



EXETER BOARD

Date: Monday 21 November 2016
Time: 5.30 pm
Venue: Civic Centre, 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

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

Membership –

Exeter City Council

Councillors Bull, Denham, Edwards, D Henson and Sills

Devon County Council

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

Associate Members

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), Diana Moore (Exeter Community Forum) and John Laramy (Exeter College)

Agenda

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

1 Apologies

2 Minutes of the meeting held on 22 September 2016

(Pages 5 -
10)

3 Items requiring urgent attention

4 Open Forum

5 Councillor John Hart, Leader of Devon County Council

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 2 February 2017 at 5.30 pm

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>

<http://www.exeter.gov.uk/forwardplan> Councillors can view a hard copy of the schedule in the Members Room.

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Agenda Item 2

EXETER BOARD

Thursday 22 September 2016

Present:-

Exeter City Council
Councillors Denham, Edwards, Bull and Sills

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

Associate Members
Inspector Simon Arliss for Superintendent Sam de Reya, Simon Bowkett (Exeter CVS), John Laramy (Exeter College) and Diana Moore (Exeter Community Forum)

Also Present

Programme Manager (Communities), Policy and Partnerships Officer, Policy Officer (MP-J), Community Participation Officer, Community Officer and Democratic Services Officer (Committees) (HB)

20

APOLOGIES

These were received from Phil Atwell, Gillian Champion, Jude Taylorson and Superintendent Sam de Reya.

21

ELECTION OF CHAIR AND DEPUTY

In accordance with the agreement that the Chairmanship and Deputy Chairmanship should alternate annually between the City and County Councils, it was:-

RESOLVED that:-

- (1) Councillor Leadbetter be appointed Chair for 2016/17; and
- (2) Councillor Bull be appointed Deputy Chair for 2016/17.

22

MINUTES OF THE MEETING HELD ON 28 APRIL 2016

RESOLVED that, subject to the amendment of the 6th paragraph to read "the County Council had been invited to follow suit", the minutes of the meeting held on 28 April 2016 be taken as read and signed by the Chair as a correct record.

23

DEMENTIA

The Chair welcomed the representatives of the various groups involved with dementia and advised that apologies had been received from the following:-

Professor Linda Clare – Professor of Clinical Psychology of Ageing and Dementia, University of Exeter
Rowena Lewis – Estuary League of Friends
Anne Rollins – Alzheimer's Society

The following were in attendance:-

Padouk Fielding - Dementia Friendly Communities Partnership, Devon County Council
Gina Awad - Exeter Dementia Action Alliance
Rachael Milton – Innovations in Dementia
Sallie Rutledge - Topsham Day Care – The Mede
Martyn Rogers - Age UK Exeter
Ruth Gidley - RAMM.
Rachel Gilpin - Estuary League of Friends
Debbie Avery and Vicky Hutchinson-Field - Westbank

He invited the representatives to speak on the services they offered.

Dementia Friendly Communities Partnership - Padouk Fielding

Padouk reported that, nationally 850,000 people were living with dementia rising to over 1 million by 2025. In Devon, there were 14,200 people living with dementia and this figure was set to increase to 24,200 by 2046.

There were about 100 types of dementia, with Alzheimer's the most common, all placing a huge burden on health and social service resources. There were some 20 dementia support groups active in Exeter and achieving greater collaboration between them would be beneficial. Establishing Exeter as a Dementia Friendly City would raise awareness, change attitudes and help secure the involvement of the wider community, including businesses.

Exeter Dementia Action Alliance – Gina Awad

Gina highlighted the following key issues:-

- ultimate goal of making Exeter a Dementia Friendly City by harnessing the good will of the community and encouraging key staff in businesses to train as dementia friendly champions;
- seek to involve businesses and community organisations in increasing awareness of the needs of those with dementia so that they can continue to enjoy what Exeter has to offer;
- developing an Action Plan. Many organisations already committed including GP surgeries who gave been issued with pocket guides, Waitrose, Princesshay, Exeter BID, Picture House with dementia friendly screening, University, faith groups, John Lewis, Exeter City FC and inter-generational work involving schools;
- collaboration with University of Exeter and Innovations in Dementia; and
- Exeter Dementia Action Alliance – one of 260 nationwide with some local authorities and CCG's recognising the benefits and providing funding such as Plymouth, South Gloucestershire and Southampton.

Innovations in Dementia – Rachael Litherland

Innovations in Dementia is a UK wide organisation, with some 1,000 groups, but with no group currently in Exeter, working with people with dementia, partner organisations and professionals with the aim of delivering and testing projects to enhance the lives of those with dementia. It provides advice and training to organisations to help them deliver alternative projects which are creative, positive and enabling.

