

Outside Body	Essex Waste Partnership Board	
Representative/s	Cllr Graham Cllr Cory(substitute member)	Officer: Chris Dowsing
No. of meetings	Held in 2015-16: 7	Attended: 7
Comments	<p>To address issues such as: Purpose of the Group.</p> <p>For the Portfolio Holders of each authority in Essex, Districts, Borough's and County to come together to share knowledge, experience and monitor performance against the Joint Municipal Waste Strategy for Essex.</p> <p>Work in 2015/16 The Partnership Board currently has a mandate from the Leaders and Chief Executives Board to progress with exploring what improvements could be made to the collection and disposal of waste throughout the County.</p> <p>The Board is exploring options based on its agreed vision</p> <ul style="list-style-type: none"> • To provide integrated waste collection and disposal services which are affordable and sustainable in a financial climate of reduced central government funding; • To provide waste management services which incentivise waste reduction and encourage higher levels of recycling; • To provide waste management services which are efficient, reliable and provide best value to the Essex Council Tax payer by working together and maximising the use of available assets and resources <p>Other members</p> <p>All Essex Authorities, Southend and Thurrock</p>	
Issues arising or Action required	<p>The work arising from the Leaders and Chief Executives Board is ongoing and is being delivered through both the Officer Delivery Group and the Waste Partnership Board.</p>	

Outside Body	Haven Gateway Partnership	
Representative/s	Cllr Smith	Officer: Adrian Pritchard
	Cllr Frame (substitute member)	Ian Vipond Substitute officer
No. of meetings	Held in 2015-16: 5	Attended: Ian or Adrian attended all meetings
Comments	<p>To address issues such as</p> <p>Purpose of the Group.</p> <p>Through advocacy and project work to:</p> <ul style="list-style-type: none"> • deliver a thriving economy in a high quality environment for the sub-regions residents and visitors, by capitalising on its location as a key gateway, • bring partners together on a collaborative basis to secure appropriate recognition of the sub region's potential for growth and need for investment • seek improvements to the key rail, road and technical infrastructure, and to represent the sub-region on the SE Local Enterprise Partnership, • support a range of business opportunities around ports and logistics, small and medium sized enterprises (SME's) innovation and technology <p>Work in 2015/16</p> <ul style="list-style-type: none"> • The A120 Campaign – As a key strategic route across North Essex linking Stansted Airport to Harwich International Port it requires significant improvement, including a fully duelled route, to prevent it from being a constraint on a corridor of high growth. The campaign is collecting economic and traffic evidence as well as producing campaign literature. • Other key matters have been the input into the SE LEP and particularly the LEP's bids to government for funding and to the EU funding which is being accessed via the LEP. Linked to that is the standing of Colchester projects within the SE LEP Strategic Economic Plan (SEP) and the Essex Integrated Growth Forum(IGF) priority list for future bids . • The completion of the Low Carbon Freight Dividend Project – Delivering a European funded project (£3m) to encourage SME's to switch containerised cargos from the road to rail so reducing heavy road goods traffic and their carbon footprint. 	

	<p>Other members</p> <p>The Haven Gateway Partnership Board is a public/private partnership currently comprising the following subscribing members:</p> <p>Essex County Council</p> <p>Braintree District Council</p> <p>Colchester Borough Council</p> <p>Tendring District Council</p> <p>Maldon District Council</p> <p>Mid Suffolk District Council</p> <p>Babergh District Council</p> <p>BT</p> <p>Hutchison Ports UK</p> <p>Harwich Haven Authority</p> <p>University of Essex</p> <p>Essex Chambers of Commerce</p>
<p>Issues arising or Action required</p>	<p>There are a range of issues connected to the Partnership's objectives and to current work which requires on going contributions and input. The future of the SE LEP, access to EU funding and input into the Greater Essex Business Board are on-going issues which require a HGP input.</p> <p>The second key issue is the growing A120 campaign to get Government support to see major improvements on the road between Braintree and Colchester and then also on the route around the A12 then to Harwich. Substantial work is being done to collect the evidence to support the campaign which also includes co-ordinating various groups, business and political representatives to lobby for improvements.</p> <p>There is substantial growing co-operation across HGP connected to the 'duty of co-operation' between Planning Authorities.</p>

Outside Body	North Essex Parking Partnership: Joint Committee	
Representative/s	Cllr Graham Substitute member – Cllr Feltham	Officer: Matthew Young
No. of meetings	Held in 2015-16 4	Attended: 18 th June; 29 th October; 17 th December 2015 and 17 th March 2016
Comments	<p>Purpose of the Group To direct the work of the NEPP under the terms of the Joint Committee Agreement</p> <p>Work in 2015/16 Agreed and monitored NEPP budgets and agreed reserves policy Authorised purchase of 'Parksafe' vehicle and Body Worn Cameras Monitored operational performance Agreed Traffic Regulation Order schemes and spend Carried out comparison with South Essex Parking Partnership Agreed Digital & Social Media policy Agreed operational arrangement with Tendring DC</p> <p>Other members Executive Members from Tendring; Epping Forest; Braintree; Uttlesford and Harlow District Councils</p>	
Issues arising or Action required	None	

