

EXETER BOARD

Date: Thursday 21 September 2017
Time: 5.30pm
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

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

Membership –

Exeter City Council

Councillors Bialyk, Denham, Edwards, Sills and Thompson

Devon County Council

Councillors Hannaford, Leadbetter, Ackland, Asvachin, Prowse, Atkinson, Aves, Brennan and Whitton

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), The Dean (Exeter Cathedral), Jude Taylorson (Faith Groups), John Laramy (Exeter College), Diana Moore (Exeter Community Forum) and Suzanne Tracey (RD & E)

Agenda

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

1 Apologies

2 Minutes of the Meeting held on 13 July 2017

(Pages 5 -
8)

3 Items requiring urgent attention

4 Grants

Proposal by the Chair to use the remaining £15,000 within the grants budget to support the implementation of the Youth Strategy.

(Pages 9 -
10)

5 **Discussion about Exeter Board**

6 **Funding Sub Group - Minutes of meetings held on 19 July and 7 September 2017** (Pages 11 - 22)

7 **Feedback from member representation on Multi Agency Groups**

(a) Exeter Health and Wellbeing Board

(Pages 23 - 34)

Minutes of the meetings held on 11 July 2017.

(b) Community Safety Partnership – Executive Group

Minutes of the meetings held on 26 July 2017.

(c) Exeter Community Forum – Feedback from Diana Moore.

8 **Dates of Meetings**

Board Meetings – at the Civic Centre starting at 5.30pm

Thursday 16 November 2017

Thursday 1 February 2018

Monday 26 March 2018

Thursday 12 July 2018

Thursday 20 September 2018

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 16 November 2017 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

Thursday 13 July 2017

Present:-

Exeter City Council
Councillors Bialyk, Denham, Edwards, Sills and Thompson

Devon County Council
Councillors Hannaford, Prowse and Aves

Associate Members
Phil Atwell (Exeter University), Simon Bowkett (Exeter CVS), John Laramy (Exeter College)
and Diana Moore (Exeter Community Forum)

Also Present

Programme Manager Communities, Partnership and Policy Officer and Democratic Services
Officer (Committees) (HB).

Martha Wilkinson and Sarah Yelland, Devon Community Foundation

11 **ELECTION OF CHAIR AND DEPUTY CHAIR**

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 Edwards be appointed Chair for 2017/18; and
- (2) Councillor Leadbetter be appointed Deputy Chair for 2017/18.

12 **APOLOGIES**

These were received from Councillors Ackland, Asvachin, Atkinson, Brennan,
Leadbetter and Whitton, Suzanne Tracey and Canon Mike Williams.

13 **MINUTES OF THE MEETING HELD ON 2 FEBRUARY 2017**

RESOLVED that the minutes of the meeting held on 2 February 2017 be taken as
read and signed by the Chair as a correct record.

14 **OPEN FORUM**

No representations or questions had been received under the Open Forum
arrangements.

15 **FUNDING SUB GROUP**

RESOLVED that the:-

- (1) Chair, Deputy Chair, Councillors Bialyk, Denham, Aves, Hannaford and
Prowse serve on the Funding Sub Group;

(2) following dates of Sub Group meetings starting at 2.30pm be noted:-

- Thursday 7 September 2017
- Thursday 2 November 2017
- Thursday 11 January 2018
- Thursday 1 March 2018
- Thursday 19 July 2018

16

FORWARD PLANNING FOR EXETER BOARD

Jo Yelland sought Members views on the way forward for the Exeter Board, a joint Exeter City and Devon County Council Board comprising the nine County Councillors for Exeter and five members of the City Council established in July 2012 to address issues of common interest.

RESOLVED that an Away Day be arranged for September to consider the way forward for the Board.

17

COMMUNITY RESILIENCE INCLUDING WELLBEING EXETER, ASSET BASED COMMUNITY DEVELOPMENT, COMMUNITY STRATEGY AND YOUTH STRATEGY UPDATES

Jo Yelland updated the Board on the background to Integrated Care Exeter and overview of one of the main programmes - Wellbeing Exeter. This programme had been developed over a two year period and aimed to support the development of more resilient and connected individuals and communities with a focus on early intervention and prevention connecting individuals to non-medical and community support services.

Martha Wilkinson of the Devon Community Foundation spoke in detail about Wellbeing Exeter and its three components of:-

- neighbourhood asset based community building;
- person-centred, non-medical support (social prescribing); and
- Informed with population data backed up with grassroots knowledge

Central to Wellbeing Exeter, were GP's introducing people to community connectors, to offer alternatives to traditional services. Through signposting and one-on-one work, Wellbeing Exeter was helping people improve their mental wellbeing, reduce loneliness, re-engage with their community and manage their own health. Since the inception of Wellbeing Exeter, there had been over 900 referrals with 70+ GP's referring electronically with open referral criteria. It was notable that a significant proportion of referrals from GP's were from the under 45's. Sarah Yelland provided examples of case studies.

Simultaneously, community builders were working within communities helping them to develop and providing a resource for community connectors and Diana Moore and Dawn Rivers referred to the role of the Exeter Community Forum in this work.

The New Devon CCG and Devon County Council funding had been extended until March 2018 with City Council funding for community building coming on line from September 2017 from New Homes Bonus/CIL monies. There was an in principle agreement to expand across all Exeter practises with funding for a further two years.

Responding to Members' queries and enlarging on the work of the community connectors, Martha Wilkinson explained that the connectors were trained, possessed appropriate qualifications and necessary clearances, were trusted by the GP's with whom they had regular contact and that there was a strict code of confidentiality. Councillor involvement would be in building relationships with the community builders as they became better known and their work extended across the City.

With funding secured for two years, the longer term future of Wellbeing Exeter would rest with the continuation of funding streams from the CCG, NHS England, Devon Social Services, the City Council and the GP practices who would contribute financially to be part of Wellbeing Exeter. With positive results and evidence of savings, greater support from social investors was hoped for, Martha Wilkinson referring to potential backing from philanthropic social investors/donors looking for longer term projects. Wider publicity of Wellbeing Exeter would commence once all the City's GP's were on board.