Topsham Day Care – The Mede – Sallie Rutledge

The Mede offers both day care facilities including Cognitive Stimulation Activity days, day trips etc. and respite breaks for people with dementia, their families and carers operating from No 7 The Mede, Seaword House and Summer House.

For the future would like to see better facilities generally for those with dementia such as cafes, signage and greater awareness in stores.

Age UK Exeter – Martyn Rogers

Some of the services provided by Age UK Exeter include:-

- Day services available at Park and Lane Clubs with 110 attending per week;
- Budding Friends – 16 couples per week and Carer Support with 90 carers;
- 40 men involved in Men in Sheds and Tools Company;
- Mild Cognitive Impairment self-management groups with more to be rolled out;
- Working more closely with local Alzheimer's Society and Professor Mark Levine, Professor of Social Psychology at the University of Exeter on enhancing “circles of support” and role of technology.

Important goals for the future:-

- improve society's attitude, understanding and empathy;
- achieve better rates of diagnosis followed by timely information, support and contingency plans;
- improve emotional support for carers and activities for people with dementia;
- recognise design and technology issues; and
- provide good quality respite.

RAMM – Ruth Gidley.

The Museum had introduced a programme of activities aimed at those suffering from dementia and the carers and was working with Exeter Dementia Action Alliance. As part of its focus on encouraging health and well-being dementia friendly activities at RAMM included:-

- activity for people with mild cognitive and memory problems and their carers - opportunity to talk about and touch objects from the handling collection on a seasonal theme;
- dementia friendly gallery tours; and
- hands on art making inspired by paintings of the sea.

Estuary League of Friends – Rachel Gilpin

The League offered a range of services provided by volunteers and paid staff including friendly activities, home help service and individual living services. It served Topsham, Countess Wear, Ebford, Exminster, Clyst St George and Clyst St Mary and worked in collaboration with the Primary Care Trust, Devon County Council Social Services, Age Concern but felt that greater use could be made of the voluntary sector.

Believe that the medical profession is now increasingly recognising the issue, as dementia has in the past often gone unnoticed exacerbated by the reluctance of some family members to fully engage. Feel that greater co-ordination between groups is important as some Topsham businesses have received multiple

approaches from groups active in this field. Further suggest that City Council staff in supported housing could benefit from training in this area including recognition of local services that could support their tenants.

The Board discussed the City's response to Dementia over the next 10 years and the role of groups and partnerships in the City.

There was general agreement that, with an ageing population, the system was overstretched with a huge demand on health and social services, in an area also associated with an inward migration of the elderly and with a CCG currently the highest overspent in the UK. In also recognising the work highlighted above, more could be achieved through greater collaboration and the Chair proposed the Board support the development of a Dementia Strategy towards Exeter becoming a Dementia Friendly City and suggested that this could be best achieved through the recently established City Council Dementia Friendly City Task and Finish Group.

A typical pathway was described with GP diagnosis, referral to a Memory Clinic and help through the Devon Dementia Support Service and the voluntary sector including the Alzheimer's Society. The gap in the training of medical teams was a concern and it was understood that only some 60% of Devon GP's had been trained. This, together with family denial, hindered early diagnosis, a key step to securing further support for both sufferers and carers into the future. Diana Moore remarked that the Exeter Community Forum, through the involvement of its members and use of community halls etc., was well placed to assist and Simon Bowkett referred to the innovation initiatives in health and social care promulgated by the South West Academic Health Science Network.

There was a need for the commissioning of services to harness the collective work of the various groups helping in this area rather than seeking to promote a competitive approach to commissioning.

Valuable work was undertaken by Admiral Nurses nationally, but they were not currently active in the south west south of Weston Super Mare. The City Council, through its equality programme, was committed to increasing staff awareness and further staff training would occur with a Task and Finish group recently established. Councillor Morse, a member of the Group, stated that in the one meeting held to date, it had been felt that the first priority would be to identify how the Council itself could improve its services to those with dementia through raising awareness and training staff to recognise signs of dementia and offer appropriate assistance.

Because of the immense scale of the issues the group would also focus on information gathering, consideration then to be given on how to progress this issue further including report back to the relevant City Council Scrutiny Committee and possible involvement of the Exeter Health and Wellbeing Board. Responding to the suggestion that the representatives of the bodies present should also serve on the Group, Councillor Morse advised that, as with other Task and Finish Groups, the information gathering was likely to be undertaken through individual invites to attend as and when appropriate.

