

## **EXETER BOARD**

Date: Thursday 28 April 2016  
Time: 5.30 pm  
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Democratic Services Officer (Committees) on 01392 265107 or email [howard.bassett@exeter.gov.uk](mailto:howard.bassett@exeter.gov.uk)

Entry to the Civic Centre can be gained through the Customer Services Centre, Paris Street.

### *Membership –*

Exeter City Council

Councillors Sutton (Chair), Denham, Edwards, Mottram and Owen

Devon County Council

Councillors Foggin, Hannaford, Hannan, Hill, Leadbetter, Morse, J Owen, Prowse and Westlake

Associate Members

Mr Richard Atkins (Exeter College), Phil Atwell (Exeter University), Sara Bond (Exeter Chamber of Commerce), Simon Bowkett (Exeter CVS), Gillian Champion (Exeter sub-locality of the Eastern Region New Devon CCG), Superintendent Sam De Reya (Devon and Cornwall Police), Dr Jonathan Draper (Exeter Cathedral), Angela Pedder (RD & E), Jude Taylorson (Faith Groups), Christine Fraser and Diana Moore (Exeter Community Forum)

### Agenda

#### **Part I: Items suggested for discussion with the press and public present**

- 1 **Apologies**
- 2 **Minutes of the meeting held on 17 February 2016**
- 3 **Open Forum**
- 4 **Superact - Presentation by Patsy Lang**
- 5 **Modern Day Slavery in Devon**

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- 6 **School Exclusion Strategy - Marc Kastner - Senior Inclusion Officer, Devon County Council**
- 7 **Grass Cutting - Update**
- 8 **Youth Strategy** (Pages 11 - 12)
- 9 **Funding Sub Group - Minutes of meeting held on 3 March 2016** (Pages 13 - 16)
- 10 **Feedback from member representation Multi Agency Groups**
- (a) Exeter Health and Wellbeing Board (Pages 17 - 28)
- Minutes of the meetings held on 11 April 2016.
- (b) Community Safety Partnership – Executive Group
- Minutes of the meeting held on 14 January 2016.
- (c) Exeter Community Forum – Feedback from Christine Fraser.

## 11 **Dates of meetings and Future Business**

### **Board Meetings – at the Civic Centre starting at 5.30pm**

Thursday 14 July 2016  
Thursday 22 September 2016  
Thursday 17 November 2016  
Thursday 2 February 2017  
**Monday** 27 March 2017  
Thursday 13 July 2017  
Thursday 21 September 2017

### **Future Business**

Members are asked to consider topics and themes and whether to have sight of the forward plans of the City Council's Executive and the County Council's Cabinet and of Scrutiny Committees.

### **Date of Next Meeting**

The next **Exeter Board** will be held on Thursday 14 July 2016 at 5.30 pm

### **Future Business**

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website:

<http://www.exeter.gov.uk/forwardplan>

Councillors can view a hard copy of the schedule in the Members Room.

Find out more about Exeter City Council by looking at our website <http://www.exeter.gov.uk> . This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on 01392 265107 for further information.

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## **EXETER BOARD**

Wednesday 17 February 2016

### **Present:-**

Exeter City Council  
Councillors Sutton (Chair), Denham, Edwards and Owen

Devon County Council  
Councillors Foggin, Hannaford, Hannan, Hill, Morse, J Owen, Prowse and Westlake

Associate Members  
Jude Taylorson (Faith Groups), Hugh McCann (for Phil Atwell) and Christine Fraser

### **Also Present**

Councillor Barry Parsons - Cabinet Member for Performance and Engagement  
Head of Youth Services, Community Involvement and Inclusion Officer and Democratic  
Services Officer (Committees) (HB)  
Paul Coles - BT

1

### **APOLOGIES**

These were received from Councillor Leadbetter, Phil Atwell and Simon Bowkett.

2

### **MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2015**

**RESOLVED** that the minutes of the meeting held on 19 November 2015 be taken as read and signed by the Chair as a correct record.

3

### **BROADBAND PROVISION**

Mr Russell, who had attended the previous meeting to ask a question under the Open Forum procedure in respect of broadband, asked the following additional question:-

“When can we expect to get an upgrade on our Download speed from its present 2 mbps? Is it 3 months, 6 months or longer before we can expect a decent speed enjoyed, we are informed, by 95% of the population.”

He explained that, having recently moved from West Hill into the area, he had been surprised to find that the broad band coverage was very poor.

The Chair invited Paul Coles of BT, who had been invited to the meeting to speak generally on broadband provision, to respond.

Mr Cole informed the Board of BT operational details in the South West and Exeter, the level of Government and BT investment in the roll out of Broadband across the country and the goals set for both BT itself and Connecting Devon and Somerset to maximise the roll-out. He explained the practical and commercial criteria used for planning the programme, including the size of settlements and location of individual communities in relation to cabinets.