The Chair warmly welcomed Wellbeing Exeter as an exciting new health project and thanked Jo Yelland, Martha Wilkinson and Sarah Yelland for their updates.

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

Community Safety Partnership

The Board noted the minutes of the meetings held on 18 January and 26 April 2017.

Exeter Community Forum

Diana Moore reported that the Exeter Community Forum AGM would be held on Thursday 20 July 2017 at 7.00pm in the Exeter Community Centre, St David's Hill. It would also discuss its work plan to include:-

- supporting community plans;
- supporting community action including the community builders programme and community initiatives through the continuation of the Grass Roots Grants programme;
- developing and promoting the Crowdfunding platform; and
- supporting community collaboration including development and agreement of the City Council's Community Asset and Facility Ownership Transfer Policy.

19 **DATES OF MEETINGS**

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

Thursday 21 September 2017

Thursday 16 November 2017

Thursday 1 February 2018

Monday 26 March 2018

Thursday 12 July 2018

Thursday 20 September 2018

(The meeting commenced at 5.30 pm and closed at 6.37 pm)

Chair

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Exeter Board Funding Sub-Group Summary of Grants Awarded 2017/18

| Applicant | Meeting Date | Summary of application | Amount awarded | Monitoring Form received |
|---|--------------|---|----------------|--------------------------|
| Devon County Council | 30.07.15 | Vegetation Management (contribution of £10k per annum in 2015/16, 2016/17 and 2017/18 agreed at Exeter Board 30.07.15) | £10,000 | |
| Exeter Dementia Action Alliance | 19.07.17 | Towards costs to ensure the Exeter Dementia Action Alliance work can be sustained and grow with sufficient funding to support further development. The funding focuses on the transition to charitable status and the stability this process will give to grow in the long term | £6,000 | |
| Exeter Disability Transport Service | 19.07.17 | Assist in purchasing a new minibus | £2,000 | |
| Business Empowering Employment Programme (BEEP) | 19.07.17 | To run a BEEP Programme working with disengaged young people, continuing the work of the Rugby Empowering Employment Programme (REEP) | £3,750 | |
| bthechange CIC | 19.07.17 | To provide Level 2 peer mentoring and conflict management training to support first time offenders and families | £2,000 | |
| DYS Space Ltd | 19.07.17 | To deliver two sessions of youth work per week in Exwick and St Thomas communities, providing guidance and support on a range of issues and to signpost to more specialist agencies where needed (£20,833 committed for youth outreach services June 2016) | £19,920 | |
| Exeter City Football in the Community | 19.07.17 | Extend delivery of the Our Kicks project to the Merrivale Road area of the city | £1,990 | |
| WESC Foundation | 19.07.17 | To support the extension of the WESC Foundation's training programme for visually impaired young people by expanding to four more shops, a garden and horticulture business and barista coffee van by 2018. | £2,000 | |
| Splitz Support Service | 07.09.17 | Towards staff time to work with BME communities to develop the programme and deliver it alongside the Community Champions. The programme would be aimed at women and children from those communities and would include sessions around healthy relationships, domestic abuse and the services that exist in and | £5,177 | |

| Applicant | Meeting Date | Summary of application | Amount awarded | Monitoring Form received |
|---------------------------------------|--------------|---|----------------|--------------------------|
| | | around Exeter from where they can seek support. | | |
| Christians Against Poverty | 07.09.17 | Towards running costs for a weekly drop-in centre, mileage and mobile phone costs for two trained debt coaches as they visit clients in their homes and towards office costs | £1,000 | |
| St Sidwell's Centre | 07.09.17 | Towards running a new canteen at Devon and Cornwall Housing Association's headquarters at Skypark to help make St Sidwell's Community Centre virtually self-sufficient | £8,000 | |
| Stop Abuse for Everyone (SAFE) | 07.09.17 | Towards the delivery of Safe and Healthy Relationships Project across schools | £1,250 | |
| Exeter City Football in the Community | 07.09.17 | To support a project worker on a pilot 'Sporting Memories' project for older men, to be held in Exeter from September 2017 | £2,300 | |
| Exeter CVS | 07.09.17 | To assist with empowering a diverse range of BAME community groups to become better governed, more sustainable, more autonomous and better able to engage and represent their communities | £3,668 | |

Average amount awarded £4,932.50

| | |
|--|-------------------|
| Total Awarded | £69,055 |
| Budget | £95,376.60 |
| Overspend 2016/17 | £2,714.05 |
| Youth Strategy monies from 2016/17 paid from 2017/18 budget | £1,350 |
| Youth Strategy still to pay | £435.95 |
| Encounter Theatre & Therapy still to pay from 2016/17 budget | £2,500 |
| Remaining | £19,321.60 |

EXETER BOARD FUNDING SUB-GROUP

Wednesday 19 July 2017

Present:

Councillor Edwards (Chair)
Councillors Aves, Bialyk, Denham, Hannaford and Leadbetter

Also Present:

Programme Manager - Communities, Community Officer and Assistant Democratic Services Officer (Committees)

1 **APOLOGIES**

No apologies were received.

2 **MINUTES OF MEETING HELD ON 12 JANUARY 2017**

The minutes of the meeting held on 12 January 2017 were agreed.

3 **SUMMARY OF GRANTS AWARDED FOR INFORMATION**

The summary of grants awarded for 2015-16 and 2016-17 were noted.

4 **SUMMARY OF LOCALITY BUDGETS FOR INFORMATION**

The summary of Locality Budgets was noted.

5 **EXETER BOARD GRANTS CRITERIA**

The grants criteria was noted to assist in the decision making process for grant applications.

6 **APPLICATIONS FOR CONSIDERATION**

6a **Exeter Dementia Action Alliance**

The Sub-Group considered the application for £12,900 towards costs to ensure the Exeter Dementia Action Alliance work can be sustained and grow with sufficient funding to support further development. The funding application focuses on the transition to charitable status and the stability this process will give to grow in the long term.

