

RECORD OF WORKING GROUP MEETING

GROUP NAME:	PUBLIC PROTECTION PARTNERSHIP (PPP)	
CHAIRPERSON:	Susan McLaren, TMC	
DATE OF MEETING:	12 November 2015	
LOCATION:	Committee Room, The Moray Council HQ	
ATTENDING:	Laurence Findlay: Corporate Director (Education & Social Care) Albert Donald: Independent Convener, Moray Adult Protection Committee Cllr George Alexander, TMC Beverley Hart, 3rd Sector Tracey Gervaise, NHSG Donna McLean, TMC Kev McPherson (on behalf of A Jamieson), 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	LF AD GA BH TG DM KM SM BD AB JG JM SM
APOLOGIES:	Paul Johnson, TMC Cllr J Divers, TMC Andy Jamieson, TMC	
IN ATTENDANCE:	Diane Robertson (Minutes)	DR

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Chair for Meeting	Susan Maclaren chaired the meeting. Cllr George Alexander was nominated by the Board to be the new Chair from January 2016.	
2. Apologies	As noted above	-
3. Draft minute of 17 September meeting	Agreed as accurate SM informed Item 9 Community Justice Reform Update, a paper produced by SM and BD will be on the next Community Justice Agenda. Item 10, TG informed that Dr Taylor and Dr Walker's title be amended to "Clinical Leads for Integration", noted. Annabelle Ross has been appointed as Operational	-

	Clinical Lead.	
<p>4. Previous agreed minutes of committees reporting to PPP</p>	<p>i) Moray Adult Protection Committee</p> <p>AD informed there was still a bit of work to do with the Adult Protection Plan, the most recent meeting was Monday 9 November, the minute of which was not ready for this PPP meeting. The minute showed a remarkable increase in adults being referred who were at risk of self-harm. The work of the Community Safety Hub may be contributing to other partner agencies being more aware and resulting in more referrals. Awareness has always been a concern, and more workshops are being scheduled to raise awareness.</p> <p>There is a National media campaign commencing in 2016 also.</p> <p>The Biennial Report was submitted last year, there has been no feedback yet from the Scottish Government. Update – this feedback is unlikely to be received before March 2016.</p> <p>The Scottish Government will be stepping back from the National Forum, Moray will still prioritise in Moray so no change there.</p> <p>Police Risk and Concern project, no update to report.</p> <p>ii) Moray Child Protection Committee</p> <p>SM – the CPC last met on 1 September, no further committee updates.</p> <p>The Child Exploitation event held in Aberdeen in October was a very successful event, around 80 practitioners attended.</p> <p>DCI S Sloan informed that at present he had no information regarding the Risk and Concern pilot project for Grampian. SM will keep all informed, and said hopefully this item will be on the Agenda for the next CPC meeting.</p> <p>SM asked TG to confirm if the date for the NHS Child Protection event was 4 February, TG informed she was not sure of the date but would find out. SM asked all who were interested in attending this event to hold the date meantime.</p>	

	<p>iii) Community Safety</p> <p>Chief Inspector Stewart Mackie went over the meeting held in October at the Moray Council office. Op Avon/Safer streets will be more active approaching the festive season. Funding has been given through Moray Alcohol Partnership to fund proactive works in evening and weekend programmes in Elgin Town Centre. Funding is being used for nurses from A&E to be in the town centre available to treat minor injuries, this will alleviate the A&E Ward. Taxi marshals will be used and there will be more Police patrols in core areas.</p> <p>Elgin Charette will be reviewing traffic access into the High Street, additional lighting in Cooper Park and the Town Hall, it was agreed that feedback on this project would be useful.</p>	
<p>5. Briefing Paper Proposal for Multi-agency Collaborative Approach to Prevent</p>	<p>DM went over the new legislation which started in July this year, Councils, HM Prison Service, NHS etc are to work in collaboration with each other to prevent people from being drawn into terrorism.</p> <p>Workshops could be arranged and joint facilitators could be organised to help with this.</p> <p>Officers Group has approved the approach already. The members of the PPP Group were asked to put their name forward if they wished to volunteer to be on the local Grampian Prevent Sub-Group.</p> <p>The PPP Group agreed to endorse this approach.</p>	
<p>6. MADP Draft Strategy for Multi-agency Collaborative Approach to Prevent</p>	<p>JM – the MADP Strategy is to be finalised and launched. The budget is ring fenced grants and the vast majority of these have been committed.</p> <p>The MADP have changed their meeting from quarterly to monthly due to changes in membership. Also looking at more items in much more depth. An Active Group will be set up in the future.</p> <p>TG - Development of the new strategy and the Delivery Plan must compliment the above. Collaboration by partners to deliver must still be done. Noted, all very positive at the moment.</p> <p>Noted - thanks to Paul Johnson for producing the</p>	

	report.	
7. Action Plan	<p>SM asked if members of the Group were happy with the Action Plan and the way their areas are progressing.</p> <p>Noted – all on target.</p> <p>SM mentioned there was a gap in information in the item “Domestic Abuse Crimes” – TG will check and confirm milestones.</p> <p>Gap also noted in item “Reduce the number of ASB incidents per 10,000 population” - JB will check and confirm milestones.</p> <p>KM informed that he was still working on some of the Plan and will send to LF in the near future once completed.</p>	<p>TG</p> <p>JB</p> <p>KM</p>
8. AOCB	<p>SM and BD – Community Justice paper has been prepared which will come to the next PPP group for discussion. The paper outlines what has to be done, the Government’s own strategy has not been produced for this yet.</p> <p>Proposal for transition funding, BD has produced job descriptions etc, once this has gone through the process, this will be shared with the PPP Group.</p> <p>Criminal Justice papers are not being sent to the Health and Social Care Integration Committee as this Committee is being wound down, any items for this are now being presented to the Full Council.</p> <p>LF thanked K MacPherson for his work with the Domestic Abuse Conference, this was a well attended conference with over 100 people attending.</p> <p>LF thanked SM for chairing the PPP meeting on his behalf.</p> <p>LF informed the Group that W Findlay had retired from Police Scotland and LF to write to thank him for his assistance and work within this Group.</p> <p>LF also mentioned Andy Jamieson who will be retiring</p>	

	from TMC soon, Andy has been a huge support to the PPP Group.	
9. Date of Next Meeting	14 January, Committee Room, The Moray Council Headquarters at 10.30am.	