He explained BT's relationship with Connecting Devon and Cornwall who were undertaking the largest roll out in England and with individual developments such as Cranbrook (where BT is delivering Ultrafast broadband in Phases 2, 3 and onwards). As broadband coverage was now a fundamental element of infrastructure provision, a key element was to convince developers of facilitating broadband provision in new homes. There had been difficulties with some developers, but it was hoped this would change given consumer demand for the facility and the fact that an agreement had been reached with the Home Builders Federation to ensure their members were on board. As the criteria for linking communities were complex, he undertook to liaise with Mr Russel direct on the issues raised.

Because of the importance for all developers to commit to facilitating broadband provision and to co-operate fully with suppliers it was suggested that planning procedures could help influence housing developers through planning conditions backed by agreed planning policies and that appropriate mechanisms be identified when granting planning permission for housing developments. In this context, it was considered that it would be helpful if BT could also address the Planning Member Working Group.

The Chair thanked Mr Coles for attending and Mr Russell for putting his question.

**RESOLVED** that the Portfolio Holder for City Development liaise with the Assistant Director City Development to further invite Paul Coles or a representative of BT to attend a meeting of the Planning Member Working Group to discuss how the planning process can further encourage developers to ensure that broadband is provided in new dwellings.

4

#### **MODERN DAY SLAVERY IN DEVON**

As Superintendent Keith Perkin was not present to speak on Modern Day Slavery, it was hoped that this matter could be considered at a future Board meeting.

5

#### **YOUTH SERVICE UPDATE**

The Head of Youth Services Devon County Council and local Members updated the Board on progress at the individual youth centres:-

##### **100 Club Countess Wear**

The separate staff mutual would operate out of the Club later in the year and other youth services would also be based there.

##### **The Beacon**

A very successful transfer had been achieved with volunteers and all agencies contributing equally to this achievement and with regular contact with Devon Youth Service. Reaching out to local young people remained the biggest challenge and it was hoped that they could be helped through a cross City offer for outreach.

##### **Phoenix Club**

Protracted lease arrangements were near finalisation, funds made available for capital works and further discussions on nature of youth work delivery to be undertaken. The local Member had funded a travel subsidy for some 45 Wonford young people to participate in 100 Club events.

## **West Side**

Although the YMCA Board would, at a forthcoming meeting, further consider any possible involvement in the Buddle Lane Hall, it was likely that interest would be withdrawn and that the area west of the City of some 33,000 inhabitants, which was once served by three youth centres, would no longer have any. Local Members stressed the long term potential risks for communities in not providing support for young people. Further, vulnerable young people were losing professional and supportive youth workers. It was hoped that the new Community Organiser identified for the Exwick area would help to address and find ways to meet some of the need.

With regard to the overall delivery of youth services, the Board had previously called for the development of a youth strategy for Exeter in order to ensure as strong and co-ordinated provision as possible for young people across the City, but this had not been progressed. Consideration was now being given to progressing this proposal which would help redress the loss of youth clubs in Exeter and Kevin Henman referred to initiatives at Leeds and Bristol City Councils which would help inform the commissioning of a similar approach for Exeter.

An independent lead was suggested to progress a strategy and advice could be sought from the Regional Youth Work Unit at Taunton who had carried out a similar exercise with partners across Bristol. It was proposed that a working group of Members and officers meet to scope the requirements for the strategy with a sum of £5,000 allocated to engage a consultant and fund the development of the strategy, representing a 50/50 split between the City and County Councils. The County Council had offered to commission the work

Councillor Barry Parsons, the Cabinet Member for Performance and Engagement, confirmed that he had volunteered to Chair a group initially if necessary and emphasised his commitment to redressing the balance of youth provision in the City. He felt that the involvement of young people in the consultation process was vital in the development of a strategy as had been the case with the other authorities and that this should be as wide ranging a group as possible. He also acknowledged Members' suggestion of introducing new and different models of provision.

### **RESOLVED that:-**

- (1) the Board welcome the commitment of the Cabinet Member for Performance and Engagement to engage with Exeter in the development of a youth strategy for the City;
- (2) Kevin Henman and selected Members and officers meet to establish the way forward for a report to be submitted to the next Board meeting on 28 April to agree the scope of a Youth Strategy for Exeter and the commissioning of a consultant for work on the Strategy to commence as soon as possible with a view to having the work completed by the Autumn; and
- (3) up to £5,000 be committed from Exeter Board which will augment Devon Youth Service funds to commission the work to produce the Strategy.

6                    **FUNDING SUB GROUP - MINUTES OF MEETING OF 17 DECEMBER 2015**

The minutes of the Funding Sub Group of 17 December 2015 were noted.

7                    **FEEDBACK FROM MEMBER REPRESENTATION ON MULTI AGENCY GROUPS**

Exeter Health and Wellbeing Board

The Board noted the minutes of the meetings held on 17 November 2015 and 2 February 2016.

Councillor Owen reported that, the Health and Wellbeing Board had added “Improving the diet of Exeter citizens” as a fifth priority and that a Task and Finish Group was now bringing forward various initiatives and it was noted that the Wat Tyler House Wellbeing Hub would open in early Spring.

Community Safety Partnership

The Board noted the minutes of the meeting held on 21 October 2015.