On the suggestion of the Deputy Chair, each representative highlighted the following single issues, as potential quick fixes:-

- Padouk Fielding - the involvement in the development of a strategy of those directly affected by dementia;
- Gina Awad - the involvement in the development of a strategy of the Admiral Nurses;

- Sallie Rutledge - consideration to be given to adopting the Salisbury City Council initiative of offering grant support to facilitate holiday breaks for carers;
- Martyn Rogers - greater awareness and use of voluntary sector services such as Westbank by GP's/Primary Care;
- Ruth Gidley - improved inter relationship and signposting between all those offering dementia services; and
- Rachel Gilpin - greater support and collaboration between each organisation, also encompassing the commercial sector as far as possible.

The Chair thanked all for attending what had been a very productive meeting.

RESOLVED that the Board support the principle of the development of a Dementia Strategy with view to Exeter becoming a Dementia Friendly City and that the results of the Task and Finish Working Group be reported back to a future Board meeting.

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

- (a) Exeter Health and Well Being Board

The Board noted the minutes of the meeting held on 5 July 2016.

- (b) Community Safety partnership – Executive Group

The Board noted the minutes of the meeting held on 20 April 2016.

25 **FUNDING SUB GROUP**

RESOLVED that the:-

- (1) Chair, Deputy Chair, Councillors Denham, Edwards, Hannaford, Owen, and Westlake serve on the Funding Sub Group;
- (2) Quorum be agreed as three, one Member to be a City Councillor;
- (3) minutes of the Funding Sub Group of 9 June and 8 September 2016 be noted; and
- (4) following dates of Sub Group meetings starting at 2.30pm be noted:
 - Thursday 1 November 2016
 - Thursday 12 January 2017
 - Thursday 2 March 2017
 - Thursday 15 June 2017

26 **ASSOCIATE MEMBERS**

The Chair thanked those Associate Members for their attendance and participation.

27 **DATES OF MEETINGS AND FUTURE BUSINESS**

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

Monday 21 November 2016
 Thursday 2 February 2017
 Monday 27 March 2017

Thursday 13 July 2017
Thursday 21 September 2017

RESOLVED that the Board:-

- (1) recognise the value of devoting board meetings to single issue themes;
- (2) confirm the following for consideration at its next meeting on Monday 21 November 2016:-

Exeter BID Update
Exeter Cycling Strategy

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

Chair

Agenda Item 8

EXETER HEALTH AND WELLBEING BOARD

Tuesday 13 September 2016

Present:-

Gillian Champion (Chair)	- Clinical Commissioning Group
Councillor Edwards	- Exeter City Council
Councillor Morse	- Exeter City Council
Councillor Newby	- Exeter City Council
Dr Virginia Pearson	- Public Health, Devon County Council
Kirsty Hill	- Public Health, Devon County Council
Ruby King	- Public Health, Devon County Council
Julian Tagg	- Exeter City Football Club
Simon Bowkett	- Voluntary Sector
Robert Norley	- Exeter City Council
Dawn Rivers	- Exeter City Council
Howard Bassett	- Exeter City Council

96

APOLOGIES

These were received from Councillor Bialyk, Matt Evans, Tim Golby, Caroline Lee, Superintendent De Reya and Jo Yelland

97

MINUTES OF THE MEETING HELD ON 5 JULY 2016

The minutes of the meeting held on 5 July 2016 were taken as read and signed by the Chair as correct.

98

SPORT ENGLAND STRATEGY (MIN NO 92)

Robert Norley report that the Statement of Intent had been submitted to Sport England confirming the Board's commitment to the principles of "Towards and Active Nation: Sport England Strategy 2017-21".

99

GET ACTIVE EXETER

Robert Norley updated the Board on progress with the Get Active Exeter Project as follows:-

- 280 participants to date in 24 out of 31 projects, as part of the three year project utilising the £190,000 grant from Sport England, Public Health and other partners;
- City Fit Club 3 to be launched on 26 September for City Council Members and staff which would be the core Exeter City Council scheme around which other activities would be built;
- Six Week Peak Performance Gym Challenge to start in October and targeting staff in workplaces linked with Children in Need; and
- a GP Physical Activity Clinical Champions training on 29 September aimed at developing awareness of physical activity and the positive role GP practices could play in influencing patients.

Julian Tagg referred to the projects being delivered as part of the Exeter City FC Football in the Community and of the importance to ensure it dovetailed with the

Get Active Exeter initiative and the overall Health and Wellbeing Agenda. There would be a co-ordinating meeting to plan events at 11am on Monday 10 October. Dawn Rivers identified both the ICE project and the Exeter Community Forum as further areas for joint working that would have an important part to play.

