public health fund. • Hertsmere Borough Council is leading on the county wide Park App project. • A weight management project for men has been commissioned. The lead for this project is Katie Wallace. • The Health and Wellbeing Board asked Public Health to review the service offered by CAMs. A whole system review is now underway. Lynn Saville is the lead on the review. • The lead on the Self Management programme is Sue Mathews. • A men's weight programme is being held at Watford Football Club (WFC) for 17 months. WFC will use their contacts to identify men aged between 18 – 50 years old with a BMI of over 30, 28 for those who are from black and minority ethnic groups. One of the target areas is Borehamwood.

3.2	The group were advised that Jim McManus and his team are available to give excellent presentations to meetings and groups.
3.3	<p>Councillor Brenda Batten introduced the Hertsmere Health and Wellbeing Strategy:</p> <ul style="list-style-type: none"> • The Health and Wellbeing Strategy was developed through the Health and Wellbeing Partnership, resident consultation and using the local Health profiles and Joint Strategic Needs Assessment. • The strategy helps to inform how we will spend the Public Health Fund allocated by Hertfordshire County Council and what our key priorities are. • The priorities include: <ul style="list-style-type: none"> • Increase physical activity and healthy eating • Improve mental health and wellbeing • Reduce alcohol and drug-related harm • Increase numbers of people giving up smoking • The Health and Wellbeing Strategy outlines how we will work in partnership to achieve this.
3.4	Rebecca Young talked through the Public Health Fund Delivery Plan. Please see attached.
4.0	Halo
4.1	Lindsay Edwards talked through a presentation. Please see attached.
4.2	It was suggested that literature should be displayed in public places that young people gather, like leisure centres and ice rinks etc.
4.3	<p>A number of questions were asked and answers were given as follows:</p> <ul style="list-style-type: none"> • The Halo team do deal with historic allegations and support victims. • People move to Hertfordshire to flee gangs and exploitation. There is still more to learn about the association with organised gangs and cross boarder exploitation. Lots of work is done with forces that border Hertfordshire. • ACPO are investigating the gang activity across the country. • Hertfordshire does have residents that are associated with gangs across the boarder. • Broxbourne is the most affected area in Hertfordshire, in relation to cross boarder gang activity. • Aldwyck Housing Group have schemes for young people who are vulnerable, especially when sanctions are put onto their benefits as they then have no money at all. • There are nine Leavers Champions in job centres across the county and they support over 18 year olds in gaining training and work opportunities.
4.4	The group were advised that sharing information about the trafficking of people in the borough is the responsibility of all the agencies. All concerns or intelligence can be reported to the police via the 101 non-emergency number.
4.5	The Chairman was keen to support any work in the area that would help protect young people from being exploited.

5.0	<u>Prevent</u>
5.1	Emma Maxwell talked through a presentation. Please see attached.
5.2	The chair advised the group that Loran Kingston is co-ordinating a training session for council employees, councillors, partners and taxi drivers on Friday 23 January 2015 at 10.30am at the Civic Offices. If you would like to attend please contact Loran Kingston loran.kingston@hertsmere.gov.uk for more information.
5.3	Councillor Brenda Batten was keen to see all the professionals that work with young people attend the training.
6.0	<u>Performance Reward Grant (PRG) update</u>
6.1	Rebecca Young talked through the Performance Reward Grant (PRG) summary and proposal for the remaining funding. Please see attached.
6.2	The board agreed to use the remaining funding to support the Adults with Complex Needs pilot, which has been endorsed by the council and will be match funded with the council's Community Safety reserves.
6.3	It was agreed that a six month update would be given at the LSP meeting, to keep the board up to date with the progress of the pilot.
7.0	<u>Any other business</u>
7.1	Chris Wood advised the group that Heather Day is retiring on 30 April 2015. Currently her successor is being sought. The Chairman thanked Heather for all of her hard work and dedication over the years. Heather Day thanked the council and the LSP board for their continued support over the years.
7.2	Richard Leslie thanked the council and Tesco for the food bank donation before Christmas. A second storage space has been used to facilitate the amount received.
7.3	The Chairman advised the board of the meeting dates for 2015 and asked members for suggestions for agenda items for the forth coming meetings.
7.4	The Chairman thanked everyone for attending the meeting.
8.0	<u>Dates of future meetings</u>
8.1	<ul style="list-style-type: none"> • Tuesday 3 March 2015 • Tuesday 9 June 2015 • Tuesday 1 September 2015 • Tuesday 8 December 2015 <p>All meetings start at 2pm and are held at the Civic Offices, Elstree Way, Borehamwood WD6 1WA</p>