Exeter Community Forum

The Chair welcomed Christine Fraser who, as Joint Chair of the Exeter Community Forum, reported on progress made by the Forum in developing the draft Community led Strategy including an Action Plan for the next three years. It was a long term process and would also help inform the work of the Council. It would help inform the release of the neighbourhood portion of the Community Infrastructure Levy fund which, it was estimated, equated to approximately £3.75 million over 10 years. Part of the challenge would be to maximise these funds through investment, matched funding and development.

A wide-scale community consultation had taken place involving a number of communities of place and a number of city-wide interest groups which have helped to identify:-

- help to areas of unmet need as well as areas affected by new developments;
- improvement to the environment/green scheme; and
- help for individual groups such as the elderly and young people.

The Forum would also consult the ICE project and Exeter City Futures both of which would help list the aspirations of communities including young people and there had been useful support to involve young people via the Devon Youth Service.

The Chair thanked Christine Fraser for the update.

8                    **DATES OF MEETINGS**

The following dates of future Board meetings were noted, all commencing at 5.30pm in the Civic Centre:-

Thursday 28 April 2016  
Thursday 14 July 2016  
Thursday 22 September 2016  
Thursday 17 November 2016



Thursday 2 February 2017  
Thursday 20 April 2017  
Thursday 13 July 2017  
Thursday 21 September 2017

The following matters were suggested as future business with dates identified where possible:-

Modern Day Slavery – April  
School Exclusion Strategy – April  
Exeter BID Update – July  
Dementia – July or September

(The meeting commenced at 5.30 pm and closed at 7.05 pm)

Chair

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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## **DEVELOPING A STRATEGY FOR YOUNG PEOPLE ACROSS EXETER**

### **CONTEXT:**

EXETER aspires to be a *YOUNG PEOPLE FRIENDLY CITY*.

Young people deserve the best possible services wherever they live and whatever the wider economic, social and political context.

In times of severe economic restraint, the maximised allocation and use of resources, along with the development of consistent partnership commitments, will help achieve this.

A meaningful 'Youth Strategy' will consider the impact and contribution of all services which influence young people's lives, rather than a narrow group of services.

The Exeter Board agreed to set aside a sum of £5,000 to develop a Youth Strategy for the city at the last meeting on the 17 February 2016.

In addition Devon County Council Youth Service has made available £2,500.

### **AIM:**

To develop a multi-agency strategy to respond to the needs of young people aged 10- 25 in Exeter City and its immediate surrounds.

### ***Outcomes:***

- The views and aspirations of young people in Exeter are heard and responded to
- Communities across Exeter are heard and responded to (Note: *The strategy should note the Exeter Community Forum community led Community Strategy. Ways of connecting the two strategies should be developed wherever possible.*)
- That organisations across the city collaborate and agree joint priorities for supporting the development of young people's services
- That joint action plans for meeting needs of young people are agreed and implemented

### ***Proposed process:***

- Establish a steering group of commissioners/partners and agree parameters – to be Chaired by Councillor Barry Parsons (DCC)
- DCC to commission appropriate Lead for the work
- Consultation with a wide range of young people in various Exeter communities, to identify their aspirations and needs
- Data analysis to review what statistics tell us about Exeter's youth population
- Consultation with delivery organisations including voluntary sector and specialist organisations to understand their priorities

- Map current provision for young people in Exeter within the agreed parameters of the strategy
- Steering group to review and refine priorities
- Lead to write draft strategy document for discussion with Steering Group and young people
- Present final report to stakeholders
- Stakeholders to agree action plans for priority areas.

### ***Timescale***

- April/May – DCC Commission Lead for project
- May - Initial meeting with commissioners and review of proposed process
- May – July: data analysis; consultation with young people (in partnership with youth organisations); consultation with partners/stakeholders; mapping exercise
- July: Steering Group to review findings from consultations and analysis and begin to shape priorities
- July – August: write draft strategy document
- September – consult with young people/stakeholders on draft
- October – November: write and present final report to the Steering Group

### ***Roles***

- Commissioned Lead: overall co-ordination; research; report writing; facilitating discussion groups as required
- Steering Group members: facilitating consultation in organisations and with young people; identifying relevant local partners; agreeing scope of the strategy; problem solving when required; arranging publication of strategy report if required.

#### **Report Author:**

Kevin Henman  
Head of Youth Service  
Devon County Council

and

Dawn Rivers  
Community Involvement Manager  
Exeter City Council

## **EXETER BOARD FUNDING SUB-GROUP**

Thursday 3 March 2016

### **Present:**

Councillor Sutton (Chair)  
Councillors Prowse, Denham, Edwards, J Owen and Westlake

### **Also Present:**

#### 38 **APOLOGIES**

Apologies were received from Councillor Hannaford.

#### 39 **MINUTES OF MEETING HELD ON 29 OCTOBER 2015**

The minutes of the meeting held on 29 October 2015 were agreed.

#### 40 **MINUTES/DECISIONS FROM MEETING ON 17 DECEMBER 2015**

The minutes of the meeting held on 17 December 2015 were agreed.

#### 41 **SUMMARY OF GRANTS AWARDED FOR INFORMATION**

The summary of grants awarded for 2014-15 and 2015-16 to date were noted.