RESOLVED that Dawn Rivers and Julian Tagg liaise to ensure coordination of projects.

100

NEW PUBLIC HEALTH PROFILE FOR EXETER - FOCUS ON BOARD PRIORITIES

Kirsty Hill presented the Public Health England 2016 Exeter District Health Profile which gave an overview of the health and wellbeing of the Exeter district population via 31 different indicators, giving a comparison to England via a RAG (Red, Amber, Green) rating. A discussion around the indicators that linked to the Exeter Health and Wellbeing Board priority areas took place including increasing levels of physical activity, reducing harm from alcohol, reducing falls and cold homes and improving the health of the most disadvantaged.

Some indicators were significantly better than the England average (with a green circle) although it was noted that, in some cases, the England average was not a good aspiration as it was also high. Indicators for both physical activity and food and diet were amber. Excess winter deaths, which could be used as a proxy indicator to support the cold homes priority, were above the national average and it was noted that sadly the UK was worse than some colder European countries, including Scandinavia. Additional publicity around risks of cold homes and the opportunities for financial assistance through Cosy Devon via publications like the City Council's Citizen could only help take-up of house insulation and better heating systems. The life expectancy gap between the most and least deprived was greater for men than women and was showing an increasing trend in men, but a decreasing trend in females.

Alcohol specific hospital stays in under 18's and hospital stays for alcohol harm in all ages were both significantly above the national average and understandably were both areas of concern. It was noted that the City also showed high rates of hospital stays for self-harm. It was suggested that there was a potential linkage across issues of mental health, alcohol, self-harm and suicide that warranted further analysis. There were likely to be other potential contributory underlying influences and comparisons between Exeter and the comparator cities (Norwich, etc.) may yield more valuable information to identify and explain potential trends; in turn this would aid identification of potential interventions. The correlation between ARID data and existing public health data, was also worth pursuing – e.g. to establish whether under-age alcohol admissions were linked to off-licence or on-licence sales of alcohol. The discussion included the role that social media played in influencing behaviour in young adults.

Simon Bowkett referred to a South West Science Network bid to the Lottery for funding for research into young peoples' use of drugs and alcohol which could potentially reveal useful insights. Dawn Rivers reported that, following cut backs to the youth service, a working group of Exeter Board was developing a Youth Strategy for the City in terms of their needs - again, the feedback of information from this consultation could be rich.

Recent media coverage of alcohol related hospital admissions had occurred that morning on BBC Spotlight and Radio Devon had made enquiries on the indicators in this profile from their preview of the agenda of this meeting.

RESOLVED that:-

- (1) Tim Todd of Young Devon and the Police representative on the Board be invited to the next meeting of the Exeter Health and Wellbeing Board for further consideration of the alcohol figures, together with input of the Youth Strategy findings where related to young people's health and wellbeing;
- (2) further comparisons of data be made in respect of:-
 - (a) the potential close correlations of the alcohol, mental health, self harm and suicide cluster;
 - (b) the comparison of Exeter's profile with comparator cities; and
 - (c) the correlation and use of ARID data;

Kirsty Hill and Robert Norley to pursue and bring back preliminary findings to the next Board meeting

101

FOCUS ON BOARD PRIORITY OF IMPROVING DIET

Ruby King spoke to her presentation on a Sugar Smart City and on the work undertaken by the Brighton and Hove Food Partnership in conjunction with the Brighton and Hove City Council, Brighton and Hove Public Health and Jamie Oliver's Team. The Board praised the scope and detail of the project and agreed that a similar scheme would be of great value in Exeter and give an identifiable aspirational target that could be progressed in association with the Exeter Food Network.

Reference was made to the direct roles both the County and City Council's could potentially play through procurement, for example - the former through its staff canteen and its relationship with Devon Norse who also supplied school meals and the latter through its leisure contract, particularly the new Leisure Centre. All organisations could think about sugar as an issue and make small changes such as healthier options for vending machines in its offices. The various roles of councils (e.g. leadership, regulation, partnership) could greatly assist in bringing business and other organisations on board.

Presentation, including Jamie Oliver video, attached.