Outside Body	Police and Crime Panel	
Representative/s	Cllr T. Young	Officer: Colin Ismay
No. of meeting	Held in 2015/16 5	Attended: 5
Comments	<p>To address issues such as:</p> <p>Purpose of the Group</p> <ol style="list-style-type: none"> 1. To scrutinise the work of the Police and Crime Commissioner, exercising the function as a critical friend, in support of the Commissioner. 2. To review and produce a report on the proposed appointment of the Chief Constable. 3. To hold a confirmation hearing, and produce a report or recommendations (as necessary) in respect of proposed senior appointments made by the Commissioner. 4. To scrutinise the proposed precept and make recommendations. If not satisfied with the precept the Panel can veto it, provided there is a two thirds majority in agreement. The Commissioner will then have to respond to the Panel and publish the response. 5. To review the Commissioner's Police and Crime Plan, and produce and publish a report or make recommendations on the Plan. 6. With regard to the Commissioner's annual report, produced in accordance with section 12 of the Police Reform and Social Responsibility Act 2011, to question the Commissioner at a public meeting and scrutinise the decisions made by the Commissioner. The Panel must also produce recommendations or a report which is sent to the Commissioner and published. 7. To review or scrutinise decisions made, or other action taken, by the Commissioner in connection with the discharge of the Commissioner's functions. 8. To fulfil functions in relation to complaints about conduct matters, in accordance with the responsibilities accorded to the Panel by the Police Reform and Social Responsibility Act 2011. 9. Where required (i.e. if the Commissioner resigns, is disqualified from office, is suspended or incapacitated), appoint an Acting Police and Crime Commissioner from amongst the Commissioner's staff. <p>The Panel is governed by schedule 12A of the Local Government Act 1972.</p>	

	<p>Work in 2015/16</p> <ul style="list-style-type: none"> • Reviewing the Commissioner's Annual Report. • Reviewing regular Performance and Finance Updates • Considering the proposed Police Precept for 2016/17 • The Police Force Estates Review and Strategy • Future plan for the Police Force • Child Abuse and Child Sexual Exploitation • Athena / Airwave • Ethics and Integrity • Part Night Lighting • Leadership, Ethics and Accountability: response to the Committee on Standards in Public Life <p>Other members</p> <p>A nominee from each of the Councils in wider Essex and two independent members.</p>
Issues arising or Action required	Nil

Outside Body: **Campaign to Protect Rural Essex**
Representative: Cllr Blundell **Officer:** None

No of meetings held in 2015/16: 4

Attended: 3

Comments: (to address issues such as **Purpose of the Group**) (see below)

Purpose of the Group

CPREssex works locally, both on its own and in partnership with CPRE England, to stand up for the countryside, to protect it from the threats it faces, and to shape its future for the better. Its ambition is to preserve a beautiful and thriving countryside that's valued and enjoyed by everyone.

Work in 2015/16

During the past year a frequent topic for discussion at these morning meetings has been the apparently uncontrolled pace of housebuilding in Essex which brings with it a loss of open spaces, particularly greenfield, and an apparent disregard for the provision of infrastructure which is necessary to support the increased population which will follow the building of many houses.

I have noticed that some interest in, and concern regarding, 'care type' homes for the elderly has been expressed in addition to the worry expressed about 'starter' homes for younger people as the numbers of older people who will require not only homes but social care, increases.

As Colchester Borough Council works towards the production of its new Local Plan, which is keenly awaited, the emergence of proposals for the possible creation of two Garden Villages locally is causing a mix of enthusiasm from those who will be providing the land necessary for these proposals to come into being and those who will be building the homes and requisite infrastructure and extreme concern which is coming from those residents who currently live in close proximity to the two proposed sites where the Villages are likely to be built.

A Protest Group concerning the above mentioned proposals (CAUSE: Colchester against Urban Sprawl in Essex) has been set up and is working hard towards having their alternative proposals for development heard in the vicinity of Colchester – and particularly in the area where I am currently the Borough Councillor (that of Marks Tey Ward) where meetings have been held in most surrounding villages. My personal view about this is that I hope, as a minimum, that their views will be listened to and I know that other CPRE members agree with this.

I should also add that, as Tendring does not yet have its own Local Plan, we do hear from their representative concerns expressed about planning permission being given with which local residents do not agree – and I sometimes suspect that they do not clearly understand.

Other Members

It appears to me that a slightly smaller number of representatives than in the past have attended CPRE Advisory Committee meetings this year, and I do wonder if the expense of travel (some of whom have to attend from quite a far distance) is a factor in this situation, although it is fair to say that quite a few attendees are now getting a littler older. The representative from the Ramblers' Group has been quite voiciferous about some aspects of Ramblers' Rights which she feels are not always observed and she makes certain that her views are heard.