#### 42 **SUMMARY OF LOCALITY BUDGETS**

The summary of Locality Budgets was noted.

#### 43 **APPLICATIONS FOR CONSIDERATION**

##### 43a **Exeter Girl Guides**

The Group considered the application for £500 towards refurbishment to Exeter Headquarters, Trefoil Lodge, Buddle Lane to make the building more accessible to more members of the community.

Members felt that more information was needed on what the funding is to be used for. It was suggested that the applicants look at Neighbourhood CIL Funding at a later date.

**Agreed** that the application is **declined**.

##### 43b **Hikmat Devon**

The Group considered the application for £1,500 for a contribution to 2016 Bioshake Mela Event (Bangladeshi New Year) on Sunday 29 May in Exeter.

**Agreed** that the application is **part approved** for £750.

43c **Choices Pregnancy Centre**

The Group considered the application for £850 towards decorating and equipping a new room next door to their current premises. A new room is needed due to increase in number of clients.

**Agreed** that the application is **part approved** for £500.

43d **Balloons Charity**

The Group considered the application for £5,000 towards the volunteer Grief Support Worker's travel expenses and arts and crafts materials costs for one year.

**Agreed** that the application is **part approved** for £2,000 towards materials and equipment.

43e **Diversity Arts**

The Group considered the application for £1,090 towards DartsFest 2016 event.

**Agreed** that the application is **part approved** for £500.

43f **Estuary League of Friends**

The Group considered the application for £5,968.50 towards Activity & Session Materials, Publicity Costs and other costs, such as venue costs.

**Agreed** that the application is **part approved** for £1,000, with the request that the group approaches Councillor Leadbetter to ask for support for the group from his Locality Funds.

It was suggested that the Estuary League of Friends attend a future meeting of Exeter Board.

43g **Exeter Parks Watch**

The Group considered the application for £9,981.50 towards a part-time project worker for 18 months.

**Agreed** that the application is **declined**. Members request monitoring forms from previous funding.

43h **Devon Arts In School Initiative**

The Group considered the application for £6,350 towards the installation of exhibition, workshops and launch event.

**Agreed** that the application is **part approved** for £500 towards materials and in recognition of the community element. It was suggested that this application should have gone to the Arts Grants Funds and Devon County Council World War 1 funds.



43i **Anthos Arts**

The Group considered the application for £1,000 towards a youth theatre project, 'A Midsummer Night's Dream', including venue hire costs.

**Agreed** that the application is **declined**, as the application does not meet the criteria.

43j **Meridian Raw CIC**

The Group considered the application for £9,047 towards devising and delivering community led participatory photography project across Exeter.

**Agreed** that the application is **declined**, as the application does not meet the criteria.

43k **Superact Community Interest**

The Group considered the application for £3,775 towards 'Exe-Pottery', which has evolved from Exe-Arts, and cover artist fees, venue hire costs etc.

**Agreed** that the application is **declined**, as the application does not meet the criteria.

43l **Centre for Human Rights and Social Equality CIC**

The Group considered the application for £4,000 towards the 'Know Your Rights' project.

Members agreed that the application is not clear about the outcomes of any funding. The Chair is to meet with the applicant to identify more information. It would be appropriate to discuss with the Black and Minority Ethnicity (BME) Forum.

**Agreed** that the application is **deferred** until further information is received from the applicant.

44 **MONITORING FORMS FOR INFORMATION**

The Group noted the following monitoring forms which were circulated with the agenda:

- Exeter BMX Club
- Exeter Foodbank

The Chair thanked the groups for responding with the feedback forms.

45 **ADDITIONAL INFORMATION**

If any applications are received in the next few months and need a decision to be made before the next meeting, applications are to be circulated by email to members.

Art applications should be referred to the City Council Arts Officer, Val Wilson.

(The meeting commenced at Time Not Specified and closed at Time Not Specified)

## COMMUNITY SAFETY PARTNERSHIP - EXECUTIVE GROUP

Thursday 14 January 2016

### Present:-

Superintendent Sam De Reya	- Devon and Cornwall Police
Karime Hassan	- Exeter City Council
Simon Bowkett	- Exeter CVS
Denise Dearden	- Trading Standards
Nigel Deasy	- Devon & Somerset Fire and Rescue Service
Councillor Peter Edwards	- Exeter City Council
Steve Jones	- Youth Offending Service
Simon Lane	- Exeter City Council
Robert Norley	- Exeter City Council
Melinda Pogue-Jackson	- Exeter City Council
County Councillor P Prowse	- Devon County Councillor
Lisa Rutter	- Devon Youth Service - Exeter, East & Mid Devon
Richard Clarke	- RD&E NHS Foundation Trust
Mike Hamilton	- Community Rehabilitation Company
Martin Burrow	- Devon & Cornwall Constabulary
Belinda Brint	- NHS England
Jo Quinnell	- Exeter City Council

### Apologies:-

Nicola Channon	- Safer Devon Partnership
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## INTRODUCTIONS

The Group welcomed Superintendent Sam de Reya to the meeting.

