RECORD OF WORKING GROUP MEETING

GROUP NAME:	PUBLIC PROTECTION PARTNERSHIP (PPP)	
CHAIRPERSON:	GEORGE ALEXANDER, TMC	
DATE OF MEETING:	14 January 2016	
LOCATION:	Committee Room, The Moray Council HQ	
ATTENDING:	Laurence Findlay, Corporate Director (Education & Social Care) Tracey Gervaise, NHSG Donna McLean, TMC Stewart Mackie, Police Scotland Blair Dempsie, Justice Services Ally Birkett, SFRS Jim Grant, Head of Development Services, TMC Jane Mackie, TMC Susan Maclaren, Head of Integrated Children's Services, TMC Cllr Allan Wright, TMC Willy Findlay, TMC(attended part of meeting)	LF TG DM SM BD AB JG JM SM AW WF
APOLOGIES:	Albert Donald: Independent Convener, Moray Adult Protection Committee Fabio Villani, tsiMORAY Xacquelina Bello, Cornerstone Beverley Hart, Aberlour Childcare Trust Cllr John Divers, TMC Paul Johnson, TMC	
IN ATTENDANCE:	Diane Robertson (Minutes)	

	AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1.	Apologies	As noted above	-
2.	Draft minute of 12 November meeting	The minute of 12 November 2015 was agreed as an accurate record of the meeting.	-
		Matters arising:	
		The Chair asked S Mackie if DCI Sloan had received any information on the Risk and Concern pilot project for Grampian, re Item 4 (ii) Moray Child Protection Committee, S Mackie informed that no information had been passed yet, this information will be requested again.	S Mackie
		Item 5 – 3 rd paragraph – no volunteer names have been received from the PPP Group for the Local Grampian Prevent Sub-Group.	

	Item 8 - Criminal Justice paper will be going to the H&SC Committee in February, once the paper has been passed it will be shared with the Group. A Draft action plan collated with Aberdeenshire will be discussed at the next PPP meeting.	
3. Previous agreed minutes of committees reporting to PPP	 i) Moray Adult Protection Committee Nothing to note ii) Moray Child Protection Committee S Maclaren informed the Group that there is still an ongoing issue in relation to Police Scotland's attendance at the Child Protection Committee. There is always a representative from Police Scotland but there is a lack of consistency in having a designated Police Scotland officer at these meetings. S Mackie informed that at present the representative for the Child Protection Committee is DCI Stewart Sloan. S Mackie will make enquiries to establish why DCI Sloan has not personally been present at these meetings and report back to the committee. Clir Wright informed that the MCPC have asked S Maclaren to escalate this issue to the Police. S Maclaren will write to Chief Superintendent Campbell Thomson. Feedback was received from S Mackie on 29 January on the issue raised regarding Police attendance at the MCPC - DCI Sloan was on annual leave on the dates of the two meetings since his appointment to the role in June 2015. He will be attending future meetings and as previous meetings if he is unable to attend a suitable replacement will attend who is in a position to update the group at the appropriate level. S Maclaren also informed that a paper from Police Scotland requested for the November Child Protection Committee. CPC Chair - the Care inspectorate favour independent chairs but have agreed that S Maclaren has requested this information again for the March Committee. CPC Chair - the Care inspectorate favour independent chairs but have agreed that S Maclaren should remain as Chair for the next year, this will be reviewed again at a future date. SM asked all to try to attend the NHSG Child Protection Seminar on 4 February. Chief Officers Group is to disband and a paper will be coming to the PPP Group, SM to inform all once more 	S Maclaren

		details are available. R Burns, CE to set a meeting date to discuss this with other Chief Officers.	
		Link Inspector with the Care Inspectorate, S Storrie has now left and Katie Lamb is now in post.	
		iii) Community Safety	
		The Community Safety meeting was cancelled last week due to the flooding emergencies in Aberdeenshire, a brief overview was given by S Mackie:-	
		K McPherson to collate the numbers of assaults, etc over the festive period, this should be available by next week. Cllr Wright asked if the report could be circulated to the members once completed. S Mackie will arrange this.	S Mackie
		The Moray Alcohol and Drugs Partnership minute to be reported to the PPP Group from now on:-	
		iv) The Moray Alcohol and Drugs Partnership	
		"Arrows" has been established, they are still recruiting staff and a recovery based service will also be up and running soon. The Integrated Care Fund has funded an additional post to support people into full recovery. This post will work closely with Arrows.	
4.	Action Plan	The Community Planning Board are to review the Plan to ensure it is fit for purpose for the follow on Moray 2026 Plan at their meeting in February. All in the Group are happy with the targets to date.	
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5.	Review of Targets	The Group was asked how their target items were progressing:-	
		Domestic Abuse Crime	
		Reply from MAPD – JM, No update – still ongoing	
		Reply from NHSG – TG, No risks or challenges	
		Reply from GR - There is at present a variety of training events being roled out to schools	
		Reply from Community Safety – JG, The Community Safety Strategy Group are working on a document which will be presented to the PPP Group.	
		Reply from Criminal Justice – BD, to continue to work with other partners.	
		Dwelling House Fires	
		Reduction in dwelling house fires in still an ongoing	
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		 priority. A new member of staff has been recruited who will be assisting in the development of formal referral pathways for Home Fire safety Visits (HFSV) and the delivery of HFSV. This will help to identify and provide HFSV service to those most vulnerable from fire in communities. Each fire station has a target for HFSV. There are no concerns or issues relating to targets in the action plan. Reducing number of crimes of violence S Mackie informed that serious assault are down over the festive period. Common assaults are up and around a third of all assaults are domestic assaults. It is difficult to patrol and deploy proactive resources in that sense, however there is further preventative work ongoing through a number of domestic abuse groups and campains. BD - MAPPA (Multi Agency Public Protection Arrangements) presently manages risk posed to the public by those convicted of sexual offences, however it is anticipated that, as of April 2016, this will extend to Violent Offenders. Police Scotland are the lead agency in relation to sex offenders and the Local Authority criminal Justice Service will become the lead agency in relation to violent offenders. Road Traffic Collisions S Mackie – there were 2 fatal road accidents in Moray recently. The investigations on both are still ongoing. Prior to that Moray had a low level of serious accidents. 	
(Serious Organised Crime Strategy	JG – this report is being produced by Peter Adamson due to the Scottish Government updating the "Scotland's Serious Organised Crime Strategy" in June 2015. Due to the new strategy, CMT will be asked to propose an SOC mapping exercise, this will involve TMC and colleagues from other agencies to find out who is doing what and identify any gaps. Is is envisaged that any recommendations collected will be reported to the PPP Group. S Mackie said that there was serious crime in Moray but not a vast amount, he will update more on this at a future PPP meeting.	
		S Maclaren noted that organised child sex exploitation	

		crime is not included in the report.	
7.	AOCB	On 13 January LF attended the SPOC meeting in Aberdeen which centred around training. The Scottish Government asked for quarterly reports on Performance Management, LF suggested 6 monthly brief reports. The process for carrying out any Prevent Case conferences will follow a process similar to MAPPA. S Maclaren informed the Group that from the beginning of January The Child Protection Team and the Youth Justice Team joined together and are now known as the Protecting Children Team.	
8.	Future Meetings	The next meeting is 28 April 2016, 2.00pm. Future meetings are 23 August 10.00am, 17 November 2.00pm, venue for all meetings is the Committee Room, Moray Council HQ	