

RECORD OF WORKING GROUP MEETING

GROUP NAME:	PUBLIC PROTECTION PARTNERSHIP (PPP)	
CHAIRPERSON:	GEORGE ALEXANDER, TMC	
DATE OF MEETING:	17 November 2016	
LOCATION:	Committee Room, HQ	
ATTENDING:	Bert Donald: Independent Convener, Moray Adult Protection Committee Ally Birkett, SFRS Councillor John Divers Jim Grant, Head of Development Services Susan Maclaren, Head of Integrated Children's Services, TMC Paul McCrudden, Police Scotland Willie Findlay, TMC Tracey Gervaise, NHSG Blair Dempsie, TMC Mike Whelan, TMC Beverley Hart, Moray TSi (Aberlour)	BD AB JD JG SMcL PMcC WF TG BD MW BH
APOLOGIES:	Laurence Findlay, Corporate Director (Education & Social Care) Stewart Mackie, Police Scotland Paul Johnson, TMC Jane Mackie, Head of Community Care	LF SM PJ JM
IN ATTENDANCE:	Caroline O'Connor (Minutes)	CO

<i>AGENDA ITEM/TOPIC</i>	<i>ACTION POINT</i>	<i>ACTION BY</i>
1. Apologies	As noted above.	-
2. Draft minute of 23 August meeting	<p>Item 3 Moray Adult Protection & Support Committee – changes to NP service</p> <p>Supreme Court Rule – SM is still awaiting clarification as it has been put back a year now. Noted MC are still progressing under existing legislation.</p> <p>Feedback regarding enclosing flyers – SM has not managed to progress but will look at alternative options.</p>	<p>-</p> <p>SMcL</p>
3. Previous agreed minutes of committees reporting to PPP	<p>(i) Moray Adult Protection & Support Committee</p> <p>(ii) Moray Child Protection Committee</p> <p>(iii) Community Safety</p> <p>(iv) Moray Alcohol and Drugs Partnership</p> <p>Minutes of Meetings noted.</p>	-
4. Violence against	JG suggested Items 4 and 7 be considered together. JG noted there is a definition in the guidelines of what	

<p>Women Partnership Guidance (SG and COSLA) and Domestic Abuse Partnership</p>	<p>the Partnership should be covering and there is requirement to have a Lead Officer. JG's name had been suggested as Chair however he has reservations given that his section's role is on the peripheral of the remit of the group. All agreed there requires to be discussion re who the lead partner should be. Noted the guidance states there requires to be a co-ordinator for the Domestic Abuse Partnership but no-one has identified where funding for the role will come from.</p> <p>JG suggested that it requires to be submitted to CPOG to decide what money there is for such roles. SMcL agreed, noting that her recollection is that there was decision to create a strategic group and operational group.</p> <p>TG stated the business case for the co-ordinator role was prepared within the council but this has not been shared with partners.</p> <p>PMcC noted it had previously been suggested the chairing of the Partnership moved away from the Police and they were keen for this to happen. Further noted SMcL has no capacity to chair any more meetings/groups</p> <p>SMcL suggested PPP take advice from CPOG as who should Chair the Group, especially given recent guidance and this should be channelled through LF in the first instance.</p> <p>It was agreed to refer this to CPOG to identify where funding will come from and take guidance as to who should chair the group.</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>GA/SM/LF</p>
<p>5. Women's Aid Report</p>	<p>BH spoke to the paper which she indicated was linked with previous item. The Women's Aid are struggling in Moray and the current financial modelling they have isn't sufficient for the demand in Moray. An example being that last year 64 referrals could not be met. They are looking for grant funding but cannot keep infrastructure of service going and the paper is asking whether there is funding available from across the partners.</p> <p>SMcL indicated she was not comfortable with report. If domestic abuse strategy group was running then there would be a clear needs assessment for support in Moray. Also noted there is much history as to why previous Council funding was reduced. SMcL was of</p>	<p>-</p> <p>-</p>

	<p>the opinion the correct way to deal this would then be through the Anti-Social Behaviour Group and it would then go through council funding process. SMcL indicated that she was supportive but a due process needs to be gone through and felt there was quite a bit of additional detail missing from the report.</p> <p>BH stated Women's Aid do fund raising but that is not sufficient to keep core services going.</p> <p>SMcL raised the issue that if money is put into domestic violence then what will money not be put into.</p> <p>Noted the issue could be discussed at the Domestic Abuse Partnership but it would require to be referred to the Community Planning Officers Group. It would need to come to this strategic group until the new partnership is formed.</p> <p>JG and SMcL mentioned that this was the first time any such direct approach for funding had been brought to the Partnership as normally any funding awarded is driven through strategies.</p> <p>SMcL stressed we need to use collective intelligence to show how support is needed. Agreed BH take the advice given back to Moray Women's Aid so they can decide how to proceed. TG asked that BH also advise Moray Women's Aid of the discussions taking place regard the new Domestic Abuse Partnership, co-ordinator role and the needs across Moray to assure them the Partnership is addressing violence against women in Moray.</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>BH</p> <p>BH</p>
<p>6. Draft Public Protection Partnership Constitution</p>	<p>GA was in possession of an email from JM indicating that in relation to MADP the constitution was incomplete.</p> <p>SMcL accepted JM's comment but noted that no comments had been received from JM.</p> <p>The outcome of the COG meeting on 18 November was awaited and the Constitution would then require to be revisited. SMcL advised it would be useful if JM can provide information to feed into the constitution.</p> <p>Agreed to separately forward the Constitution to the Partnership asking for comments, giving 4 weeks to respond.</p> <p>CO to respond to JM's email asking what the definition</p>	<p>-</p> <p>-</p> <p>-</p> <p>CO</p> <p>CO</p>

	<p>of “far beyond” is and seeking her feedback.</p> <p>Agreed the draft Constitution be amended to note that the representation from the Scottish Fire and Rescue Service will be Group Manager (Prevention and Protection Manager) and not Area Manager.</p>	CO
7. CCTV	<p>A Report is being submitted to Moray Council on 7 December seeking capital of £64,000 which will generate £20K per year savings. Noted the works should be done early into the new year.</p>	JG
8. AOCB	<p>Community Justice Implementation - will come into place from April 2017. Noted it had was Previously agreed this should be reported into this Group. MW will circulate with the project plan w/b 21 November seeking feedback from the Group. Initially it is mainly about identifying contacts of partners who he should speak to.</p> <p>Child Protection Improvement Programme – SMcL advised it continues at some pace and she is down in Glasgow next week. SMcL also involved in neglect element of the programme.</p>	All -
9. Future Meetings	<p>Cllr Alexander and S Mackie to set dates for 2017.</p> <p><u>Note following meeting:</u></p> <p>Dates for future meetings have been agreed as follows, all meetings to be held at 2:00pm, venues to be confirmed:-</p> <p>Thursday 16 February 2017</p> <p>Thursday 18 May 2017</p> <p>Thursday 17 August 2017</p> <p>Thursday 16 November 2017</p>	GA/SM CO