Members recognised the good work of the Exeter Dementia Action Alliance, but that due to pressure on 2017/18 funds the application should be part-funded and other funding streams should be sought for the remainder of the amount requested. Exeter Dementia Action Alliance should be contacted to discuss delivery options with the agreed part-funding. It was recognised that groups in the city representing different agencies should be more coordinated to assist in becoming a dementia friendly city.

Agreed that the application is **part approved** for £6,000.

6b **Cygnnet Theatre**

The Sub-Group considered the application for £5,000 towards costs of a community play celebrating the history of the Royal Clarence Hotel and Exeter.

Members considered that this was more appropriate for arts funding.

Agreed that the application is **declined** as it did not meet the criteria.

6c **Ubuntu Counselling Services**

The Sub-Group considered the application for £10,675 towards the creation of a Community Hub to provide improved access to services for BME communities.

Members expressed concern over the loss of funding for Ubuntu counselling services for Black and Minority Ethnic communities and the unknown reasons for this.

It was considered that this application did not support a coordinated strategic approach within the city and address the lack of cohesion in communities. The City Council are leading on a process to identify unmet needs within the BME community. Feedback would be made to the BME Forum with a discussion on the way forward. Faith Stafford from Ubuntu was welcome to take part in this review process.

Agreed that the application is **declined**.

6d **Stop Abuse for Everyone**

The Sub-Group considered the application for £8,256 towards funding planning, assessment and delivery of two evidence based NSPCC domestic violence programmes.

Members noted that SAFE no longer held the contract with Devon County Council for domestic abuse services, which is now delivered by Splitz Support Service and is appropriately scrutinised.

Agreed that the application is **declined** as it is a potential duplication of services.

6e **Restore Support Network**

The Sub-Group considered the application for £6,500 to develop its 'My Pathway to Care' Project in Exeter offering mentoring support to all ex-prisoners over 50 years of age with care or health needs and are returning to Exeter.

Agreed that the application is **declined** as it is a potential duplication of the work carried out by other agencies in the city that offer support to this client group.

6f **Exeter Disability Transport Service**

The Sub-Group considered the application for £2,000 to assist in purchasing a new minibus.

Members supported the work of the service and noted that £18,000 had already been confirmed towards the costs.

Agreed that the application is **approved** for £2,000.

6g **Somerset Business Agency CIC**

The Sub-Group considered the application for £5,000 towards providing suitable pre-recruitment support to unemployed residents in Exeter and the surrounding area – delivering a boot camp style confidence and personal development programme to candidates to prepare for employment, particularly focussing on the growing unemployed age group 25-49.

Discussion took place on the unemployment rate in Exeter which was currently very low. It was noted that a new project officer would be employed within the Exeter and Heart of Devon Employment and Skills Board, which would take on a strategic approach, and Members felt that this application would therefore be a duplication of services.

Agreed that the application is **declined**.

6h **Choices Pregnancy Centre**

The Sub-Group considered the application for £1,200 towards supervision for advisors, safeguarding training and DBS checks for new advisors and renewals.

Members noted that a grant of £500 had previously been awarded in 2016.

Agreed that the application is **declined** as it is a potential duplication of NHS services and a grant had previously been awarded through Exeter Board. The applicants would be advised to submit an application for a city grant.

6i **Homemaker South West**

The Sub-Group considered the application for £10,000 towards providing a Money Advice Caseworker to deliver a surgery one day per week in various locations to provide local residents with advice and guidance on what benefits they are entitled to claim and the impact welfare reform may have on them, debt advice and budgeting.

Agreed that the application is **declined** as it was a duplication of services provided by Citizens Advice.

6j **South West Regional Delivery Partnership**

The Sub-Group considered the application for £13,200 to deliver and link the Assets for Success programme with the ongoing Community Based Asset Development work in Exeter, including coaching course and resources.

Councillor Denham expressed an interest as she is known to the applicant.

Agreed that the application is **declined** as it is a service that is provided by schools and does not fit the criteria of the Board.

6k **Exeter Community Centre Trust Ltd**

The Sub-Group considered the application for £3,702 to undertake a structural/load deflection test to determine whether steel supports and other structural works are needed for redevelopment of the top floor of the Exeter Community Centre.

Members recognised that funding that had already been provided to Exeter

Community Centre Trust as the building had been gifted from Devon County Council plus a significant amount of funding had been granted for the garden.

Agreed that the application is **declined** as it did not meet the criteria. The applicants would be advised to submit an application for Exeter Community Forum Grassroots Grant.

6l **Superact CIC**

The Sub-Group considered the application for £6,680 to continue its creative activity programme with the homeless community, allowing for 26 sessions and mentoring for any musicians/artists who are currently part of the homeless community to find ways of using their creativity in positive ways.

Agreed that the application is **declined** as funding from the Exeter Board had previously been awarded and due to pressure on funds.

6m **Business Empowering Employment Programme (BEEP)**

The Sub-Group considered the application for £3,750 to run a BEEP Programme working with disengaged young people, continuing the work of the Rugby Empowering Employment Programme (REEP).

Members discussed the high success rate of the REEP and the value of this work. It was considered that a stipulation could be placed on any funding awarded that young people from Exeter are supported, but it was recognised that there may be instances where people may travel into Exeter for education purposes. In addition, information should be sought on the sustainability of the project. A letter could also be sent to business contacts requesting support for the scheme.

Agreed that the application is **approved** for £3,750, but that information is requested on the long term arrangements. Exeter Board should also be recognised in any publicity.

6n **Women of the World**

The Sub-Group considered the application for £5,288 to support the delivery of a volunteer training programme and WOWsers scheme that will run alongside the Women of the World Festival taking place in Exeter in October 2017.

Members noted that Lottery Funding had already been received and that this was part of a festival which would fit better within the arts.

Agreed that the application is **declined**.

6o **Exeter Local History Society**

The Sub-Group considered the application for £5,000 towards costs of 12 panels to form an exhibition to be held in the Exeter Guildhall to mark the anniversary of the Cathedral Yard fire.