Representatives at the meeting introduced themselves and informed the Group of their role and how they can contribute to the Community Safety Partnership (CSP).

There was now an opportunity to look at revising the CSP Strategy, Action Plan and Terms of Reference. The new Strategy would include how partners can work together, staying informed and carrying out good practice with all contributing to problem solving, and identify what crime and disorder may look like in the next five years.

It was also suggested that meetings can be themed to enable the Partnership to concentrate on priority areas at each meeting.

### Agreed that:

- (1) Superintendent Sam de Reya take on the role of Chair of the Partnership
- (2) The Chair circulate the draft Strategy, Action Plan and Terms of Reference with the minutes
- (3) Members of the Group to submit comments on the drafts circulated for agreement.

The minutes of the last meeting held on 21 October 2015 were agreed.

### **CSP Webpage Refresh**

Exeter City Council's website was in the process of being relaunched. Some work had been done on the CSP website, but further discussions needed to be held.

**Agreed** that the Chair, Simon Lane and Rebecca Weale meet to progress further.

### **Annual Conference Options**

Robert Norley reported that presentations would be specifically targeted to stakeholders, eg Business Improvement District, which would prove more valuable in raising awareness and how they can contribute. A programme of events would be produced and circulated prior to the next meeting for thoughts and any offers of assistance for presentations.

**Agreed** that Robert Norley circulate a programme of events by the end of January.

### **Graffiti**

Councillor Prowse referred to the increase in graffiti and the number of active operations that had recently taken place. It was noted that four arrests had been made and were on bail. The outcome will be decided by the Magistrates.

The arrests were as a result of good partnership work with the City Council who had presented a number of evidence files to the policing team. A joint press release would be released with links to the CSP when these cases had been decided by the courts.

## **INTRODUCTION TO SOUTH WEST VIOLENCE REDUCTION NURSE - BELINDA BRINT**

The Group welcomed Belinda Brint, Violence Reduction Nurse for the South West to the meeting.

Violence Reduction Nurses were being rolled out nationally, and Belinda advised that she was in this role for one day a week and clinical for the remainder of the week.

The main part of her role is to ensure compliance of violence related data in hospitals and the sharing of data with appropriate agencies with the aim of reducing hospital admissions from violence related incidents. Information gathered includes where the incident occurs, whether it was alcohol related, and what weapon was used.

Data is anonymised, but is used to pinpoint hot spots to look at ways to implement change, and can be used as evidence for renewals of premises licences where continual offences take place, eg restrictions on licences such as the use of safety glass which drastically reduces glass related incidents to hospital. Any proposed change to licences need to be proportionate and relevant - where glass has been a major factor or where there is a risk of violence within an establishment.

The introduction of the Help Zone had also reduced the burden on ambulance services, generally dealing with 7-10 people a night.

There are some gaps in minor injury reporting. Data is collected through the Assault Related Injuries Database (ARID) which is funded by the Safer Devon Partnership. It was hoped that funding will continue for a further 12 months.

There needed to be some improvement to the quality of data as some ward clerks do not have access to ARID and often ambulance data is missing.

ARID data is sent on a regular basis to Trading Standards and the Licensing Team at Exeter City Council, and it is helpful to identify if under 18s are involved. Information collected via ARID is compared to police data, and also discussed at the Exeter Licensing Issues Group.

Further consideration needed to be given on how best to use the ARID data – there was also a role for the Fire Service and Police as well.

**Agreed that:**

- (1) The Chair, Nigel Deasy and Simon Lane have a conversation outside of the meeting to discuss how best to use the data from ARID.
- (2) Partners to make contact with Belinda if they feel that sharing of ARID data may be useful to their organisation.

4

#### **MISSING AND CHILD SEXUAL EXPLOITATION PANEL - LISA RUTTER**

Lisa Rutter gave a presentation on the new Missing and Child Sexual Exploitation (MACSE) forum.

A report from DCLG by Louise Casey was circulated on 'Reflections on child sexual exploitation'. Lisa highlighted the last few pages of the report on the role of community safety in disruption. Powers in housing were already being used.

This hasn't been recognised in the past but it was important to inform everyone of the signs and that it is linked to the taxi trade, drugs, homelessness, young people going missing and not attending school, and anti social behaviour.

The Group considered that this should be looked at as a theme for the next meeting to include the powers that can be used. Lisa would supply statistics on the number of people missing and potentially at risk. Exeter has the highest number of repeat children going missing in Devon, which was highlighted at the Modern Slavery Conference.

An awareness session with the late night entertainment and taxi trade industry would be held on 28 January.

Reference was also made to some training sessions using the South West Grid for Learning (<http://swgfl.org.uk/>) website.

A number of schools had developed their own policy, and they need to be encouraged to report incidents. Some cautions had been issued but no further action taken relating to photo exchanges between students.

Sharing images can be the cultural norm for young people, but can easily escalate. The Safer Schools Partnership had been focussed on what students think is innocent 'low level' sharing but is technically illegal.

