



Bedfordshire Board Meeting
Conference Room 1, Kempston Police Headquarters
Tuesday 10th July 2018

Attendees:

Kathryn Holloway, Police and Crime Commissioner (Chair)
Liz Clarke, Youth Offending Service, Bedford
David Williams, Contract Manager, LAA
Doug de St Aubin, BeNCH CRC
Sharn Basra, Detective Chief Superintendent, Bedfordshire Police
Russ Waterston, Superintendent, Criminal Justice & Custody, BCH
Natalie Robinson-Chatterley, HMCTS
Samantha Berry, Youth Offending Service, Luton, Deputy for David Collins
Joanna Coleman, CPS, Deputy for Adrian Foster
Alison Hancock, BeNCH CRC

Guest:

Jacqueline Sebire, Bedfordshire Constabulary ACC

Support:


Marianne Vits, Strategic Business Co-Ordinator, BCH CJB
Dominic Baker, Deputy Strategic Business Co-Ordinator, BCH CJB
Beverley Brooks, PA to BCH CJB

Apologies:



Marcel Coiffait, Chief Executive, CSP Representative
Alison Harding, Head of NPS, Bedfordshire
Helen Clayton-Hoar, Governor, HMP Bedford
Clare Kelly, OPCC, Chief of Staff
Bethan West, OPCC, Head of Victim Service and Community Safety Grants
Shirley Meehan, Area Manager Citizens Advice, Witness Service
Adrian Foster, Chief Crown Prosecutor, CPS Thames & Chiltern
Pat Jennings, YOS
Mike Marren, Head of CJ and Custody, BCH
David Collins, Youth Justice Strategic Manager, Luton YOS
Gary Forsyth, Deputy Chief Constable, Bedfordshire Constabulary
Sheila Forder, VARAC
Suzanne Gadd, Clerk to the Justice, HMCTS
Julie Maddocks, OPCC
Jim Binyon, Performance Office, BCH CJB

PART 2 ~ CLOSED

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AGREEMENT WITH THE DECISION OF THE HERTFORDSHIRE CRIMINAL JUSTICE BOARD DECISION OF 3RD DECEMBER 2003**

NO	TITLE	MINUTES	ACTIONS
1.	County Lines Presentation	 <p>County Lines Presentation for J Seb</p> <p>It was suggested that Health would be the best partners to take on this at a strategic level but there would be a need for an agreement with partnership communication.</p> <p>KH informed the group that a letter was sent from her to the Home Office containing the data</p> <p>JS explained that the group are still in discussion phase with the local CSPs regarding the implementation of the assisted work around County Lines</p>	
2.	Welcomes and Apologies	Welcomes and apologies were given.	
3.	Minutes from 15 th May	Minutes were approved.	
4.	Matters Arising	<p>See action sheet.</p> <p>Action – LC – email Sharron Twig (Karina House replacement) regarding Appropriate Adults scheme.</p> <p>There is a single PACE bed within Luton Custody. KH is currently reviewing funding to further the level of PACE beds; the conduit for the PACE bed needs to be communicated through the local authorities regarding the use of this bed. KH asked that she be kept up to date on this situation.</p> <p>Athena – SB – the main cause of the drop out has been the updates of systems. The management information is becoming more available but there is concern regarding accuracy due to the input. At meetings there is a clear distinction between Athena Issues and Officer Issues. The latest update has taken place but there is still some feedback waiting to be received.</p> <p>KH requested that her concerns be raised due to the current climate and the risk of the systems being down. SB agreed that there are risks but there are greater risks with not upgrading now.</p> <p>KH asked that if an update is not received during the meeting that she receive one outside.</p> <p>Action – Julie Maddocks – October/November – good news story regarding the hate crime figures improving.</p> <p>Action – Carl Perri – Hate Crime Presentation – September</p>	<p>Liz Clarke</p> <p>Julie Maddocks</p> <p>Carl Perri</p>

		<p>KH – Sign Post Hub – during the first 2 months the unit have exceeded the numbers of V&Ws support compared to the outsourced Victims Hub.</p> <p>SB – the event which is taking place within the next few weeks is to promote and congratulate the staff within the Hub.</p> <p>KH requested that members of the Board take some posters to their agencies.</p> <p>Action – KH to ask Clare Kelly to speak with DB about getting the Sign Post Hub posters circulated to the group members</p> <p>KH – is the group aware of use of circles within the Beds area – she has been informed that NPS will be taking away this service.</p> <p><u>KH Opening Remarks</u> There has been a significant increase on the 999 calls coming into FCR – only 67.5% at one point were able to be answered – this was not an impact of complacency. The force uses algorithms to predict demands on the system – operationally with the World Cup there was a hard impact. Although there was an uplift in operational staff there was still a higher level of incoming calls than predicted. Another impact within Bedfordshire is the upcoming River Festival as well as the visit of President Trump. KH has written to the Home Secretary regarding these high levels of demand on staff.</p> <p>SB informed the group that there is dedicated resource for the World Cup quarter finals – rest days have been cancelled for many officers due to the increase of demand over the weekend. Dedicated and additional resources have been set up for the following weekend also.</p>	Kathryn Holloway
5.	Deputy Chair Discussion	<p>KH explained that it was her opinion that if she was unable to attend it should be her deputy/a member of her team.</p> <p>DW explained that the point raised by Adrian Foster’s main concern was having a chair who was not a voting member – but as there has so far not been a need for a vote this would not be a great concern.</p> <p><i>It was agreed by the members present that the deputation would be left as is – dependant on what the</i></p>	

		<i>ToR currently states.</i>	
6.	Bedfordshire YOS Management Board	<p>Paul Clarke is the independent chair of the joint YOS board</p> <p>The meeting agreed that there would be one strategic board with separate local boards (chaired by the current one who would attend the strategic board)</p> <p>Discussions on the membership has been had – this includes a member of the OPCC (spoke with Bethan West regarding this)</p> <p>There has been an agreement on the main strategic priorities for the YOS Board.</p> <p>KH asked that Bethan West be a regular invitee with KH being invited bi-monthly/quarterly.</p> <p>Action – DB – invite Paul Clarke, independent chair of the joint YOS board, to the November meeting</p>	Dominic Baker
7.	Reducing Re-Offending Group	 <p>BCJB reducing reoffending 17th may c</p> <p>DB explained that Joy Piper will be a new member attending this and the V&W meeting – she will have an agenda item to discuss matters with the group.</p> <p>KH – this is now a priority within the PCC’s office – because the model of the signpost hub has been so successful there have been discussions with YouTurn futures about creating a clear page with contacts available for offenders to receive assistance – this could then lead to a Hub available to assist in the reduction of re-offending.</p>	
8.	PPMG Update	 <p>Herts and Beds PPMG Agenda.doc</p> <p>Although crime levels have increased there has been no uplift in funding for the police to handle the demand.</p> <p>It was agreed that while Athena is being implemented that the monthly data should be reported on as it will give a clearer image of the impact.</p> <p>File Quality – Operation Qualis has not met recently but the next meeting is due for August to ensure that progress is made to improve the quality of files being sent by police / received by CPS.</p> <p>There are training sessions on-going with already</p>	