Members noted that the venue had been provided free of charge through the City Council.

Agreed that the application is **declined** as it did not meet the criteria.

6p **bthechange CIC**

The Sub-Group considered the application for £2,000 to provide Level 2 peer mentoring and conflict management training to support first time offenders and families.

Members noted the positive success rate of the programme and that training of volunteers will enable the programme to continue.

Agreed that the application is **approved** for £2,000.

6q **DYS Space Ltd**

The Sub-Group considered the application for £19,920 to deliver two sessions of youth work per week in Exwick and St Thomas communities, providing guidance and support on a range of issues and to signpost to more specialist agencies where needed.

Members clarified the background for funding for youth outreach services which had been committed in 2015. £25,000 had been transferred from Devon County Council for transition funds for youth services with match funding from Exeter Board which would then be split three ways between three projects (Phoenix Centre, Pendragon House and Westside Youth Centre). £25,000 Exeter Board contribution was split two ways for the Phoenix and Pendragon House applications as it was unclear at the time if or when the other application would be forthcoming. At the meeting on 9 June 2016, it was reported that Westside Youth Centre would not progress and therefore agreed that the remaining £20,833 would fund youth service engagement and outreach work with young people.

There is a gap in services for young people in this area of the city which is greatly needed. The project is for 12 months.

Agreed that the application is **approved** for £19,920.

6r **Exeter City Football in the Community**

The Sub-Group considered the application for £1,990 to extend delivery of the Our Kicks project to the Merrivale Road area of the city.

Members noted that Exeter City Football in the Community had been very effective in engaging with young people who had previously proved difficult to reach. This programme will run over the summer period.

Agreed that the application is **approved** for £1,990.

6s **WESC Foundation**

The Sub-Group considered the application for £10,000 to support the extension of the WESC Foundation's training programme for visually impaired young people by expanding to four more shops, a garden and horticulture business and barista coffee van by 2018.

Councillor Leadbetter declared an interest.

Members recognised the important work of the Foundation, but required reassurance that the project would be able to proceed if other funding was not successful.

Agreed that the application is **approved** for £2,000, subject to confirmation from WESC that they will be able to deliver the project.

6t **Exeter Hindu Temple, Cultural and Community Centre**

The Sub-Group considered the application for £3,000 towards the costs of a Community Diwali Dinner and Dance, a community building event.

Agreed that the application is **declined** as it did not meet the criteria. A suggestion would be made to the applicant that an application could be made for a locality or ward grant.

6u **Exeter Community Initiatives**

The Sub-Group considered the application for £5,975 towards a Project Coordinator to convene and facilitate a working group to establish a green space network.

Members noted that Exeter Community Initiatives had taken on the management of the Exeter Green Partnership Project worker until the end of July 2017 and to facilitate a further meeting of local people interested in creating a green space network of community groups. The Exeter Parks Watch/Exeter Green Partnership had previously been awarded grants through the Exeter Board.

Concerns were raised over whether the scheme was truly community led and that community groups should be leading it, with applications more appropriate to the Exeter Community Forum Grassroots fund – although these funds can only be accessed if it is community led (Exeter Community Initiatives is a charity). Community Builders would also link in with this work.

Agreed that the application is **declined**.

6v **Exeter Mosque and Cultural Centre**

The Sub-Group considered the application for £8,000 to extend the Mosque's security surveillance for its city wide community. This will extend CCTV to the front and highway element of the Mosque and the nearby primary school.

Members considered that this bid would be more appropriate for Police and Crime Commissioner funding and did not fit the criteria for a Exeter Board Community Grant Fund.

Agreed that the application is **declined** with the suggestion that the PCC is contacted for possible funding contribution.

7 **MONITORING FORMS FOR INFORMATION**

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

- Exeter Community Forum
- Devon Arts in Schools Initiative (DAISI)
- Diversity Arts
- Exeter Community Transport Association
- Exeter Community Energy Ltd
- PaddleBoat Theatre

- Regen SW – Relight my Fire Festival 2015
- Exeter Dissenters Graveyard Trust
- Estuary League of Friends
- Honeylands Childrens Charity
- Ladysmith Community Toddler Group
- YMCA Exeter Community Projects
- Devon Domestic Abuse Support Service – Splitz Support Service
- Exeter Festival of Food and Drink
- Superact Community Interest Company
- Devon Disability Collective
- Julian House
- Personal Support Unit

8

ANY OTHER BUSINESS

The Exeter Board meeting on 13 July 2017 had agreed that a review would take place and an Away Day would be arranged for September.

In view of this and the limited funds available, it was felt prudent to advise future applicants that the next round of funding may be the last for the 2017/18 financial year, and appropriate changes would be made to the webpage.

(The meeting commenced at 2.00 pm and closed at 3.31 pm)

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EXETER BOARD FUNDING SUB-GROUP

Thursday 7 September 2017

Present:

Councillor Edwards (Chair)
Councillors Aves, Bialyk, Hannaford and Prowse

Also Present:

Programme Manager - Communities, Community Officer and Democratic Services
Officer (Committees) (HB)

9

APOLOGIES

Apologies were received from Councillors Denham and Leadbetter.

10

MINUTES OF MEETING HELD ON 19 JULY 2017

The minutes of the meeting held on 19 July 2017 were agreed, Members noting that further consideration would be given to funding the Ubuntu Counselling project from other sources such as CIL monies.

11

SUMMARY OF GRANTS AWARDED FOR INFORMATION

The summary of grants for 2016/17 and 2017/18 awarded to date were noted.

12

SUMMARY OF LOCALITY BUDGETS FOR INFORMATION

The summary of Locality Budgets was noted.

13

EXETER BOARD GRANTS CRITERIA

The grants criteria was noted to assist in the decision making process for grant applications.

The Programme Manager Communities reported that Devon County Council had revised its Town and Parish Fund (TAP) and she read out the fund's updated criteria and revised guidance. These would be circulated to the Funding Sub Group. Members discussed how the fund could apply to Exeter.

