

**Safer York Partnership/Drug Action Team
Partnership Board Meeting
13:00 – 16:00pm on 4th March 2011**

Present: Lisa Winward, Supt NYP (Chair)
Steve Waddington, AD Housing & Public Protection, CYC
Ruth Potter, NYPA
Pete Dwyer, Director ACE, CYC
Sandra Chappers – York and North Yorkshire Probation Trust.
Ann Blackburn - Jobcentreplus

In Attendance: Jane Mowat, Director, SYP
Leigh Bell, Substance Misuse Commissioning and Contract
Manager, DAAT
Karen Batters, Business Support Officer, DAAT (minute taker)

1. **Apologies**

1.1 Apologies were received from Pam Tinker, Mike Ryan, Paul Murphy, Andrew Stephenson, Nick Sinclair, Michael Wimmer, Martin Weblin, Cllr Gillies, Pat Armstrong and Trish McGirr.

2. **Minutes of the Last Meeting on 26th January 2011**

2.1 Minutes of the last meeting held on 26th January 2011 were duly accepted as a true and accurate record.

3. **Matters Arising**

3.1 This action is now completed, but needs to stay on the radar for a future meeting. When an update is available Andrew Stephenson will update the board regarding treatment for Hep C.

3.2 This Action is now completed. Paul Murphy informed the members at the Previous meeting he had no update regarding the reported problems around Arc Light and the surrounding areas.

3.3 This action is now completed. Jane has produced a pre budget report which Will be discussed later within this meeting.

3.4 This action was still outstanding. The chair issued a copy of the Hate Crime Research Report with the previous agenda. This report should be considered By members and will be added as an agenda item at the next quarterly Meeting.

Action: To be added as an agenda item at the next quarterly meeting.

3.5 This action was still outstanding. The Chair had received a summary report Of the findings, which was attached with the previous agenda In January 2011.

Action: To be added as an agenda item at the next quarterly meeting.

4. **DAAT – York Needs Assessment**

Leigh Bell confirmed to the board the York Needs Assessment has been Submitted, but had not been approved by the NTA. Andrew Stephenson and

Leigh Bell are meeting with the NTA on 15th March 2011 to gather feedback Which will be brought back to a future meeting.

5. **IDTS Budget**

Leigh Bell confirmed the IDTS budget does not come through the DAAT as it Goes through the PCT

6. **York Community Safety Plan**

- 6.1 Jane Mowat informed the board Previously, CDRPs compiled a three year Strategy, which was designed to tackle the priorities, identified for the whole Three-year period. This new plan is refreshed annually to reflect changes in Patterns of crime and disorder.

Jane Mowat told the board the plan looks similar to the last plan and Priorities have been developed from our Joint Strategic Intelligence Assessment compiled using information gathered from all the responsible authorities, wider partners and the community, from this Jane Mowat Confirmed Ian Cunningham is looking is developing a Performance management Framework.

Ruth Potter asked Jane Mowat how the targets were picked and Jane explained we tried to pick figures we could realistically meet and 3 year targets were set at 5% or 10%; Pete Dwyer suggested we stretch for more improvement and prioritise areas, Jane agreed to look at the figures again to see where improvements can be made.

The board agreed to sign off the Community Safety Plan subject to changes.

Action: Jane Mowat needs to make the following changes within the document:

- **Clarify what the yellow boxes mean**
- **Include Partnership details of Jobcentreplus within the document.**
- **Substance Misuse to be removed on Pg 2**

7. **SYP Home Office Funding**

- 7.1 Jane Mowat informed the board that we always had a pot of money since 2002 but it has been highlighted in previous meetings monies would be reduced.

Jane Mowat confirmed a review had taken place and last year and in addition to this BCU funding has been absorbed.

Key points were:

- 58% reduction from home office compared to last year
- £167k left which is all revenue and un - ring fenced
- 60% reduction for 2012 – nothing can be planned beyond the end of the next financial year.

Pete Dywer asked Jane Mowat if we had the flexibility to move pots of money to enable us to see what was available.

Action: Jane to make relevant changes to budget and add in extra column to incorporate the Operational Budget.

8. **DAAT Budget**

- 8.1 Leigh Bell confirmed from the Pool Treatment Budget we had a 9% decrease in funding due to Problematic Drug Users been under target and also another 9% decrease from the PCT to which Paul Murphy and Leigh Bell have sent an email to Amanda Bloor as they are unsure why we have received this cut. Overall the DAAT have taken a cut of £153k compared to last year.

Leigh Bell confirmed to the board the NHS has now transferred budgets and financial monitoring responsibility to City of York council. A final NHS expenditure total is still to be agreed before the remaining funding is transferred for this financial year.

Payment By Results will not be ready legally until 2012 and a trial run will start next year with providers, the current trial is set that each Service User has a set price and before providers can be paid the Service User must be clean for 1 whole year.

The Board is asked to note and ratify the following:

- The financial position of the York Substance misuse partnership for 2011-12
- The proposed budget for 2011-12
- Approval to confirm YASS, Compass and CRI main funding and in principle agreement to confirm DIP funding once we have the whole grant confirmed.

The board agreed to accept the above proposals.

9. **AOB**

Leigh Bell confirmed we had to withdraw from the building on Monk gate and our planning officers will consult with us to find alternative buildings as it has been agreed we can carry over the fund initially set aside for the project for another year.

A group of individuals will be working on the Alcohol strategy and will be meeting on 7th March; the group will include Leigh Bell, Helen Christmas and Jane Mowat.

Leigh Will is meeting with Diane Draper in April to discuss end of life and keeping them safe, which will link into Supporting People.

A family was placed into Rehab last week, as previously there was no process to go into rehab and people could not get funding.

Steve Waddington informed the board of the new structure and will forward a draft plan to board members to view.

The board asked for a presentation on the hiwecanhelp website for the next meeting.

Ann Blackburn gave an overview of the joint-working protocol between Jobcentre Plus (JCP) and the National Treatment Agency for Substance Misuse (NTA), the JCP has been developed to support closer collaboration between agencies, to promote more effective action to address the employment-related needs of substance misusers and to contribute towards more positive treatment outcomes.

To full document can be located at: www.nta.nhs.uk/jcp-jwp-2010.aspx

Pat Armstrong will present the Joint Working Protocol at a future meeting.

Meeting Finished 15:40pm

Next Meeting 4th April, venue TBC