The CSP funds the Soloman Project which provides a whole day programme for Year 9 students. A debate was held on whether Year 9 is too late as there had been incidents of children sharing images in Year 7. A discussion was held on how schools measure the impact and whether they link in to the Safer Schools Partnership. Melinda Pogue-Jackson advised that a workshop was held with the Domestic and Sexual Abuse Forum and it did identify that the interventions need to start at an early age and throughout school life.

**Agreed that:**

- (1) CSE would be the main theme for the next meeting – to invite Nick or a Reach worker to take part in discussions
- (2) The Chair would identify whether any progress was being made to produce a Force-wide CSE policy to ensure consistency
- (3) Simon Lane to review options for a positive intervention earlier than Year 9

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## **UPDATES FROM WORK STRANDS**

5a

### **Rough Sleeping - Sam De Reya**

The Chair referred to the escalating problem identified from intelligence and professionals around intimidating groups of people gathering in the city.

Over the next two weekends, an operation would take place in the city where extra patrols will be in place.

In the longer term the City Centre Issues Group would take on the area as a priority. The Chair advised that she would be looking to chair that group also for 6-12 months to gather some momentum and to get different partners involved. A strategic approach would need to be taken, linking in with Integrated Care for Exeter (ICE) and the new Wellbeing Hub at Wat Tyler House, and how the Partnership can influence and support this work without duplication. There also needs to be an increase in understanding around St Petrocks and Gabriel House as to why these are not being used. The Chair, Councillor Edwards and Karime Hassan would visit St Petrocks and Gabriel House to review the provision.

There was an element of street attachment and attachment to the street community. There had been reports of an increase in illicit drugs, not just legal highs. An overarching strategy was required to deal with the complex needs of individuals, including mental health, and links could be made with Making Every Adult Matter (MEAM) which provides a framework for developing a coordinated approach for clients with multiple needs.

A discussion was held on the need for an effective exit package involving the engagement of a range of services.

Designing out crime can also play a part and the police architectural liaison officer can submit comments on change of use premises, and build this into approvals, such as removal of shrubbery.

Graffiti and flyposting issues are wider than the city centre so it was proposed it would now sit within the Anti-Social Behaviour Action Team (ASBAT).

**Agreed that:**

- (1) The Partnership formally ask the ICE Board to look at an 'exit offer';
- (2) the City Centre Issues Group to look at enforcement issues and bring the

- two together as a strategy;  
(3) Graffiti and flyposting issues to now sit within the ASBAT

**5b Domestic Family & Sexual Abuse - Melinda Pogue-Jackson**

Melinda Pogue-Jackson reported that the Forum would be meeting on 4 February 2016 and she would report back to the next meeting.

Positive feedback had been received around the 16 Days of Action.

**5c Anti-Social Behaviour - Robert Norley**

Robert Norley reported that the Public Spaces Protection Order consultation period had been extended to the end of February. The proposal covers the City Centre and parts of St Thomas and controls are sought for the use of intoxicating substances (including drugs, legal highs and alcohol), urinating in the street, unauthorised encampments, begging and anti-social behaviour.

These powers will provide a tool for issues to be dealt with more quickly. The PSPO will allow officers to deter encamping within the PSPO area and it will enable officers to confiscate belongings that have been left behind when an individual leaves the area.

Modifications may be required as a result of the consultation. Due to the purdah period, the PSPO was likely to be considered at the full Council meeting in July.

The consultation and other documents such as Frequently Asked Questions can be found on the City Council's website -  
<http://www.exeter.gov.uk/index.aspx?articleid=15612>

**5d Alcohol, Violence and the Night Time Economy - Robert Norley**

Robert Norley reported that the revised Action Plan would be discussed at the next meeting and he would circulate this to Partnership members.

The Help Zone was a multi-agency hub which involved the ambulance service and street pastors which was helping to prevent the use of blue light services.

The Best Bar None Scheme aims to reduce alcohol related crime and anti-social behaviour and now had 65 members. It has been shortlisted for the best new scheme in the country and the top best three schemes overall. The results will be announced on 3 February.

This has very much assisted the Taxi Marshall Scheme which is funded by the Taxi Forum. An extension to the taxi marshall scheme was being considered for other busy nights. Taxi ranks were being placed near to clubs to ensure a quick exit. There is some under reporting of violence and abuse to the taxi trade and Simon Lane and the Chair would meet to discuss further.

A number of projects were being undertaken:

- Dr Mark Tarrant from the University of Exeter was conducting a research project on students and the use of alcohol.
- Professor Cole from the University of Swansea was undertaking a project on the use of street pastors and mapping the mood within the city centre environment using social media so that intervention can be matched.
- Professor Mark Levine was conducting some research around the general

policing of the night time economy, and incidents and the impact of CCTV. He would also conduct interviews with victims.

- The Britain Thinks project would be canvassing stakeholders about the night time economy.
- The Community Alcohol Partnership was looking at anti-social behaviour issues associated with children purchasing alcohol from shops or via parents. There was currently a focus on street drinking, with a survey to be published. Links would be made with the Portman Group on how this data can be used.

**Agreed that:**

- (1) Simon Lane and the Chair meet to discuss issues about under reporting of violence and abuse to the taxi trade;
- (2) Robert Norley circulate the Action Plan.