Issues arising or Action Required

For those that do send in a report to each of these Advisory meetings these reports are discussed in as much depth as time allows and their views are then taken into account when the Executive meets during the afternoon of the same day in order to make Executive Decisions and I think it would be helpful for a

report (possibly annually) to be produced by the Chairman of CPRE Essex to evaluate the effectiveness of the Advisory Committee meetings and to make a recommendation as to whether the CPRE Essex Advisory Committee meetings should continue or whether, for example, they could be replaced by written reports from other CPRE Groups elsewhere in Essex, giving their views on local activities.

Finally the CPRE Chairman, Chris Butler, resigned from this post a few weeks ago so a new Chairman is being sought.

Cllr Elizabeth Blundell
Marks Tey Ward
Colchester Borough Council
01206 211395

Outside Body	Colchester Borough Homes	
Representatives	<p>Cllrs Chapman, Havis*, Lilley and Oxford*. Cllrs Offen** and Gamble**</p> <p>* from June '15 ** up until June '15</p>	Officer: Gareth Mitchell
No. of meetings	<p>Held in 2015/16:</p> <ul style="list-style-type: none"> • Board – 6 • Total Committees – 18 • Finance & Audit Committee - 5 • Governance & Remuneration Committee – 4 • Operations Committee - 9 	<p>Attendance by Council - appointed Board Members:</p> <p>Board – 79% Committees – 84%</p>
Comments	<p>The Board of Directors provides strategic direction for the Company, approved its policies, approves its expenditure and monitors its financial position and its performance in delivering services. It also ensures compliance with the Management Agreement between the Company and Colchester Borough Council and ensures the Company complies with its legal responsibilities. Board Members are also members of one or more Committees (Business Opportunities Panel, Finance & Audit, Governance & Remuneration and Operations), which allows for greater scrutiny of specific items and for delegated powers to be bestowed by the Board for certain decisions to be taken at Committee level.</p> <p>Some of the key achievements of the Board in 2015/16 were:</p> <ul style="list-style-type: none"> • Agreeing the continuing Medium Term Delivery Plan, the Budget, the Housing Investment Programme for 2016/17 and the Five Year Investment Plan, • Agreeing the modernised Operational Scheme of Delegation, • Approving a change to the Standing Financial Instructions, • Approving the revised and updated Anti-Fraud & Corruption Policy, • Agreeing and implementing a new Board Member appointment and induction policy & procedure, • Approving actions to mitigate risks (leading to one risk being downgraded and removed from the Strategic Risk Register, • Overseeing the restructuring of the Resources Directorate, • Recruiting two Tenant Board Members and reappointing one Independent Board Member. • Instituting a new Value for Money Strategy • Overseeing moves to take advantage of external trading opportunities to support and complement our provision of core services. 	

	<p>As well as the official meetings recorded above, members attended a number of stand-alone meetings, briefings and training events throughout the year.</p> <p>The Board includes four tenant Members and four independent Members alongside the four Members appointed by CBC.</p>
<p>Issues arising or Action required</p>	<p>There are no specific issues arising or actions required.</p> <p>It is considered by the Colchester Borough Homes (CBH) Director of Resources (in the absence of the outgoing Chief Executive) and Board Assurance Officer that the Council Members who have sat on the CBH Board make a valuable contribution and provide appropriate constructive challenges to the Management Team at CBH.</p>

Outside Body	North Essex Children's Partnership	
Representative/s	Cllr Feltham	Officer: Lucie Breadman, Head of Community Services
No. of meetings	Held in 2015/16:	Attended: Lucie Breadman , Head of Community Services, regularly attends meetings and ensures that Cllr Feltham, Portfolio Holder for Business, Leisure and Opportunities, is briefed on significant issues. Cllr Feltham will attend dependant on other diary commitments and agenda requirements and relevance.
Comments	<p>To address issues such as:</p> <p>Purpose of the Group</p> <p>The Children's Partnership draws together the analysis of need, shared resources, strategic service development and the delivery plans for shared strategic commissioning priorities. It establishes a common framework for our joint working arrangements around children and families.</p> <p>Partnership arrangements are established to align partners around a broad strategy for children and families ensuring the statutory duty to cooperate and the shared duty to safeguard. They will aim through joint working to increase quality and efficiency, achieve better results and greater impact improving customer access and engagement.</p> <p>Work in 2015/16</p> <p>The Children's Partnership is charged with ensuring that the shared priorities within the Health and Wellbeing Strategy and the wider priorities for children and families are delivered. It has the responsibility to establish governance to our joint working arrangements, including:</p> <ul style="list-style-type: none"> ▪ Ensure appropriate prominence of children's agenda on the Health and Well-Being Board. ▪ Establishing an inter-agency governance arrangement across the wider children's services arena in particular in relation to the Essex Safeguarding Children's Board (ESCB). ▪ Influence and contribute to the Joint Strategic Needs Analysis and informed by the views of children, young people and their families. ▪ Influence from a partnership perspective the development of 	

