

RECORD OF WORKING GROUP MEETING

GROUP NAME:	PUBLIC PROTECTION PARTNERSHIP (PPP)	
CHAIRPERSON:	GEORGE ALEXANDER, TMC	
DATE OF MEETING:	28 April 2016	
LOCATION:	Committee Room, The Moray Council HQ	
ATTENDING:	Bert Donald: Independent Convener, Moray Adult Protection Committee Donna McLean, TMC Stewart Mackie, Police Scotland Ally Birkett, SFRS Susan Maclaren, Head of Integrated Children's Services, TMC Cllr Allan Wright, TMC Willie Findlay, TMC Tracey Gervaise, NHSG John Ferguson, TMC (for item 5)	BD DM SM AB SM AW WF TG JF
APOLOGIES:	Laurence Findlay, Corporate Director (Education & Social Care) Jane Mackie, TMC Jim Grant, TMC Blair Dempsie, TMC Beverley Hart, Aberlour Childcare Trust Xacqueline Bello, Cornerstone Cllr John Divers	
IN ATTENDANCE:	Diane Robertson (Minutes)	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Apologies	As noted above	-
2. Draft minute of 14 January meeting	<p>Item 2 Child Protection Committee – SM wrote to Ch Supt Campbell Thomson and DCI Sloan and the issues have now been addressed.</p> <p>Item 2 Community Safety – information was received from K MacPherson today and will this will be emailed to all along with the minute.</p> <p>The 14 January minute was approved as correct by Ally Birkett seconded by Cllr Alexander.</p>	
3. Previous agreed minutes of committees reporting to PPP	<p>i) Moray Adult Protection & Support Committee BD will find out why a copy of the MAP&S Committee was not received for the PPP meeting. A Draft Action Plan was received and discussed.</p> <p>Most of the content in the Draft Action Plan 2016/17 will</p>	

	<p>be the same as the Action Plan of 2015/16</p> <p>BD discussed the transition arrangements between Children's Services and Adult Services. The MAP&S Committee is seeking reassurance that there is a process in place to deal with transition into the adult age group. S Maclaren informed that at present this is a grey area, some legislation has the age of children up to 18 years while others have an age limit of 16. There is a potential gap between 16 and 17 year olds. The Integrated Children's Service and the Joint Board are aware of this issue. S Maclaren will take this back to the Child Protection Committee, in addition she will meet with the AS&P Lead Officer to progress. Legal have prepared a document that highlights the relevant legislation for 16-17 year olds.</p> <p>Confirmation was also sought for the Lead Officer in Adult Protection to attend a future Child Protection Committee.</p> <p>BD asked if he could receive reassurance at an operational level that there is cross cutting dialogue on any Adult Protection issues. In response, the Community Safety Hub does capture a lot of developments, The Hub meets every morning and the process of passing on incidents to the relevant Service is in place and working, however WF informed that there may still be the odd incident which does not get captured.</p> <p>BD also mentioned raising awareness in Adult Protection, at the moment Adult Protection is lagging behind Child Protection. Awareness will have to stay on the Action Plan for some time to come. BD also asked if flyers could be enclosed when posting out council tax information to all households in Moray, this could be a way of raising awareness. Cllr Wright and SM agreed that APC should look at this issue and then report their findings to the Board. BD agreed to take this item to the next Adult Protection Committee.</p> <p>The biennial report has to be with the Scottish Government by 31 October 2016, this is a statutory requirement, but it was noted that the Scottish Government replied on the 31 October 2014 report approximately one month ago.</p> <p>ii) Moray Child Protection Committee SM informed the Group that the MCPC last met on 15</p>	<p>SM</p> <p>BD</p>
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	<p>March, and discussed the lack of Chief Officers Group meetings. The Chief Officers Group have not met for over a year and Cllr Wright has agreed to contact Roddy Burns, CE who is the Chair for COG at present and ask him if a date can be confirmed for the next COG meeting.</p> <p>Risk and Concern project – there has been no report received from Police Scotland. DCI Kevin Walker is now leading on this project and the previous significant backlog has been addressed and all reports received from now on should be forwarded without a delay. S Maclaren said there is still a lack of feedback received. S Maclaren will contact DCI Walker as continual updates are required.</p> <p>Learning and Development Group – the Partnership Hub is producing a lot of training including named person training in readiness for the “going live” date in August 16.</p> <p>iii) Community Safety</p> <p>Safer Streets Operation Avon is being reviewed and assessment is being made on how successful this has been. The document for this, once available will be shared with the PPP group from S Mackie. Funding may not be available in the future so other avenues of obtaining funds may have to be looked at.</p> <p>Serious Organised crime – work is ongoing providing training for local authorities to prevent crime groups infiltrating areas (especially in procurement). A workshop on this issue will be organised soon.</p> <p>Road Safety – S Mackie informed that Moray could have a Road Safety Partnership in the pipeline. There is a general downward trend of numbers of serious and fatal accidents in Moray.</p> <p>Community Safety Hub – the Community Safety Hub have daily meetings, twice weekly partnership meetings and monthly high level meetings on the first Tuesday of every month.</p> <p>CCTV – WF said the old camera system used throughout Moray is now obsolete and if any camera broke down, a repair would not be feasible. The cost to replace the obsolete analogue cameras has been quoted at £26,000. WF is currently in discussion with Jim Grant regarding budget for the replacements.</p>	<p>Cllr Wright</p> <p>S Maclaren</p> <p>S Mackie</p>
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	<p>Cllr Wright noted that the Community Safety Strategic Group minute showed more apologies than attendees, and asked if it was because the meeting had been organised in the Easter holiday? Cllr Wright asked that in future, could the dates not land on any holiday period. WF noted the comment.</p> <p>iv) The Moray Alcohol and Drugs Partnership</p> <p>SM – the proposed budget has changed since the last MADP meeting on 28 March. NHSG are now reclaiming back the underspend from ADP for Moray which will impact on the budget for 2016/17. As a result of this, there will be no funding for one off events. There is also a £10,000 shortfall in staff costs.</p> <p>There will be a national audit across all ADPs which starts in May, the report is to shared with the PPP group once available.</p>	
4. Review of Targets on Action Plan	The Action Plan was reviewed, no issues were highlighted. It was agreed that the Action Plan needed to be updated to reflect the new 2026 plan and targets.	
5. Syrian Resettlement	<p>John Ferguson attended the meeting to discuss Syrian Vulnerable Persons Resettlement Scheme Critical Incident Report</p> <p>The Home Office has stated as part of the SVPRS Agreement that there must be a system in place for dealing with critical incidents, so that the Community Safety Hub are aware and everything is reported quickly. John Ferguson asked if the system could be implemented through the PPP and Community Safety Hub . This action was agreed by all in the Group.</p>	
6. AOCB	NA	
7. Future Meetings	The next meeting is 23 August 10.00am, future meeting is on 17 November 2.00pm, venue for both is the Committee Room, Moray Council HQ	