Agreed that the Programme Manager Communities report to the next Funding Sub Group on the County Council TAP Fund.

14

APPLICATIONS FOR CONSIDERATION

14a

Splitz Support Service

The Sub-Group considered the application for £5,177 towards staff time to work with BME communities to develop the programme and deliver it alongside the Community Champions. The programme would be aimed at women and children from those communities and would include sessions around healthy relationships, domestic abuse and the services that exist in and around Exeter from where they can seek support.

Agreed that the application is **approved** for £5,177.

14b **Christians Against Poverty**

The Sub-Group considered the application for £1,000 towards running costs for a weekly drop-in centre, mileage and mobile phone costs for two trained debt coaches as they visit clients in their homes and towards office costs.

Agreed that the application is **approved** for £1,000.

14c **St David's Neighbourhood Partnership**

The Sub-Group considered the application for £8,000 to continue the community-led Community Warden Service scheme (for St David's Neighbourhood and adjacent St James Forum neighbourhood).

It was considered that the application should be referred to the Community Safety Partnership and that the Chief Constable of the Devon and Cornwall Police should be advised that such an application had been brought forward because of the need for increased policing in the area.

Agreed that the application is **declined** as it was a repeat application and did not meet the criteria.

14d **Devon Development Education**

The Sub-Group considered the application for £6,200 towards the 'Our World – Our Food' project which brings together members of primary schools, community groups and a church in four of the less prosperous and more deprived areas of the city. It will support the groups to run a series of activities around food and social connection.

It was considered that other grass roots networks could be utilised to support the project.

Agreed that the application is **declined** as it did not meet the criteria.

14e **St Sidwell's Centre**

The Sub-Group considered the application for £8,000 towards running a new canteen at Devon and Cornwall Housing Association's headquarters at Skypark to help make St Sidwell's Community Centre virtually self-sufficient.

Agreed that the application is **approved** for £8,000.

14f **Stop Abuse for Everyone (SAFE)**

The Sub-Group considered the application for £1,250 towards the delivery of Safe and Healthy Relationships Project across schools.

Members asked that the applicant ensure that schools west of the river were included.

Agreed that the application is **approved** for £1,250.

14g **Exeter City Football in the Community**

The Sub-Group considered the application for £2,300 to support a project worker on a pilot 'Sporting Memories' project for older men, to be held in Exeter from September 2017.

Agreed that the application is **approved** for £2,300.

14h **Exeter CVS**

The Sub-Group considered the application for £3,668 to assist with empowering a diverse range of BAME community groups to become better governed, more sustainable, more autonomous and better able to engage and represent their communities.

Agreed that the application is **approved** for £3,668.

15 **MONITORING FORMS FOR INFORMATION**

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

- St David's Neighbourhood Partnership
- St Sidwell's Centre

(The meeting commenced at 2.30 pm and closed at 3.50 pm)

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EXETER HEALTH AND WELLBEING BOARD

Tuesday 11 July 2017

Present:-

Councillor Bialyk (Chair)
Councillor Edwards
Councillor Morse
Councillor Leadbetter
Councillor Randall-Johnson
Dr Virginia Pearson
Jo Yelland
Martha Wilkinson
Sarah Yelland
Matt Evans
Julian Tagg
Simon Bowkett
Dawn Rivers
Howard Bassett

- Exeter City Council
- Exeter City Council
- Exeter City Council
- Devon County Council
- Devon County Council
- Public Health
- ICE
- Devon Community Foundation
- Devon Community Foundation
- Active Devon
- Exeter City Football Club
- Exeter CVS
- Exeter City Council
- Exeter City Council

8

APPOINTMENT OF CHAIR

RESOLVED that:-

- (1) Councillor Bialyk of Exeter City Council be appointed Chair of the Board for the next 12 months; and
- (2) Dr Virginia Pearson be appointed Deputy Chair of the Board for the next 12 months.

9

APOLOGY FOR ABSENCE

This was received from Gillian Champion.

10

MINUTES OF THE MEETING HELD ON 31 JANUARY 2017

The minutes of the meeting held on 31 January 2017 were taken as read and signed by the Chair as correct.

11

WELLBEING EXETER AND EXETER COMMUNITY FORUM/EXETER CITY COUNCIL COMMUNITY BUILDERS' WORK

Jo Yelland updated the Board on the background to Integrated Care Exeter and overview of one of the main programmes - Wellbeing Exeter. This programme had been developed over a two year period and aimed to support the development of more resilient and connected individuals and communities with a focus on early intervention and prevention. Wellbeing Exeter is one of around 100 programmes nationally using social prescribing to empower individuals to improve health by connecting to non-medical and community support services.

Martha Wilkinson of the Devon Community Foundation spoke in detail about Wellbeing Exeter and its three components of:-

- neighbourhood asset based community building;
- person-centred, non-medical support (social prescribing); and
- Informed with population data backed up with grassroots knowledge

Central to Wellbeing Exeter, were GP's introducing people to community connectors who were co-ordinated by Exeter CVS, to offer alternatives to traditional services. It was estimated that between 20% to 30% of patients visiting a GP with medical concerns had underlying social problems. Through signposting and one-on-one work, Wellbeing Exeter was helping people improve their mental wellbeing, reduce loneliness, re-engage with their community and manage their own health.

Simultaneously, community builders working within communities, identifying social resources, helping communities to develop and providing a resource for community connectors. Since the inception of Wellbeing Exeter, there had been over 900 referrals, one of the highest in the country, with an average of 22 a week from nine practices with 70+ GP's referring electronically with open referral criteria.

The New Devon CCG and Devon County Council funding had been extended until March 2018 with City Council funding for community building coming on line from September 2017 from CIL monies. There was an in principle agreement to expand across all Exeter practises with funding for a further two years and with potential to expand into Eastern Devon. ICE had been invited to give a presentation on Wellbeing Exeter at Public Health England national conference in October.