	<p>a Commissioning Strategy for Children and Families.</p> <ul style="list-style-type: none"> ▪ Establish a collegiate understanding and rationale behind aligned joint resources determining actions based on a shared understanding of priority and need. ▪ Set a framework for the operation of joint working arrangements and support and oversee the activities of the Local Children's Partnership Arrangements. ▪ Provide strategic overview for locality partnership working and the Local Children's Partnership Boards. ▪ Development of the Children, Young People and their Families Plan and Strategies Priorities. <p>Ensure that the voice of the child is central to the development of the partnership priorities and plan.</p> <p>Other members North East Essex Clinical Commissioning Group Anglian Community Enterprise Colchester Hospital University Foundation Trust Provide Essex Police Essex County Council Tendring District Council Colchester Borough Council Schools Forum Barnardos Tendring Council for Voluntary Services Colchester Council for Voluntary Services</p>
Issues arising or Action required	

Outside Body	Colchester Hospital University NHS Foundation Trust	
Representative/s	Cllr Chuah	Officer:
No. of meetings	Held in 2015/16:	Attended:
Comments	<p>To address issues such as:</p> <p>Purpose of the Group I took over from Cllr Feltham in mid September 2015 as the CBC stakeholder governor on the Council of Governors at Colchester General Hospital University NHS Foundation Trust (CHUFT)</p> <p>Work in 2015/16 Since taking over, I have attended meetings at the Board of Governors – both public and private meetings, informal meetings with the chief executive, chairman, and non executive directors. I have also visited wards with a non executive director, and observed the care delivered, the relationship between the staff and patients and their visitors, which I would describe as very favourable. During ward visits, I have observed how the senior doctors and consultants working in the wards during the junior doctors strike, catching up with administrative & assessment work that the junior doctors would be dealing with. CHUFT has taken on the challenge of the on going improvement required by the Care Quality Commission, increased qualified nursing staff ratio, provide basic care training, checking equipments, etc. There is now in place a stable Board of Directors (including non executive directors), a newly appointed Chief Executive, and together with the Chairman, they have worked tremendously hard to see CHUFT get out of special measures.</p> <p>Other members None.</p>	
Issues arising or Action required		

--	--

Outside Body	Colchester and Ipswich Joint Museums Committee	
Representative/s	Cllr T. Young and Cllr Frame Substitute member: Cllr B. Oxford	Officer: Bill Seaman
No. of meetings	Held in 2015/16: 2	<p>Attended:</p> <p>24.6.15: Cllr Bill Frame CBC Cllr Beverley Oxford CBC Cllr Carole Jones IBC</p> <p>19.1.16: Cllr Tim Young CBC Cllr Bill Frame CBC Cllr Carole Jones IBC Cllr Philip Smart IBC</p>
Comments	<p>To address issues such as: Purpose of the Group</p> <p>To agree and monitor the strategy and policy framework for the Joint Service</p> <p>Work in 2015/16</p> <p>In 2015/16 municipal year the Committee met in June to agree the work programme for the Joint Service for 2015/16 and in January to agree a budget proposal for 2016/17 which will be put to the Cabinet/Executive of each Partner Authority.</p> <p>Other members</p> <p>Cllr Carole Jones IBC Cllr Philip Smart IBC</p>	
Issues arising or Action required	None	

Outside Body	Dedham Vale AONB and Stour Valley Joint Advisory Committee	
Representative/s	Cllr Chapman and Cllr Arnold	Officer: Adam John
No. of meetings	Held in 2015/16 – 2/3	Attended: all
Comments	<p>Purpose of the Group</p> <p>Representatives are involved in steering the work of the project and in particular matters affecting the Area of Outstanding Natural Beauty. Representatives are able to vote.</p> <p>Meetings held 2 or 3 times a year at various times and venues throughout the Stour Valley area, with additional meetings and workshops as necessary.</p> <p>Work in 2015/16</p> <p>Principal areas:</p> <ul style="list-style-type: none"> • Monitoring 2010-15 Management Plan & completing 2015-20 Management Plan (statutory requirements under CROW Act) • Progress against 2015/16 AONB Business Plan & drafted 2016/17 BP • Commenting on planning applications within & impacting on the Project Area • Administer Stour Valley Environment Fund • Securing Memorandum of Understanding 2015/16 to 2018/19 • Working with wider Partnership Forum championing the AONB <p>Other members</p> <p>Partnership project comprising funded partners from local authorities within the Stour Valley and DEFRA, and non-funding partners representatives from the NFU, CLA, Environment Agency, Natural England and the Sub-regional Economic Partnership.</p>	
Issues arising or Action required		