#### 5e **Doorstep and Cyber Crime - Denise Dearden**

Denise Dearden reported on the following strands of work that will take place from April 2016:

- (1) Cold telephone calls have been received from Exeter residents offering to re-evaluate their Council Tax at a cost of £65. Residents are able to do this for free, and it was suggested whether a reminder could be sent out with Council Tax bills. Councillor Edwards would look into this.
- (2) Trading Standards will be producing a 2017 calendar with messages about what to do in the event of a cold caller, which will be provided free of charge.
- (3) The possibility of opening a 'fake shop' which displays seized items and scam information, and information on the impact it has on those selling genuine articles. A similar project had been very successful and they were looking at replicating this in Exeter. Initial discussions had already taken place.
- (4) Work had been undertaken with the Police in North and West Devon on Operation Jessica which targets vulnerable individuals to educate them to reduce the likelihood of further victimisation. Denise would speak further to Martin Burrow to discuss a similar approach in Exeter.

**Agreed that:**

- (1) Councillor Edwards investigate the possibility of including a message on Council Tax bills around cold calling.
- (2) Denise Dearden and Martin Burrow meet to discuss whether a similar initiative to Operation Jessica can be carried out in Exeter.

#### 5f **Vulnerability (Modern Slavery/CSE) - Sam De Reya**

This had been covered earlier in the meeting under the Missing and Child Sexual Exploitation Panel item.

### 6 **FUNDING MONITORING - SIMON LANE**

Simon Lane reported that the majority of the £20,000 budget for this year had been allocated.

50% of the funding is required to be on anti-social behaviour projects. The budget



for 2016/17 had not yet been agreed, but Simon would be asking the Safer Devon Partnership for the ASB caveat to be removed.

7

#### **CRIME FIGURES - SAM DE REYA**

The Chair reported that there had been a reduction in crime by 8.7% overall, with a decrease in burglary. There had been an increase in sexual offences and drugs offences, but this may be due to particular operations that had taken place.

Emerging themes would be rough sleeping, CSE/missing children, legal highs intelligence and stalking/harassment.

Dog related offences would now be crimed.

8

#### **SAFER DEVON PARTNERSHIP - ROBERT NORLEY**

Robert Norley reported on issues discussed at the last Safer Devon Partnership meeting.

There is a need to increase the speed in which any domestic violence victim referrals are processed. At present there is a 48 hour delay.

All organisations were being asked to look at their resilience plans with regards terrorist threat levels. If the threat level increased to critical this would mean mobilisation of police and military which were likely to be drawn away from Devon.

Analysis was being undertaken on mental health issues and the impact on community safety. Mental health services across the peninsula would be mapped with mental health profiles. It was anticipated that a report on the findings with recommendations will be available by August.

Examples of different ways of working were being looked at in times of austerity, such as the use of volunteers.

9

#### **ANY OTHER BUSINESS**

There was no other business.

(The meeting commenced at 9.30 am and closed at 12.06 pm)

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## **EXETER HEALTH AND WELLBEING BOARD**

Tuesday 12 April 2016

### **Present:-**

Gillian Champion (Chair)  
Councillor Owen  
Councillor Westlake  
Sarah Gibbs  
Kirsty Hill  
Matt Evans  
James Bogue  
Julian Tagg  
Robert Norley  
Dawn Rivers  
Howard Bassett

- Clinical Commissioning Group  
- Exeter City Council  
- Devon County Council  
- Public Health Devon County Council  
- Public Health Devon County Council  
- Active Devon  
- Active Devon  
- Exeter City Football Club  
- Exeter City Council  
- Exeter City Council  
- Exeter City Council

73

### **APOLOGIES**

These were received from Councillor Leadbetter, Simon Bowkett, Tim Golby, Dr Virginia Pearson, Patsy Temple and Joanna Yelland.

74

### **MINUTES OF THE MEETING HELD ON 2 FEBRUARY 2016**

The minutes of the meeting held on 2 February 2016 were taken as read and signed by the Chair as correct.

75

### **GOVERNMENT SPORTS STRATEGY CONSULTATION (MIN. NO. 61 REFERS)**

James Bogue reported that the Department of Transport had commenced consultation on a walking and cycling strategy with consultation events to be held in April and comments to be submitted by the end of May.

**RESOLVED** that Robert Norley, in consultation with Matt Evans and County Council officers, respond to the consultation on behalf of the Board.

76

### **PHYSICAL ACTIVITY - GET ACTIVE EXETER - PROGRESS REPORT**

James Bogue updated the Board on progress with the Get Active Exeter Project with leisure centres, community groups, existing sports clubs, primary and secondary schools committed. Employers involved included the City Council, the University, Michelmores, Ashfords, Alcoa, Environment Agency, Big Wave Media, The Exeter (formerly Exeter Family Friendly) and Thompson Reuters. A presentation would be made to the Marsh Barton Forum to encourage participation from the many smaller businesses operating on the estate.