Responding to Board members, Jo Yelland and Martha Wilkinson explained further the process of data evaluation through GP practices and the future use of control areas. Positive results and evidence of potential savings would, it was hoped, lead to greater support from social investors. Social prescribing could benefit the wider system including lifelong learning, employment and reduction in benefits etc. Further liaison would take place with community based partners such as Active Devon, with physical activity a good example of social prescribing, potentially stopping visits to GP's in the first place.

Dawn Rivers referred to examples of community projects run by community builders such as Britain in Bloom work including improvements to the St Thomas rail halt, community orchards and the Wonford planters group. Community builders provided the necessary "kick start" when individuals were not sure about how to get involved and access permissions and resources to make a difference in their community.

Julian Tagg reported that the Exeter City Football in the Community Trust would be re-branded as the City Community Trust (CCT) to embrace all organisations in the City rather than focusing solely on football. Julian was interested in how CCT could support the work of the Wellbeing Exeter programme.

The Chair thanked Jo Yelland and Martha Wilkinson for their updates.

RESOLVED that updates on Wellbeing Exeter and the City Community Trust be made to the September board meeting.

FUTURE OF EXETER HEALTH AND WELLBEING BOARD

Jo Yelland sought Members views on the way forward for the Exeter Health and Wellbeing Board, an Exeter City Council forum established in September 2013 as a re-fashioning of the former Social, Health and Inclusion Partnership (SHIP) to form

a single Exeter Health and Wellbeing Board involving partners from a political, professional and voluntary perspective together with those representing users.

As Wellbeing Exeter was now to be mainstreamed there was potential for a revised Board to become the new stewardship/governance body. Referring to the previous focus of the Board on specific projects, there was consensus that mental health should be elevated given its recognition in the Joint Strategic Needs Assessment and by the Police as an area of concern.

Matt Evans agreed a review would be timely and stated that the value and achievements of the Exeter Health and Wellbeing Board should not be overlooked. Active Devon worked across the whole of Devon and this forum, with positive, joined up intent from key local strategic organisation was a huge asset that did not exist in all areas.

The value of continued partnership involvement was recognised.

RESOLVED that Jo Yelland would draft a discussion paper and facilitate a discussion on future options to the September Board meeting.

13

SPORT ENGLAND LOCAL DELIVER PILOT

Matt Evans reported that, of the 113 nationally, the expression of interest (Eol) submitted by Exeter City Council was one of only 19 shortlisted Eol's to progress to the second stage for potential selection as one of 10 Sport England pilots. The pilots would focus on achieving broader social outcomes by tackling inactivity at population level and reducing inequality in physical activity participation. The particular aims of the Exeter Eol were: reducing congestion through active travel; improving health and wellbeing in Exeter's lower socio-economic areas, and; wellbeing outcomes. The Exeter Eol included the wider Exeter area bringing in Cranbrook NHS Healthy Town initiative.

The Eol carried the full support of the Exeter Health and Wellbeing Board and other key local partners in the Greater Exeter area and their further support and input would no doubt be called upon as the Stage II bid was prepared for assessment in September.

14

DATES OF FUTURE MEETINGS

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

12 September 2017
31 October 2017
30 January 2018
10 April 2018
10 July 2018
11 September 2018

(The meeting commenced at 2.00 pm and closed at 3.40 pm)

Chair

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COMMUNITY SAFETY PARTNERSHIP - EXECUTIVE GROUP

Wednesday 26 July 2017

Present:-

| | |
|----------------------------|--|
| Superintendent Sam De Reya | - Devon and Cornwall Police |
| Simon Lane | - Exeter City Council |
| Simon Arliss | - Devon & Cornwall Police |
| Councillor Stephen Brimble | - Portfolio Holder for Place |
| Denise Dearden | - Trading Standards |
| Karen Mandefield | - Devon & Cornwall Police |
| Stephen Matthewman | - DCC Early Help Provision |
| Melinda Pogue-Jackson | - Exeter City Council |
| County Councillor P Prowse | - Devon County Council |
| Lisa Rutter | - Devon Youth Service - Exeter, East & Mid Devon |
| Gareth Sydenham | - Devon & Somerset Fire & Rescue Service |
| Lisa Vango | - Office of the Police & Crime Commissioner |
| Jamie Vittles | - Exeter City FC Football in the Community (Min. No. 2 only) |
| Jo Quinnell | - Exeter City Council |

Apologies:-

| | |
|--------------------------|--|
| Simon Bowkett | - Exeter CVS |
| Nigel Deasy | - Devon & Somerset Fire and Rescue Service |
| Councillor Peter Edwards | - Exeter City Council |
| Karime Hassan | - Exeter City Council |
| Gill Unstead | - Public Health Devon |

1 MINUTES OF LAST MEETING - 26 APRIL 2017

The minutes of the last meeting held on 26 April 2017 were agreed.

The Winter edition of the Citizen would focus on DSVA issues including the 16 Days of Action taking place on 25 November – 10 December.

A discussion was held on the content of the Autumn edition. Options were scams, hate crime or youth issues. The Committee agreed later in the meeting that scams issues would be the focus for the Autumn edition and Denise Dearden would forward draft content.

1a Action Plan

The Action Plan was noted.

An application had been submitted to the Police and Crime Commissioner from the City Council for Exeter to become a CCTV hub.

All organisations represented on the CSP had signed up to the Zero Tolerance to Hate Crime campaign.

2 EXETER CITY FOOTBALL CLUB PRESENTATION - PREMIER LEAGUE KICKS PROGRAMME

The Chair welcomed Jamie Vittles, Head of Community, Exeter City FC Football in the Community, to the meeting. Jamie gave a presentation on the Premier League

Kicks Programme.

An application had recently been submitted to the Exeter Board Community Grant Fund which had been successful. This would allow for the extension of the Our Kicks project to the Merrivale Road area of the city.

Following the investment in Year 1, additional investment would be sought from local authorities to further deliver the programme. £800 had been received from the Community Safety Partnership last year.

There had been a decrease in anti-social behaviour in the Wonford area following the programme, and efforts would now be made in the Exwick area.

