

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 19th June 2013 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

Alan Rhodes (Chairman) Joyce Bosnjak (Vice-Chairman)

Reg Adair Diana Meale
Steve Calvert Philip Owen
Jim Creamer John Peck JP

Kay Cutts Martin Suthers OBE

Glynn Gilfoyle Gail Turner
Stan Heptinstall MBE Stuart Wallace
Richard Jackson Muriel Weisz
David Kirkham Jason Zadrozny

John Knight

ALSO IN ATTENDANCE

Councillor Roy Allan Councillor Darren Langton
Councillor Alan Bell Councillor Sheila Place
Councillor Nicki Brooks Councillor Liz Plant

Councillor Steve Carroll

Councillor Steve Carroll

Councillor Liz Yatos

Councillor Kate Foale Councillor Liz Yates

Councillor Alice Grice

OFFICERS IN ATTENDANCE

Carl Bilbey (Policy, Planning & Corporate Services)

Mick Burrows (Chief Executive)

Martin Done (Policy, Planning & Corporate Services)
David Ebbage (Policy, Planning & Corporate Services)
Jayne Francis-Ward (Policy, Planning & Corporate Services)
Matthew Garrard (Policy, Planning & Corporate Services)
Chris Holmes (Policy, Planning & Corporate Services)
Celia Morris (Policy, Planning & Corporate Services)
Liz Pritchett (Policy, Planning & Corporate Services)
Claire Yau (Policy, Planning & Corporate Services)

MEMBERSHIP OF THE POLICY COMMITTEE

The following changes to the membership were reported:-

Councillor Stuart Wallace had been reappointed in place of Councillor Chris Barnfather

Councillor Philip Owen had been reappointed in place of Councillor Richard Butler

Councillor Jim Creamer had been reappointed in place of Councillor John Wilkinson

Councillor Steve Calvert has been appointed in place of Councillor Kevin Greaves

MINUTES

The Minutes of the last meeting held on 22nd May 2013 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

STRATEGIC MANAGEMENT FRAMEWORK

RESOLVED 2013/049

That the development of the Strategic Management Framework be agreed.

COMMUNITY SAFETY

The report gave the committee a brief overview of performance for 2012/13, identifying the main areas of risk, highlighting the importance of the County Strategic Assessment and its role in prioritising issues for the Safer Nottinghamshire Board. It also identified the targets now agreed for 2013/14 and concluded by identifying some of the key challenges partners face over the coming year.

During the discussion the following points were made:-

- Members congratulated the partnership working and the very good figures for crime reduction over the last year as shown in the report. It was noted however that over the last two months some areas had seen significant increases in acquisitive crime, including shop theft and vehicle crime. In response a crime summit had been arranged for early July involving all relevant parties to plan a response.
- It was hoped that performance would improve in areas such as domestic violence with the integration of Public Health in local authorities.

- Concern was expressed that shop theft was rising and that problems were caused by the policies of particular retailers. There was a need to identify what was causing the rise in this particular crime.
- It was recognised that rural crime was a concern and as such earlier in the year a rural crime conference was organised to identify and address the concerns raised.
- Concern was expressed as to what happened to an area when it fell
 out of the Partnership Priority Area to avoid the situation deteriorating.
 It was reported that each Partnership Priority Area would need an exit
 strategy to be developed to ensure that when it dropped out of the
 funded top 15 things were in place to ensure a partnership approach
 carried on and the local community was not left to deal with matters on
 their own.
- The Safer Nottinghamshire Board has designated a senior officer to act as 'Champion' for each of the countywide priority themes. This has been a success in sharing the responsibility for delivering the targets.

RESOLVED 2013/050

- 1) That the Community Safety performance in Nottinghamshire was considered as being satisfactory.
- 2) That the current strategic partnership arrangements in Nottinghamshire were considered as satisfactory.

COMMUNICATIONS AND MARKETING CAMPAIGN RESULTS 2012-13

RESOLVED 2013/051

- 1) That the progress and outcomes achieved in marketing activity during 2012-13 be noted.
- 2) That the criteria previously used to prioritise communications and marketing activity be applied to campaigns in 2013-14, with a higher weighing on two of the criteria as set out in the report.

WORK PROGRAMME

RESOLVED 2013/052

That the Committee's work programme be noted.

The meeting closed at 11.30 am.

CHAIRMAN M_17Apr2013