Outside Body	Essex Flood Partnership Board	
Representative/s	Cllr T. Young	Officer: None
No. of meetings	Held in 2015/16 – 4	Attended: 1
Comments	<p>To address issues such as:</p> <p>Purpose of the Group</p> <ol style="list-style-type: none"> 1) To lead and develop a co-ordinated approach to flood risk management within the county of Essex. 2) To discuss and develop the implementation of the Local Flood Risk Strategy, and other relevant guidance/policy, to ensure all partners meet their responsibilities. 3) To discuss, agree and take ownership of a prioritised six-year rolling countywide programme of schemes, and an annual action plan, to tackle local flood risk management in Essex. 4) To collectively lobby central government where appropriate to ensure that the resources required to meet new obligations are provided. 5) To scrutinise issues and resolve problems brought to it by groups that report to the partnership. 6) To Contribute to the development and implementation of public communications strategies on issues concerning flooding and drought. 7) To assist in the raising of local contributions for projects to be put on the Regional Flood and Coastal Committees Medium Term Plan, and voting on the general principles for prioritising schemes. <p>Partners all accept a responsibility to drive solutions to flood related issues and nominate a flood champion/lead from their organisation to be involved in activities such as task and finish groups on specific issues as and when required.</p> <p>Work in 2015/16</p> <p>Board secured additional levy funding from Regional Flood Defence Committee to address strategic flooding issues in South Essex.</p> <p>Identified projects to address significant flooding in south Essex a priority.</p>	

	<p>No specific actions identified in 2015/2016 for Colchester</p> <p>Other members</p> <p>None</p>
Issues arising or Action required	Continued CBC representation at future Essex Flood Partnership Board meetings

Outside Body	Board of the Mercury Theatre Ltd	
Representative/s	Cllr Barton	Officer: Claire Taylor
No. of meetings	Held in 2015/16: 5	Attended: 5
Comments	<p>Purpose of the Group</p> <p>Key Responsibilities: Board members are required by law to ensure that the Mercury:</p> <ul style="list-style-type: none"> • Complies with its governing document, charity law, company law and any other relevant legislation or regulations, and pursues its objects as defined in that governing document • Ensures the effective and efficient administration of the charity, including maintaining proper financial control and using its resources exclusively in pursuance of its objects; • Appoints Artistic/Executive Directors and monitors their respective performance; • Together with the Artistic/Executive Directors, creates a firm strategic direction for the organisation, jointly setting overall vision, mission and values, defining strategic objectives and agreeing targets, and evaluating performance against agreed targets; • Maintains and ensures effective Board performance; • Safeguards the reputation of the Mercury Theatre; • Protects, manages and adequately insures the property and funds of the charity; • Approves and monitors the implementation of internal policies (which include Health and Safety, Equalities and Diversity, and grievance and disciplinary procedures) act as a creative force/critical friend/ to promote the arts/ further the aims and objectives of the theatre, and support the organisational review of the theatre. <p>In addition Board Members are expected to use their specific skills, knowledge or experience to help the Executive reach sound decisions. This may involve scrutinising Board, committee papers or documents prepared by advisers; leading discussions; focusing on key issues; providing advice or guidance on new initiatives; and supporting other initiatives in which the Board member has special expertise or knowledge.</p> <p>Work in 2015/16</p> <p>Member of the Capital Sub Committee working on the successful Stage 1 application to Arts Council England's Large Capital Grants Programme. Set up a meeting between the Mercury and CAT so</p>	

	<p>that a report could be available regarding archaeological features on the site. This was crucial as part of the application to the Arts Council.</p> <p>Promoted the theatre as part of my role and took young people from my ward to a production of James and the Giant Peach. Many of these children had never been to the theatre before and it was a huge success, introducing a new generation to the theatre in Colchester.</p> <p>Other members</p> <p>n/a</p>
Issues arising or Action required	

Outside Body	Member Development Group	
Representative/s	Cllr Cory, Cllr Harris, Cllr T. Higgins, Cllr J Maclean, Cllr G. Oxford	Officer: Richard Clifford
No. of meetings	Held in 2015/16: 3	<p>Attended:</p> <p>7 September 2016: Cllrs Cory, Harris, Higgins, Maclean, Oxford</p> <p>2 November – Cllrs Cory, Harris, Maclean, Oxford</p> <p>18 January 2016: Cllrs Cory, Harris, Maclean</p>
Comments	<p>Purpose of the Group</p> <p>Terms of reference</p> <p>The Member Development Group will:-</p> <ul style="list-style-type: none"> • oversee the provision of member development opportunities; • advise on policies and procedures relating to member development; and monitor their implementation and effectiveness; • regularly review the level and allocation of the Councillor development budget; • oversee the evaluation of member development opportunities and assess the contribution of member development opportunities towards the Council's corporate objectives; • ensure that Charter Status for Member Development is maintained and monitor the progress of the implementation of the recommendations from the Charter Assessment. <p>Work in 2015/16</p> <p>One of the key areas of work of the Group in 2015-16 has been preparation for the welcome and induction for the new Council elected in the all- out elections in May 2016. The Group considered the need for a comprehensive induction for new Councillors and the need for returning Councillors to refresh their knowledge and the desirability of bringing together the new Council at an early point. It also looked at issues relating to succession planning.</p> <p>It therefore developed and planned the New Council Conference held on 12 May 2016 which provided an opportunity for Councillors to meet a range of key officers and to deal with a number of practical and logistical matters in one go, reducing the overall time required to address these issues for Councillors and officers. The event was well attended and well received.</p>	