The Express and Echo, as the Get Exeter Active's media partner, had professionalised the winning logo design and would be running a high profile campaign across its various channels. Lucy Munday, the allocated reporter, would write regular articles in the Thursday edition of the paper.

The first distinct project - City Fit Club – was proving very successful based at the Grecian Club, Exeter City Football Club aimed at the 30-50 age group and involving a 30 minute interactive workshop to discuss lifestyle and 60 minutes physical exercise activity. Of the 28 signed up at the first session, many being City fans, all but one were continuing to attend the Monday sessions and positive feedback was

provided by those Board members who were participants. The physical sessions were led by accredited coaches based at the Football Club. A key educational element was diet which dovetailed with the Healthy City Board priority. The intention was to replicate similar sessions across the City as part of the programme of projects. Exeter Chiefs and the Exeter Community Forum were suggested as good contacts to help this process. Other projects included Big Wave Media which had set up a running group and events for mums and dads of primary school pupils at the schools were being developed. Participation in the joint Exeter Community Forum/ICE/Exeter Futures event at the Corn Exchange on 30 June was suggested

Gillian Champion referred to the extensive facilities available at both the University and Exeter College and it was agreed that extending usage to the general public could be raised at a strategic level including through the new Exeter Sports Strategy Board. Social prescribing of Active initiatives, through GP surgeries was also supported, this would be explored through the ICE project and through the CCG.

**RESOLVED** that the report be noted.

77

### **HEALTHY DIET - DEVELOPMENT OF WORK STREAM**

Dawn Rivers reported that representatives of the Exeter Food Network had been invited to attend the Improving the Diet of Exeter Citizens Task and Finish Group on 29 February.

Some of the issues under consideration were:-

- the introduction of a Sugar Levy on Sugary Drinks within Council and Public Services - the Government had now adopted a timetable for a sugar levy on soft drinks, although this would take two years to implement;
- explore with Planning the effectiveness of mechanisms for reducing fast food outlets in sensitive areas such as close to schools. The merits of such would need to take account of research on pupil purchasing behaviour;
- influencing local supermarkets to better promote healthy food options; and
- further develop breakfast clubs to help address food poverty through the Exeter Food Action/Magic Breakfast/Food for Life through meetings with primary schools in city with highest number of young people on free school meals to assess potential for this project.

**RESOLVED** that the work of this group be integrated with that of the Exeter Food Network to avoid duplication a report on progress to be submitted to the next meeting of this Board.

78

### **MAKING COLD HOMES WARM - COSY DEVON INITIATIVE**

Robert Norley reported on the Cosy Devon Central Heating Fund utilising Government funds to provide gas connections and first time gas central heating to 400 homes across Devon. This was coupled with the existing Cosy Devon offer of cavity wall insulation, loft insulation and boiler replacement. This was an important initiative as cold homes were a leading cause of death and ill health within the population.

A key element was a central toolkit to support health sector practitioners to identify fuel poverty and seek assistance. Briefing and awareness sessions were being held for health professionals and community groups. It was proposed that the project could link into the work of ICE and direct contact could be made with GP surgeries to raise awareness and facilitate referrals to the scheme

To increase awareness, Gillian Champion suggested publicity through CCG and the Local Medicine Committee publications. She also referred to a pilot scheme in Sheffield that saw a decrease in Chronic Obstructive Pulmonary Disease using admissions in Sheffield following a programme using social prescription to identify vulnerable patients in cold homes and intervening by improving the insulation and heating systems within these homes.

Presentation attached.

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### **CLEAR STREETS CHARTER**

Robert Norley reported that, following an earlier report, the Board had resolved to support the development of a “clear streets policy or charter” in partnership with blind and partially sighted people, and stakeholders. He tabled a model street charter, the first of its kind, produced by Hull City Council which he proposed should be used as a benchmark for the development of a Charter for Exeter for adoption by the Board. He highlighted the main elements of the Charter with reference to conditions in Exeter. He emphasised that as Hull was an unitary authority, for Exeter, it would be important to have the support of Devon County Council.

In bringing forward a charter, it was the intention to work with the County Council, Police, RNIB, other voluntary bodies, Tracey Wilson of the Eye Clinic and local businesses.

Hull City Council Charter attached.

**RESOLVED** that the production of a Charter be progressed and that the matter be referred to the Exeter Board, an item on this initiative to be included on the Board agenda for the meeting to which representatives of the BID were to be invited in July.

80

### **EXETER HEALTH PROFILES AIR QUALITY**

Robert Norley reported that, following on from recent City Council work on local air quality management, Dr Nick Young of the Health Protection Agency had offered his support in collaborative work around air quality and the impact of health in Exeter.

**RESOLVED** that a report on the outcomes of the research be submitted to a future Board meeting.

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### **DATES OF FUTURE MEETINGS**

**RESOLVED** that the following dates for future meetings be noted:-

Tuesday 5 July 2016	Tuesday 13 September 2016
Tuesday 15 November 2016	Tuesday 31 January 2017
Tuesday 11 April 2017	Tuesday 11 July 2017
Tuesday 12 September 2017	

(The meeting commenced at 2.00 pm and closed at 3.50 pm)

Chair

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