Discussion was held on the 50% reduction in attendance of PL Kicks Wonford during the funfair in Exeter, and the intervention work that needs to take place next year. Engagement would continue within McDonalds on the reasons young people are in the city centre when activities are taking place elsewhere in Wonford that they could engage in.

In response to a question as to whether first aid was included in the training, Jamie Vittles advised that this was not, but he welcomed any ideas to enhance the project, including basic lifeskills. Simon Lane had also been in contact with a street art organisation to see if talent can be channelled more positively as part of this project. The CSP would also welcome a more balanced representation, with more female participation.

The Devon County Council Locality Budget was also suggested as a possible funding stream. County Councillors have a budget of £10,000 for the 2017/18 financial year that they can use to make grants to support projects or activities that benefit the communities they represent. Reference was also made to the Crime Beat Fund, but Jamie advised that an application had already been submitted. The Chair would contact them to express the CSP's support of this funding.

Keyworkers are able to refer young people within target families aged between 8-19, or volunteers up to age 25, and awareness of this needed to be raised. Stephen Matthewman advised that materials could also be provided where workshops take place for families in need and early help triage as they may benefit from attending the activities.

The CSP recognised the good work of the project and that it had been very effective in engaging with young people who had previously proved difficult to reach, particularly with the loss of youth clubs.

It was therefore proposed that £1,000 is awarded by the CSP towards the project. The Chair also advised of the potential to divert some funding from graffiti money from Devon & Cornwall Police.

Agreed that:

- (1) funding of £1,000 is awarded from the CSP to continue the project
- (2) Funding of £1,500 to divert from Devon & Cornwall Police graffiti money is also awarded to encourage the project to run in additional areas.
- (3) A link to be sent to Jamie for DCC Locality Funding
- (4) Jamie to be contacted with any ideas to enhance the project
- (5) The Chair to express support for Crime Beat application submitted under One Game, One Community (part of Kicks project)

- (6) CSP Logo to be used on any promotional material – suggestion to use quotes and comments from young people
- (7) CSP to promote Premier League Kicks
- (8) Stephen Matthewman to obtain Premier League Kicks materials to offer to families in need
- (9) Work would be conducted around funfairs
- (10) Look at helping to cover issues such as CSE, Prevent and Hate Crime
- (11) Raise female participation from 20% to 30%

3

QUESTIONS ON REPORTS FROM WORK STRANDS

3a

Chair's Report

An update was provided on discussions held at the Safer Devon Partnership Board on 25 July as follows:

- Substance misuse recommissioning and drug related deaths – there were concerns that drug related deaths had now increased and overtaken the number of road deaths. The presentation would be circulated when available. Naloxone was discussed and is being progressed so it can be carried by Police and Fire officers as part of their kit. Naloxone is an opiate antidote, and can be used to reverse the effects of an overdose in an emergency situation. The average age of deaths is currently 41 for women and 42 for men.
- The topic of homelessness would be on the next SDP agenda to drive support for integrated services.
- Domestic and Sexual Violence and Abuse – Questions were raised around what the strategy wants from CSPs and how recommendations would be delivered.
- The Prevent anti-terror programme and the SDP's Prevention Strategy – further detail will be forthcoming of expectations of CSPs.
- A review would be taking place on Sexual Assault Referral Centres.

The Chair then presented her report circulated with the agenda.

The Devon & Cornwall and National County Lines reports would be circulated. Training with the Fire Service would be undertaken and briefs would be pulled together for organisations on how to help with issues related to organised crime groups. A case would be going to court in July and CSP members would be advised of communications prior to this.

The 'Young people who go missing' leaflet was circulated which contained information for carers and practitioners of people in care. There are links with drugs activity and concerns over drug trafficking and CSE. A meeting would be held with foster care providers in September.

The Street Attachment Group (StAG) is currently on hold awaiting an Integrated Care for Exeter (ICE) update. There would be links with the ICE Design Workshops and any StAG activity would be put on hold until the outcomes are known. Discussions would be held at the next Safer Devon Partnership meeting, and the Chair would also meet with the Chief Executive of the City Council as the Police are reactive in situations but discussion needs to be held around service provision.

The PORCH (Prolific Offender Resettlement through Coordinated Housing) Project funding had fallen through, and consideration was being given to divert this funding towards homelessness.

Lisa Rutter felt that there should be greater links between children and adult services as the Missing and Child Sexual Exploitation Forum (MACSE) was dealing with individuals who had gone through both services.

Councillor Brimble referred to the homeless issue and the that the causes of issues over many years needed to be considered, including what had changed over this time that had increased the problems being experienced, such as mental health services, housing support etc. Enforcement needs to be in place to tackle issues such as aggressive begging, and the PSPO will help address issues.

Agreed:

- (1) Substance misuse recommissioning and drug related deaths presentation to be circulated
- (2) County Lines reports to be circulated.
- (3) Chair and OPCC to consider movement of funds.

3b Deputy Chair's Report (to follow)

The Deputy Chair's report would be circulated with the minutes.

PSPO signs would be erected on 27 July and an example was circulated. The PSPO would be effective from 1 August and communications would be issued. Appropriate protocols were in place and officers had been briefed.

A briefing for Fresher's Week will take place on Sunday 17 September for all partners.

A further arrest had been made recently for graffiti tagging offences and is going through the criminal justice system. A lot of resources are being directed into graffiti issues, and Crimestoppers is being used, but communities needed further encouragement to report any incidents.

3c Vulnerability/Cyber Crime - Denise Dearden

Denise Dearden presented her report.

July is scams awareness month and there had been a lot of publicity surrounding this. There had been a focus on young people at risk through the internet, online shopping, personal details etc, and also in relation to Snapchat which identifies the users location.