	<p>The Group oversaw the provision of member development and monitored expenditure against the member development budget. Forty-nine councillors have attended one or more development event, either internal or external over the course of the year, with almost a third of Councillors number attending five or more sessions. A number of sessions were well attended and received positive feedback, notably sessions on Universal Credit, Devolution, Section 106 and Community Infrastructure Levy and, Chairmanship Training. In addition three Councillors attended the LGA' s Leadership Academy, two on fully subsidised programmes.</p> <p>A fuller report on the report of the Group will be provided to Cabinet in July.</p>
Issues arising or Action required	<p>The 18 month interim reassessment for Charter Status for Elected Member Development in is due in June 2016.</p> <p>The Group will need to ascertain at the training needs of the Council going forward and develop training plan to address these needs.</p>

Outside Body	Safer Colchester Partnership – Responsible Authorities Group	
Representative/s	Cllr Tim Young	Officer: Pam Donnelly
No. of meetings	<p>Held in 2015/16:</p> <p>22rd June 2015</p> <p>15th September 2015</p> <p>15th December 2015</p> <p>22nd March 2016</p>	<p>Attended:</p> <p>Cllr Tim Young</p> <p>Pam Donnelly (Chair) Cllr Tim Young Cllr Anne Turrell (Essex Fire)</p> <p>Pam Donnelly (Chair) Cllr Tim Young</p> <p>Cllr Tim Young Cllr Anne Turrell (Essex Fire)</p>
Comments	<p>To address issues such as:</p> <p>Purpose of the Group To work in partnership to address the issues of Community Safety across the Colchester Borough.</p> <p>Work in 2015/16 See attached Annual Partnership Plan</p> <p>Other members Karen Loweman (CBH) Tracy Rudling (CCVS) Elliott Judge (Essex Police) Major Jeremy Scott (Colchester Garrison) Jo Hall (Health) Mike sparrow (Essex Fire) Les Nicoll (Essex Fire) Jane Gardner (Essex County) Henry Griffiths (Essex CRC) Steve Bournier (CBC Communications) Mel Rundle (CBC) Sonia Carr (CBC Community Safety)</p>	
Issues arising or Action required	None	

Safer Colchester Partnership

ANNUAL PARTNERSHIP PLAN 2015 – 2016

KEY PRIORITY 1: TO PROTECT VULNERABLE PEOPLE This priority will include encouraging proactive reporting of domestic abuse and hate crime and supporting those at risk. It will also enable the partnership to provide support to chaotic families and prevent younger people and vulnerable adults becoming victims of crime.				
KP LEAD: Karen Loweman COLCHESTER BOROUGH HOMES (CBH)		PCC KEY AREAS OF FOCUS: 1, 2, 3, 7		ESSEX POLICE HIGH PRIORITY ISSUES: A, B, C, D
OBJECTIVE	OUTPUT	FUNDING	PROJECT LEAD / AGENCY	END DATE
SANCTUARY SCHEME				
Continue to operate a Sanctuary Scheme for high risk, repeat victims of domestic abuse in Colchester		Approx £10,700 funding available (for sanctuary scheme only)	Sonia Carr CBC	
DOMESTIC ABUSE AWARENESS RAISING				
Deliver awareness raising events and campaigns which encourage the reporting of DA incidents, alongside providing signposting of where to go for help, guidance and support		Funding to be provided from former Colchester Domestic Abuse Forum (CDAF) budget (approx. £6k)	Sonia Carr CBC	
A PICTURE PAINTS A THOUSAND WORDS				
A project initiated by Essex Police JUNO Team to encourage victims of domestic abuse to keep covert evidence (i.e. GP notes, sound recordings, pictures of injuries) of the incidents on their phone by using a discreet APP		No initial finding implications for SCP however bid may be received for media campaign and ongoing support	Jim White Essex Police	
KEEP SAFE				

Maintain and extend the scheme across the borough. Also extend the scheme to older people		Funding bid may be received for extension of scheme to older people	Caroline Clarke CBC	
SPEAK UP ON ELDER ABUSE				
A new anonymous reporting phone line in Essex to crack down on elder abuse: 0800 032 7644 (free 24/7 reporting line) Launched March 2015.	Crime Stoppers joined forces with Essex Police, PCC & Essex Safeguarding Adults Boards of Essex (ESAB), Thurrock and Southend to trial the first ever anonymous reporting line for elder abuse. The reporting line aims to encourage members of the public to report any incident of suspected abuse of elderly people, whether it's in a care home, hospital or the individual's own home.	No cost implications for SCP	Crime Stoppers (Colin Dobinson)	Launched March 2015
OLDER PEOPLES CRUCIAL CREW				
Deliver Crucial Crew event to provide information on community safety issues and preventative activities for older people.	Event successfully took place on 27 th March 2015 delivering the following scenarios to 150 guests: personal safety, fire home safety, trading standards/rogue traders, street safety, gas safe, mobile phone advice, first aid and falls prevention.	No cost implications for SCP	Les Nicoll Fire Service	27 March 2015
KEEPING SAFE IN COLCHESTER EVENT				
A Crucial Crew event for vulnerable adults, vent to provide home, street and shopping safety advice to adults with learning disabilities living within Colchester and the surrounding area (18/06/15)		No cost implications for SCP	Les Nicoll Fire Service	
REDUCE RISK OF VULNERABLE PEOPLE BECOMING VICTIMS OF CRIME				
Deliver training and educational materials for Carers, support workers and volunteers to prevent vulnerable people becoming victims of crime.		SCP funding of £4,851 (from 15-16 PCC allocation)	Karen Loweman CBH	