RESOLVED that the Board support:-

- (1) the Sugar Smart City approach as the "improving diet" priority and invite the Exeter Food Network form a working group to progress this initiative;
- (2) use of public consultation to select the best areas to focus on - Dawn Rivers and Robert Norley to progress with the support of the Exeter Food Network working group;
- (3) signing up as a supporter to the Children's Food Campaign as organisations and a Board and issuing a press release;
- (4) Board Members being requested to respond either collectively or individually to the sugary drinks consultation below. The response from the Children's Food Campaign could be used to inform this response:-

www.gov.uk/government/consultations/soft-drinks-industry-levy

102 **EXETER BOARD : FORTHCOMING FOCUS ON DEMENTIA - BOARD MEETING
ON 22 SEPTEMBER**

Dawn Rivers advised that the next Exeter Board on 22 September would focus on dementia with presentations from the following presenters followed by discussion on how Exeter should respond to the challenges of dementia over the next 10 years:-

- (a) Background - Dementia Friendly Communities Partnership - Padouk Fielding
- (b) Exeter Dementia Action Alliance – Gina Awad
- (c) Topsham Day Care – The Mede – Sallie Rutledge
- (d) Age UK Exeter – Martyn Rogers
- (e) RAMM – Ruth Gidley.
- (f) Estuary League of Friends – Rachel Gilpin

Should the Exeter Board support the concept of Exeter becoming a Dementia Friendly City, it was anticipated that this Health and Wellbeing Board would be asked to assist in progressing the initiative.

103 **PAEDIATRIC CARE**

Gillian Champion informed the Board of a new, free App on paediatric care available for downloading. The Handi App had been developed by Taunton and Somerset NHS Foundation Trust with assistance from paediatricians from the RD&E, and was primarily aimed at assisting parents with children who were ill. Board Members could assist in raising awareness of the Handi App amongst staff in its organisations through the link below.

<http://www.tsft.nhs.uk/patients-and-visitors/innovation-projects/handi-paediatric-specialist-advice-when-and-where-you-need-it/>

104 **INTEGRATED CARE EXETER**

RESOLVED that the November meeting of the Board focus on progress with the ICE project, the Assistant Director Customer Access, who is an ICE Executive Board Member to be invited to present alongside Jo Yelland.

105 **DATES OF FUTURE MEETINGS**

Future meetings, commencing at 2.00pm, were scheduled for:-

Tuesday 15 November 2016;
Tuesday 31 January 2017;
Tuesday 11 April 2017; and
Tuesday 11 July 2017.

(The meeting commenced at 2.00 pm and closed at 4.00 pm)

Chair

COMMUNITY SAFETY PARTNERSHIP - EXECUTIVE GROUP

Wednesday 13 July 2016

Present:-

Superintendent Sam De Reya	- Devon and Cornwall Police
Simon Bowkett	- Exeter CVS
Richard Clarke	- RD&E NHS Foundation Trust
Denise Dearden	- Trading Standards
Nigel Deasy	- Devon & Somerset Fire and Rescue Service
Councillor Peter Edwards	- Exeter City Council
Karen Gold	- Devon and Cornwall Police
Councillor Rob Hannaford	- Exeter City Council
Simon Lane	- Exeter City Council
Karen Mandefield	- Devon & Cornwall Police
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
Jo Quinnell	- Jo Quinnell

Apologies:-

Craig Bulley	- The Exeter BID Company
Karime Hassan	- Exeter City Council
Steve Jones	- Youth Offending Service
Gill Unstead	- Public Health Devon
Belinda Brint	- NHS England

18

MINUTES OF LAST MEETING - 20 APRIL 2016

The minutes of the last meeting held on 20 April 2016 were agreed.

The current actions were discussed and the action log would be updated and circulated. Further comments were made as follows:

Graffiti

Two offenders had not yet discharged their responsibility, having been given 16 weeks to do so. If they do not discharge their liability they will be prosecuted. One offender had paid compensation.

Further arrests have been made in recent weeks and Karen Mandefield would arrange for some publicity on this.

Councillor Hannaford advised that some joint work had been undertaken as part of the Rugby World Cup asking residents to sign disclaimers in order to remove graffiti from properties. A special paint can also be used which makes graffiti easy to remove if it is in a problem area. This service is provided free of charge.

Discussion was held on whether some covert surveillance could be undertaken in parts of the city but this cannot be undertaken unless there is sufficient evidence. There is only one mobile CCTV camera in operation and this is used for higher risk priorities.

Permissive graffiti walls had previously been debated but felt that it was limited in terms of appeal at that time. It could be explored again by approaching other areas that had graffiti walls in place, and offenders currently in the system could be engaged in discussions as part of their repayment.

Robert Norley reported that the Council had joined with Crimestoppers to gather intelligence as people are happier to report to an anonymous organisation.

