1. Introductions and Apologies

1.1 Introductions were made around the table and apologies noted as detailed above
1.2 On behalf of Cllr Hoddinott today’s meeting was chaired by Sharon Kemp, RMBC Chief Executive

2. Members Declaration of Interest

2.1 There were no declarations of interest at today’s meeting

3. Minutes of the SRP Board meeting held on 08 October 2018

3.1 The minutes of the SRP Board meeting held on 08 October 2018 were agreed as a true and accurate record of proceedings

4. Matters arising from SRP Board meeting held on 08 October 2018

4.1 Please refer to action schedule

5. Safeguarding Adult Board (SAB) Annual report 2017/18

5.1 A copy of the Rotherham Safeguarding Children Board Annual report 2017/18 had been circulated to Board members on behalf of Sandie Keene, Independent Chair for Rotherham Safeguarding Adult Board

5.2 Points of note were:

➢ There had been a decrease in number of adult safeguarding concerns. The decrease is seen as good and means enquiries are being analysed/triaged appropriately
➢ An area of concern is the increase around domestic abuse, psychological and physical abuse. A slight rise has been seen in vulnerable adults and modern slavery
➢ The Safeguarding protocol between the Boards (Local Safeguarding Children Board, SAB, Health and Wellbeing Board and SRP) is working well
➢ The work and focus around aspects of safeguarding/prevention between the Boards during Safeguarding Awareness week (July 2018) was to be commended. Praise was also was given to the Clinical Commissioning Group conference at Magna
➢ Quality assurance and peer reviews have taken place within the SAB
➢ Challenges going forward include increasing use of customer voice at the SAB. Customers stories are now being presented on a regular basis
➢ This year the SAB have commissioned an enquiry into the death of a young person; the outcome from the learning will be published in due course

5.3 Comments were invited. It was suggested for the SAB to receive an update and presentation on the ‘Inspire to Change Programme’

Agreed: That the information is noted

6. Protecting Vulnerable Adult’s presentation

6.1 A presentation on Protecting Vulnerable Adult’s was delivered by Andrew Wells, the priority lead – document embedded below
6.2 Protecting Vulnerable Adults is a new priority this year for the SRP Board and the themes which sit under the priority had been decided from the Joint Strategic Intelligence Assessment (JSIA) event early in the year. Current performance data requires further improvement in terms of the quality and context. To provide the Board with assurance one of the short term priorities will be for partners to attend half day workshop to update and refine the objectives/measures.

6.3 Rotherham has been identified as having best practice in how it identifies vulnerable victims and the appropriate referrals made via CID 70 to Public Protection Unit.

6.4 Andrew was thanked for the informative presentation

**Agreed:** 1) That the information is noted
2) **Action:** Andrew Wells for future performance reports to provide Rotherham’s trajectory towards the National average for substance misuse
3) **Action:** Andrew Wells to circulate the vulnerable adult’s presentation and performance dash board to Board members and theme leads to review and ensure the appropriate person leads for each partner
4) **Action:** Board members to identify an appropriate person to attend a half-day workshop to discuss the performance indicators and data
5) **Action:** Andrew Wells to organise half-day workshop in the New Year to review the performance data for vulnerable adults

7. **SRP Quarter 2 Performance and Delivery Dash Board**

7.1 A copy of the SRP Quarter 2 – performance and delivery dash board had been circulated to Board members prior to the meeting. Each Theme lead took members through their priority area highlighting the signs of safety (what is working well, what is not working well and what is to be done) – document embedded below

7.2 Points of note:

**Agreed:** 1) That the information is noted
2) Protecting vulnerable children – 2 elements within the objective areas as showing as red and due to challenges in the data sets. The number of repeat missing children is decreasing from both a Partnership and Rotherham perspective; this is seen good
3) Det Ch Insp Tate is the new Force Strategic Lead for Female Genital Mutilation, Honour Based Violence and Forced Marriage
8. Joint Strategic Intelligence Assessment (JSIA)

8.1 A report on the Annual Crime Audit Process 2019 – 20 had been circulated to Board members prior to the meeting on behalf of Sam Barstow.

8.2 Board members were taken through the report. There is a statutory requirement for an annual crime audit to take place. At last year’s priority setting event the SRP had agreed that the priorities be set for a 3 year period. It is proposed the audit will take place in 3 phases (via analysis, evidential scrutiny and objective alignment)

Agreed: 1) That the information is noted and recommendations approved
2) Action: Sam Barstow to present final proposals to the Board at April’s Board meeting

9. Community Action Partnerships (CAPs) progress report

9.1 A review paper on CAPs had been circulated to Board members prior to the meeting on behalf of Sam Barstow and contained the following recommendations:

That the Board notes:
- The report
- Senior attendance continues across CAPs to support development
- Further training should be provided for CAP members to drive best practice
- Forward meeting schedules should be arranged in each ward

9.2 The new CAP structure has been in place for 6 months. Overall opinion is that the community meetings are working well and having a positive impact for the Partnership. There are still some key areas which require improvement. It was suggested a full review of the CAPs meeting takes place in 6 months’ time

Agreed: 1) That the information is noted and recommendations agreed
2) Action: Sam Barstow – a full review of the CAPs meeting structure to be provided at June’s 2019 Board

10. Organised Crime Groups Presentation

10.1 Det Ch Insp Tate gave a detailed presentation of organised crime in Rotherham that covered the following areas:

- Understanding our Organised Crime Groups
- The restructure in the approach to tackling organised crime, including the work of both the county wide and local Organised Crime Boards

10.2 Due to the confidential and sensitive nature of the subject no further details are included in the minutes of the meeting

10.3 Det Ch Insp Tate was thanked for his informative presentation

Agreed: That the information is noted
11. Items to escalate to other Boards

11.1 There were no items for escalation to other Boards

12. Any Other Business

12.1 Safeguarding Application – Board members have agreed to fund the mobile safeguarding application

12.2 For the information of Board members link for Police & Crime Commissioner’s Annual Report for 2017-18 –

12.3 A Concern was raised in light of the recent press article on a family court case and why partners were not provided with prior notice of this. The chair provided clarity on the statement now issued by Ministry of Justice stating this relates to a national issue and not local practice. As the case is a confidential private family court matter, details of the case cannot be discussed. A discussion will take place with RMBC communications to share a copy of future relevant press releases to SRP partners

12.4 Ch Supt O'Dell informed the Board this was his last SRP as he is moving to another position. Supt Chapman will become the Temporary Ch Supt for Rotherham and Iain Chorlton Temporary Supt. On behalf of the Board the chair conveyed thanks to Ch Supt O’Dell for his work within the Partnership over the last 2 years

Agreed: That the information is noted

13. Future meeting date

13.1 SRP Board meeting – Monday 11 February 2019 at 3.00pm, Meeting Room 2, Wing B – 4th Floor, Riverside House, Rotherham S60 1AE

13.2 Agenda items for February’s meeting are:

- Domestic Abuse Priority
- Domestic Abuse presentation – Theme Lead