SUPPORTING PEOPLE WITH CHAOTIC LIFESTYLES				
Reduce the incidence of hate crime and anti-social behaviour targeted at vulnerable single people and families who may have a chaotic life style or be hoarders		SCP funding of £5,000 (from 15-16 PCC) allocation	Karen Loweman CBH	
WALK AND TALK EVENT				
Event to take place on 24 th July in Colchester to interact and engage with people with mental health issues who may be isolated at home or require befriending / support		No cost implications for SCP	Les Nicoll	
KEY PRIORITY 2: TO REDUCE REOFFENDING				
This priority will deliver jointly agreed initiatives and interventions to effectively reduce reoffending. It will also support and develop the Integrated Offender Management Scheme to focus activity on those individuals responsible for causing the most harm in communities.				
KP LEAD: Henry Griffiths THE ESSEX COMMUNITY REHABILITATION COMPANY LIMITED (ESSEX CRC)	PCC KEY AREAS OF FOCUS: 2, 4, 5, 7		ESSEX POLICE HIGH PRIORITY ISSUES: C, D	
OBJECTIVE	OUTPUT	FUNDING	PROJECT LEAD / AGENCY	END DATE
IOM				
Statutory duty for all CSP's. IOM provides a fully integrated, sustainable multi-agency approach to offender management.		No cost implications for SCP	Henry Griffiths Essex CRC	
DA PERPETRATOR PROGRAMME				
Programme aimed at 'Priority Perpetrators' who are not yet part of the CJS. A behaviour change programme	Initial planning meeting took place 16th April 2015 with second meeting arranged for 12 th June. Programme to be a behaviour change programme for 'priority perpetrators' that are not sentenced / not yet in the system and do not receive a mandated programme. Referrals to be made via JDATT. Pilot to	No cost implications for SCP for pilot	Safe Lives / Essex Police	

	start Sept 2015 for 1 year.			
FIRE BREAK (x2)				
Fire break scheme/s funded jointly by CSP/CBC Jubilee Fund to focus on reducing offending and reoffending (especially DA incidents) by promoting healthy relationships and empowering individuals		SCP funding of £5,500 (from 15-16 PCC allocation) + CBC Jubilee Fund c/f of £2,500	Henry Griffiths Essex CRC Les Nicoll Fire Service	

KEY PRIORITY 3: TO ADDRESS ALCOHOL & DRUG MISUSE				
Alcohol and drug misuse fuels most of the violent and anti-social behaviour that takes place in the town centre and the partnership will be looking to support projects and initiatives that can tackle both the night time economy and issues such as daily street drinking.				
KP LEAD: Jo Hall HEALTH	PCC KEY AREAS OF FOCUS: 1, 4, 5		ESSEX POLICE HIGH PRIORITY ISSUES: D, E	
OBJECTIVE	OUTPUT	FUNDING	PROJECT LEAD / AGENCY	END DATE
POLYCARBONATE DRINKING VESSELS PILOT				
Pilot project with a licensed premises in Colchester to replace traditional glasses with polycarbonate drinking vessels		SCP funding £2,000 (carry forward from 14-15 PCC allocation)	Sonia Carr CBC	
STREET DRINKERS OUTREACH WORKER				
Continuation of the street drinkers outreach worker post from April 2015 to provide support and encourage behaviour change to Colchester street drinkers		Open Road funding this post from April 2015		
SECTION 222				
<i>Opened alcoholic drinking vessels and begging will not be permitted in town centre. ASB Team & Police to use new powers from the ASB, Police & Crime ACT to resolve the issues</i>		<i>No cost implications for SCP</i>	<i>Sue Nice CBH</i>	