A scams quiz is also available online which gives examples of emails and telephone calls, asking the participant to identify if it is a scam or not. This had attracted a lot of interest. The quiz can be found here -

<https://www.independentage.org/information/money/scams/scams-quiz>

The National Banking Protocol is a project involving training of bank and post office staff to watch out for unusual transactions being made by customers and talking to the customer about what the money is for. They are then able to dial 999 if they have any suspicions and quote 'banking protocol' to receive a guaranteed police response so that action can be taken immediately. The financial investigation team can start separate proceedings to recover any money to return to the victim. A case would be going to trial in September under the Proceeds of Crime legislation.

The regional SW Trading Standards Group which covers all police forces in the South West may do some publicity at the end of the year. Denise was unaware of anything specific across Devon and Cornwall.

Karen Mandefield would check if scams were on the police publicity programme.

3d **Domestic Family & Sexual Abuse - Melinda Pogue-Jackson**

Melinda Pogue-Jackson presented her report.

The Exeter Domestic and Sexual Violence and Abuse Forum had a new Chair in place, and a meeting had been held to discuss the focus and future of the Forum.

As a result of this, the Forum had requested if a quarterly ward based report on DSVa in Exeter could be provided to assist in making informed decisions about priorities. The Forum would also ask for similar data from other local DSVa agencies.

The Chair asked if a formal request to the Police could be submitted, to include the reasons and potential outcomes as a result of using the data.

The PCC Plan included some published data and the initial snapshot could be taken to the next Forum meeting. Melinda would speak further with Lisa Vango.

The Safer Devon Partnership had now set up a communications group which would be publishing a long term strategy, to include 16 Days of Action.

It was acknowledged that there was a general lack of awareness of the DSVa Strategy and this would be circulated again.

Agreed:

- (1) Melinda to formally submit a request for police data around DSVa to be provided to the Forum
- (2) The Chair to pursue lack of police representation at meetings.
- (3) DSVa Strategy to be circulated.

4 **EARLY HELP UPDATE - PRESENTATION BY STEPHEN MATTHEWMAN**

Stephen Matthewman gave a presentation on Early Help in Devon.

Early Help is good practice, not a process or a service, and is available to families not open to social care that have additional needs and can help families solve their own problems. Some families have a better outcome at an early help level and the Early Help Assessment thinks about the whole family.

Early Help is consent based and works with families who have given their agreement.

Devon County Council funds some targeted services, such as the Family Intervention Team, but funding of £16,000 was available of up to £200 per family for activities, clothing, white goods etc.

Stephen chairs the Exeter Locality Alliance to ensure the effective implementation of Early Help, which also discusses how to improve, gaps in provision and understanding what services are already available so as to avoid duplication.

Troubled Families have a grant until 2020, and conversations would need to be held about the possibility of mainstreaming some services as preventative work is equally as important.

5

YOUTH STRATEGY - LISA RUTTER

The 'Exeter: A Young People-Friendly City – Towards a youth strategy for Exeter' was circulated.

The document was produced as a result of concerns from the Exeter Board on cuts to youth services, and a consultation had been commissioned. 680 young people were involved.

6 priority actions were identified in the leaflet, and a lead officer for each of these priorities would be identified to take the recommendations forward.

It was anticipated that the priority groups would be advertised in October and the CSP would be advised of the leads in due course when available. Stephen Matthewman advised that he would identify where this links with Early Help.

It was noted that the PCC had committed to a voice for young people within the Work Plan for 2018.

The CSP welcomed this piece of work, but recognised that it does need a coordinator to take the recommendations forward, and questions around how young people will be included in ideas and implementation.

Agreed that:

- (1) The CSP supports this work
- (2) Chair to speak to the Police Cadets to identify any existing delivery that could be tapped into.

6

SCHOOLS INITIATIVES - WHAT ARE WE DOING?

Due to time constraints this would be discussed further at the next meeting but the following comments were made on reports circulated:

As reported at the last meeting, the Tender Project (an arts charity that works with young people to prevent domestic abuse and sexual violence) could still make a funding request to the CSP.

Lisa Vango reported on a potential project linked to parents in relation to cyber education, looking at young children around 9 years of age as parents may be more receptive. It would be useful to know of any other similar projects in order to avoid any duplication.

It was noted that the Junior Lifeskills for Year 6 students in the city is funded by the CSP.

Agreed that the CSP:

- (1) supports funding the Junior Lifeskills project for a further £1,000; and
- (2) supports funding the Chelsea's Choice programme with £2,000.

Inspector Simon Arliss reported that there would be a further reduction in the number of PCSOs over the coming months and years. The neighbourhood policing teams function includes problem solving through partnership, connectivity and engagement and this would continue. Simon advised that some issues could be resolved by a quick phone call to allow them to escalate issues swiftly if necessary.

The Devon and Cornwall Alert leaflet was also circulated for information which is a two-way community messaging system operated by Devon and Cornwall Police to advise what is happening in the area, and provides options on how this information is received.

Lisa Vango advised that the PCC Office had put additional investment into Crimestoppers and discussions would be held on how to work more effectively and innovatively on local campaigns.

ANY OTHER BUSINESS**8a Communicating information shared at CSP meetings**

The Chair advised that this issue was discussed at the Safer Devon Partnership Board on 25 July as a result of an incident where sensitive information had been shared inappropriately.

A gateway review would be undertaken to ensure any communication is signed off.

The Chair reminded colleagues that any information shared at meetings should be regarded as sensitive and confidential unless otherwise advised.

8b Grenfell Tower

Following the tragic fire at Grenfell Tower, comment was requested on any impact in Exeter.

Gareth Sydenham reported that all high risk buildings in the city had been inspected, and no buildings had been identified with similar fire risks. 31 buildings had been checked, and Building Control had also been involved in this process.

Awareness work had been undertaken with residents in high rise buildings to help reduce the risk and to ensure residents were aware of the policy in the case of a fire. Return visits would be made to residents to undertake further fire safety talks.

8c 101 number

A member raised concerns around accessibility of the 101 number and the difficulties trying to feed through concerns. It was suggested that if 101 could not be reached by telephone, another option was to email on 101@dc.police.uk

The Chair would take concerns back.

(The meeting commenced at 2.30 pm and closed at 5.03 pm)

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