Agreed that:

- (1) The Chair make enquiries within the Police on the current position of the two offenders who had not discharged their responsibility and to provide a brief on the position.
- (2) Karen Mandefield to arrange publicity on recent arrests, encouraging people to come forward and how to report incidents.
- (3) Simon Lane and Karen Gold investigate how to positively engage in graffiti art group and look at trying to gain a greater understanding and restorative justice options moving forward.

Modern Slavery

The Chair asked all members to report back to Jo Quinnell on any actions that had been coordinated within their own organisations following the Modern Slavery presentation to ensure messages are getting out.

Exeter Citizen

A half page on Modern Slavery will be included in the Autumn edition of the Exeter Citizen, having been postponed from the Summer edition due to the timing of the EU Referendum.

Following a briefing between Councillors and the Police & Crime Commissioner, it was noted that the consultation on the Police & Crime Plan would also be included in the Citizen.

There was support for the CSP to have a half page feature in future editions of the Citizen to publicise outcomes and priorities. This may be funded through the CSP budget depending on cost. There may also be an opportunity to apply for funding through the Exeter Board to publish the article on modern slavery.

Melinda advised that there may also be an opportunity to publicise modern slavery through the Be Curious campaign.

19

CHILD SEXUAL EXPLOITATION - PRESENTATION AND DISCUSSION

Lisa Rutter gave a presentation on Child Sexual Exploitation (attached) and also circulated some further information in relation to Exeter and results of an online CSE survey with young people.

It was important to remember that perpetrators of peer exploitation can also be victims.

There are gaps in working with the most vulnerable people and intelligence is being gathered to ensure networks are identified and understood. Some consideration is required on how the CSP can assist in intelligence.

The USA survey on kids in cyberspace found that 25% of teens have sent nude or semi-nude pictures of themselves to others. However, Lisa advised that this was more likely to be a third and is part of the flirting process. There is a particular concern over young people with learning difficulties.

An improved plan is required in dealing with locations of concern, particularly where vulnerable care leavers have been identified at premises, as when it is disrupted, this can often lead to losing sight of vulnerable young people.

Reference was made to the high number of referrals to the MACSE which led to a vetting process. In one month, there are on average 80 people on the missing list for Exeter, East and Mid Devon, the majority of which are the most vulnerable.

A discussion was held on areas of concern in the city where there were links with the homeless community and young people. The police tasking force were investigating concerns over groups coming into the city from other areas.

Lisa advised that it would be useful to share information on the anti-social behaviour list as potential associates of those on the list being exploited.

It was recognised that a high number of submissions are from Social Workers, but they have high case loads and concentrate on the child protection element and do not have the time for education.

The REACH (Reducing Exploitation and Absence from Care or Home) is under review, and the group requested a copy of the results of the review, information on how gaps would be met and the involvement of the Early help process.

REACH do provide a consultation pack for any teachers who are concerned given the limited resources, but it needed to be understood that this is not their specialism. There is a need for a professional to build a relationship and trust until the individual wants to make a change. Schools are becoming much more aware of the MACSE.

Councillor Hannaford advised that he would raise the issue as Deputy Chair of People's Scrutiny Committee at Devon County Council and request cabinet member reports on the REACH review, also raising the issue of the high number of missing children each month.

There are links to MASH (Multi-Agency Safeguarding Hub) and child protection in the MACSE and it was suggested that a meeting is required between the two organisations.

An initial one-off meeting would be arranged to discuss issues in the city centre, where intelligence should go and about concerns of the stigma to the homeless community. This meeting will involve young people street workers and St Petrocks amongst others. Lisa would report back to the CSP on the meeting.

Reference was also made to Early Help families and the changes that had been made within that system. The Chair would make enquiries.

Agreed:

- (1) The Chair, with Lisa Rutter to send a letter to REACH requesting results of its review

- (2) Councillor Hannaford to request reports on the REACH review to DCC Scrutiny and raise the issue of the high number of missing people each month
- (3) Lisa to report back to the CSP regarding the joint CSE meeting
- (4) The Chair to make enquiries regarding the current status of Early Help families

20

FUTURE BUSINESS ENGAGEMENT AND SUPPORT

As there were no business representatives present today, this would be deferred to a future meeting.

21

QUESTIONS ON REPORTS FROM WORK STRANDS

21a **Domestic Family & Sexual Abuse - Melinda Pogue-Jackson**

Melinda Pogue-Jackson presented her report which was noted.

21b **Anti-Social Behaviour - Robert Norley**

Robert Norley presented his report on Anti-Social Behaviour.

There is a need to define what sits within the anti-social behaviour strand, which agency is leading on the issue and how to meet expectations with limited resources. It was therefore recommended that a Strategy be produced to determine these issues.

