**Matters discussed and actions agreed from the meeting of the Partnership Executive Group,**

**held on 6th June 2014**

**Present:**

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| AF- Andrew Furber – Public Health Wakefield & ChairTH – Tricia Holder – OPCCJR – John Robins – WYPDS – David Smith – OPCC 3rd Sector AdviserMGo – Martin Goldman – CPSLM – Lesley McLean – Victim SupportTC – Tony Cooke – Kirklees MDCNE – Neil Evans – Leeds City CouncilDC – Duncan Cooper – Wakefield MDC | RT – Robin Tuddenham – Calderdale MDCBM – Bill McHugh – CRCAB – Andrew Balchin – Wakefield MDCMGr – Michael Greene – Kirklees MDCJH – Judith Hughes – WYFRASP – Simon Pilling – WYFRSIO – Isabel Owen – Deputy PCCSF - Susan Field -  |

**Apologies:**

Tony Reeves, Anita Parkin, Andy Peaden, Imran Hussain, Trevor Lake, Chris Jewesbury and Geoff Dodd

|  | **Title** | **Purpose** | **Outcome** | **Actions** |
| --- | --- | --- | --- | --- |
| **2** | Actions of the last meeting held on 6 March 2014. | Follow up on actions identified at the last meeting | Actions are either completed, or for outstanding item an update is provided. | AB to provide feedback on the **Liaison and Diversion project** at the September meeting.AB lead on discussion on **Neighbourhood Working** in Wakefield at the next meeting of PEG |
| **3.** | Community Rehabilitation Compan | The new interim CRC commenced work in June 2014. PEG members wished to learn more their initial and medium term planning have due regard to MoJ procurement | BM discussed split of probation trust. The increase in casework and positive interactions with police force. Information sheet provided.Decision around successful bidders into CRC’s to be outlined in October. PEG as a group discussed wanting an input into the decision making process for successful bids. BM stated he could not influence outcome as it is out of his area of work but invited the group to approach NOMS.SF discussed mapping of female prisoners from custody to communityAF asked if NPS should be invited to PEGIO offered OPCC support and backing to BM | PEG to write to NOMS to have input on successful bidsAsk SF to share this mapping exercise at a future meetingMake contact with NPS to invite a representativeBM to be invited to future meetings |
| **4.** | PCC / Public Health secondment -  | Consultation on priority / shared learning to inform future delivery | DC discussed his secondment to OPCC and provided initial thinking and possible areas of work. Mental health and early intervention/prevention were specifically mentioned by members.PEG discussed how role can link into all public health and into PEG | DC to provide an update at the next meeting |
| **5.** | Incorporating LCJB into the Partnership Executive Group  | Explore related governance issues. | Item deferred. | Meeting to organised with LCJB Chair. |
| **6.** | Victim Support Services | Preparatory FundCompeted Fund | Details of projects within the programme of work for the preparatory fund and summaries of the two bids submitted for competed fund were circulatedIt was suggested that pre planning projects and building bids in readiness for future opportunities was an ideal to aim for. It was agreed, and that this needed for discussion on how we could achieve this for the County. Coordination is key so that bids are being used coherently and not against each other.Detail on PCC funding to partnerships was requested.  | Next meeting should highlight progress and any learning from the projectsFunding detail to be circulated when available |
| **7.** | Regional Commissioning activity | Sexual Assault Referral Centre (SARC) | DS updated PEG on SARC | Progress will be provided at the next meeting |
| **8.** | Update from Partnership Meetings | Third Sector Advisory GroupWY CSP ForumDelivery Group | DS wanted to raise with PEG an opportunity for a member to help recruit for a 3rd sector advisory group. BM agrees his services.Focus on taking forward the recommendations of the DIP reviewReview of governance arrangements and forthcoming victim support services budget was the focus of the last meeting. | All group to provide update will be provided at the next meeting. |
| **9.** | AOB | Human Trafficking – Event Report | DS discussed human trafficking. Asked for comments from PEG. RT showed support for this. Contributions to be emailed to DS.MGr would like to discuss Asylum at next meeting. | Comments to be provided to DS at the OPCCWork with MGr to include Asylum at the next meeting |