REDUCE THE STRENGTH				
<i>Continue to implement the RTS scheme in which off licenses are encouraged to stop selling super strength cheap lagers, beers and ciders</i>		<i>Original funding via PCC (CIF) fund</i>	<i>Mike Lee Essex Police</i>	
FIRE BREAK – ALCOHOL & DRUG MISUSE				
<i>A Fire Break scheme being delivered to tackle the implications of drug and alcohol misuse in partnership with ACE)</i>		<i>No cost implications for SCP</i>	<i>Les Nicoll Fire Service</i>	
BEST BAR NONE SCHEME				
<i>Best Bar None gives is an accreditation scheme recognised as Best Practice by the Home Office and the drinks industry. The aim of Best Bar None is to reduce alcohol related crime and disorder by building on positive relationships between the licensed trade, police, local authorities and the public.</i>		<i>No cost implications for SCP</i>	<i>TBC</i>	
LEGAL HIGHS				
<i>A project/scheme such as PSPO in which people are not permitted to use 'intoxicating substances' such as legal high,, alcohol and drugs) in an area such as town centre (refer to Lincoln)</i>		<i>TBC</i>	<i>TBC</i>	
PURPLE FLAG				
<i>Awarded to Colchester on 2013. This accreditation recognises well managed town and city centres at night and during the evening. A full review will take place over the summer of 2015</i>		<i>No implications for SCP</i>	<i>Karen Turnbull CBC</i>	

KEY PRIORITY 4: TO REDUCE CRIME AND THE FEAR OF CRIME This priority seeks to address both the volumes and severity of crimes occurring across the Borough, engaging with local communities and vulnerable groups to develop and support prevention mechanisms and education of young people and vulnerable adults around issues of community safety.				
KP LEAD: Richard Phillibrown ESSEX POLICE		PCC KEY AREAS OF FOCUS: 1, 2, 3, 4, 5, 7, 8		ESSEX POLICE HIGH PRIORITY ISSUES: A, C, D, E
OBJECTIVE	OUTPUT	FUNDING	PROJECT LEAD / AGENCY	END DATE
COMMUNITY DAYS OF ACTION (CDoA)				
Deliver 2 CDoA events per year (March & Septembers) in areas submitted by Community Groups		Approx £4,500 SCP c/f from 14-15	Sonia Carr CBC	
SAFER COLCHESTER PROJECT				
Deliver 2 Legacy Projects to support the successful CDoA areas and enable the community		Approx £16,500 SCP c/f from 14-15	Sonia Carr CBC	
YOUNGER PEOPLES AWARENESS OF CRIME (FORMALLY YOUNGER PEOPLE'S CRUCIAL CREW)				
<i>Provide community safety advice and preventative activities for all year 6 Colchester pupils.</i>	<i>Alternative scheme or initiative to Crucial Crew – for RASG to consider for delivery in 2016</i>			
LOCAL COMMUNITY ACTION PANELS (L-CAPS)				
Continue to maintain and support 7 L-CAPS across the Borough and encourage community participation		Funding to be allocated from 3504	Sonia Carr CBC	
BIKE WISE				
This initiative was created in 2014 to tackle the on-going issue of cycle theft in Colchester. Bike Wise was introduced to look at ways of reducing the number of incidents by deterring offenders and educating cyclists on the importance of securing their property.	Since January 2014, police together with Operation Homeguard volunteers have been a high visibility deterrent around cycle racks in Colchester town centre, retail parks and educational establishments. Every public cycle rack has had campaign stickers placed on them to remind cyclists to secure their	Part funded scheme in July 2014 (£600). £650 approved May 2015 for Phase 2.	Mike Lee Essex Police	

	<p>bikes and informative 'bands' placed around the frames of the bike that give security guidance and also 'grade' how effective the owners locking habits are.</p> <p>The initiative has also been well received by cycle retailers who display specially designed posters in their shops to remind customers of the importance of buying the best lock they can afford.</p> <p>This campaign can only be successful if patrols continue; phase 2 of the campaign will ensure that further 'bands' are distributed</p>			
GANGS AWARENESS / CUCKOOING				
To focus on raising awareness of, and reducing the effects of, the emerging gangs trend in Colchester	'Cuckooing' Poster produced by Essex Police for dissemination in May 2015	No immediate cost implications for SCP	Richard Phillibrown Essex Police	
YOUR KINDNESS KILLS				
A multi-agency project looking at tackling the issue of street begging in Town Centre by changing behaviour and educating the 'kind hearted' members of the public that currently give money to 'homeless beggars'		Bid to PCC CSDF (Mike Lee) supported by SCP	Mike Lee Essex Police Harry Beer CBC	
LOCAL POLICING AND PARTNERSHIP HUB				
To create a multi-agency partnership hub at Colchester Police Station to focus on problem solving, crime prevention and community enabling.		Bid to be placed with SCP	Gary Chapman Police	Start Oct 2015

PCC'S KEY AREAS OF FOCUS:

1. Ensuring local solutions meet local problems
2. Reducing domestic abuse
3. Supporting victims of crime
4. Reducing youth offending and all types of re-offending
5. Tackling the consequences of alcohol and drugs abuse and mental health issues
6. Improving road safety
7. Improving crime prevention
8. Increasing efficiency in policing through collaborative working and innovation

ESSEX POLICE HIGH PRIORITY ISSUES:

- A. Child abuse and exploitation
- B. Immigration and modern slavery
- C. Domestic abuse
- D. Urban street gangs and related violence / vulnerability
- E. Organised crime groups (OCG's)

Other emerging priorities for Essex Police are counter terrorism, dwelling burglary, digital crime and criminal use of firearms.