The group requested more detail on the anti-social behaviour tools set out in the report.

The Police had been faced with delays from the Crown Prosecution Service in the escalation process to obtain Criminal Behaviour Orders (CBOs).

Agreed that:

- (1) Robert Norley produce an Anti-Social Behaviour Strategy for circulation;
- (2) Councillor Hannaford, as Portfolio Holder to write to the CPS regarding delays to the escalation process in obtaining CBOs

21c **Alcohol, Violence and the Night Time Economy - Robert Norley**

Robert Norley presented the Exeter Alcohol, Violence and Night-Time Economy Group Action Plan.

Best Bar None Scheme – The scheme has been very successful and businesses are now raising their own funds to move the scheme forward.

Purple Flag – This is a BID priority and is key to improving the city centre as a clean and safe destination. It is critical that the CSP has good engagement with the BID. The Chair would send a letter to the BID requesting that a deputy attend these meetings if the Chair is unable to.

Interim arrangements were now in place following the departure of the EBAC Coordinator.

Provision of street urinals – discussions are now underway regarding the opening of existing toilets in the city during night time hours. A pilot would be undertaken

for the Musgrave Row and Blackboy Road toilets. This would need to be publicised around the pubs. Concerns were raised over the suitability of the Blackboy Road toilets for the pilot due to its location and other activities that can take place in toilets at night. As part of the pilot, the group felt that consideration should be given to street pastor/police checks on a regular basis.

Helpzone – Due to resources issues, there has been some difficulty in providing appropriate medical cover from South West Ambulance to provide a core service. St Johns Ambulance are unable to practice without a clinician to lead. The scheme had been suspended over the summer as a number of establishments will be closed for refurbishment and the reduction in the number of students over this period.

The Portman Group would be engaged to provide some cost benefit analysis. Swansea had found savings of £200,000 per year. Around 60% of people helped required medical assistance and only 7% of those had to be taken to A&E.

There was overwhelming support from the Partnership for this scheme, and other options may need to be considered. However, the results of the analysis from the Portman Group will strengthen any argument prior to writing to ICE.

Richard Clarke would also contact Belinda Brint regarding the support of this scheme from nurses.

Agreed:

- (1) The Chair write to the BID requesting that a deputy attend the CSP meetings if the Chair is unable to do so.
- (2) Richard Clarke to enquire via Belinda Brint if the scheme is supported by nurses
- (3) Simon Lane to enquire if Richard Clarke is included on the operational plan for Freshers Week.

21d Vulnerability/Cyber Crime - Denise Dearden

Denise Dearden presented her report on vulnerability/cyber crime.

A free event would be held at Sandy Park on 13 October to discuss how businesses can deal with cyber crime. The Chamber of Commerce and Devon & Cornwall Business Council would be present.

If there is an appetite for some separate smaller events around the city, this will be followed up after the event.

Denise would send details to Karen Mandefield for publicity and it would also be advertised through EBAC.

A fake shop would be set up in Cullompton in the autumn which will involve Planet Impact and highlight issues around undermining legitimate businesses, putting people out of jobs, not knowing what products are made of etc.

Councillor Hannaford advised that there were a number of vacant units within the city centre that could be used for this purpose and he would let Denise have the appropriate contact.

All Trading Standards enquiries are now fed through the Citizens Advice Bureau to ensure all complaints are registered on a national database.

Agreed that:

- (1) Councillor Hannaford provide Denise Dearden with a contact for the use of a vacant unit in Exeter for a fake shop.
- (2) Denise Dearden send details of the Sandy Park event to Karen Mandefield for publicity.

21e Partnership Initiatives - Simon Lane

Simon Lane presented the report on Partnership initiatives.

There was ongoing intelligence in relation to car washes and modern slavery/exploitation.

21f Street Attachment Group (StAG)

The Chair presented the report on the Street Attachment Group.

A visit had been made to St Petrocks and Gabriel House on Monday with a view to more of a multi-agency approach.

22 FUNDING MONITORING - SIMON LANE

The funding monitoring report was noted.

23 CRIME FIGURES - SAM DE REYA

The Chair presented the Exeter Crime Figures from June 2015 to May 2016.

There continued to be a steady increase in domestic abuse. It was unclear whether this was as a result of an increase in reporting. Coercive control is now an offence.

Prison leavers are still provided with funding when they leave the gate in line with Human Rights. A supermarket voucher can also be provided if they engage with services and a good number had been resettled, although they were generally lower risk.

Dog related incidents are now included on crime figures.

There had been a reduction acquisitive crime.

Hate crimes had increased nationally post Brexit, although Exeter, East and Mid Devon had not seen a significant increase. It would continue to be monitored.

Karen Mandefield advised that there had been a social media campaign on how to report incidents and diversity teams were also talking to community groups. Melinda advised that the BME Forum would also be discussing issues at a meeting that afternoon, and Karen Gold would identify a police representative to attend.

24 SAFER DEVON PARTNERSHIP - MINUTES OF LAST MEETING FOR INFORMATION

The minutes of the Safer Devon Partnership meeting held on 18 May 2016 were noted.

ANY OTHER BUSINESS

There was no other business.

(The meeting commenced at 9.30 am and closed at 12.05 pm)

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Agenda Item 9

EXETER BOARD FUNDING SUB-GROUP

Tuesday 1 November 2016

Present:

Councillor Leadbetter (Chair)
Councillors Bull, Hannaford and J Owen

Also Present:

Programme Manager - Communities, Partnership & Policy Officer and Assistant Democratic Services Officer (Committees)

61

APOLOGIES

Apologies were received from Councillor Westlake.

62

MINUTES OF MEETING HELD ON 8 SEPTEMBER 2016

The minutes of the meeting held on 9 September 2016 were agreed.

63

SUMMARY OF GRANTS AWARDED FOR INFORMATION

The summary of grants awarded for 2015-16 and 2017-17 were noted.

£20,833 was still committed to youth outreach services and further enquiries would be made as to the position with a proposal to be submitted to the next meeting.

64

SUMMARY OF LOCALITY BUDGETS FOR INFORMATION

The summary of Locality Budgets was noted.

65

EXETER BOARD GRANTS CRITERIA - PROPOSAL FOR DISCUSSION ON EXETER BOARD PRIORITIES

The draft Exeter Board Funding priorities for 2016/17 was submitted which would focus on reducing inequality in the city.

The Health priority could be expanded to include the promotion of health and wellbeing. It was also considered that there may be a worthy project that does not specifically fit into the four priority areas, and an additional clause would be added that other projects could apply at the discretion of the Exeter Board Funding Sub-Group.

Social prescribing is defined as a means of enabling unregulated social care services which is provided by the voluntary and community sector.

It was **agreed** that the Programme Manager Communities would present the proposals to the next meeting of Exeter Board for approval.

66a

Exeter YMCA - Community Projects

The group considered the application for £5,495 towards the expansion of Community Job Clubs to include a wide range of support services, including mentoring, personal and inter-personal skills and group developmental activities to help young offenders, mostly men, become educated through certain training packages so that they can seek employment.

Agreed that the application is **approved** for £5,495 with a request that support from both authorities is publicised.

66b

St David's Neighbourhood Partnership

The group considered the application for £9,500 to establish a community-led Community Warden Service Scheme for St David's Neighbourhood and adjacent St James Ward areas.

Councillor Owen spoke in support of the application and reported that she had supported this scheme for £4,000 through the locality budget which would enable the pilot to run until January 2017. Reference was made to the anti social behaviour issues within the areas due to the proximity to the city centre, the concentration in the number of hostels for people with complex needs, and the reduction in police personnel. The service will be provided by Patronus Security who will provide information gathering and mapping to be fed through to the Police, who support the scheme. There is an intention to request contributions from businesses and it was also suggested that the Community Safety Partnership could be approached for funding contribution.

Agreed that the application is **approved** for £9,500 with a request that:

- (a) a report is submitted in six months to advise of outcomes from the pilot;
- (b) an approach is made to the Community Safety Partnership for funding contribution;
- (c) ensure links are made with the Exeter BID and CoLab;
- (d) link into city centre focussed work.

66c

Exeter Festival of Food & Drink

The Group considered the application for £5,000 to sponsor 'Fresh at the Festival', which will provide new start-up businesses with an opportunity to have a subsidised stand at the Exeter Festival of South West Food and Drink.

Agreed that the application is **approved** for £5,000. The Chair will speak to the organisers about contributions to the Food Bank and promotion of community opportunities such as free ticket distribution via children's centres in the city.

66d

Mind in Exeter and East Devon

The Group considered the application for £10,000 which will be used to set up a Men's Network. The funding will go towards creating a woodworking room and a shed with tools for an allotment, coordinator time, materials and a venue for arts, social and music groups. The network will target men who are isolated or facing mental health issues.

It was suggested that a presentation could be given to the Exeter Board to promote awareness as part of a themed focus on mental health issues and social prescribing.

Agreed that the application is **approved** for £10,000.

(The meeting commenced at 2.30 pm and closed at 3.24 pm)

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