

THREE RIVERS DISTRICT COUNCIL

At a meeting of the **Local Strategic Partnership Board** held in the Penn Chamber, Three Rivers House, Rickmansworth, on Wednesday 8 March 2017 from 10am to 11.45am.

Present: Cllr Sara Bedford Three Rivers District Council
Deirdre Allen (DA) Herts Constabulary
Jon Horastead Herts Fire and Rescue Service
Marion Ingram Herts County Council
Chris Pearson West Herts College
Marion Seneschall Three Rivers CAB

In attendance:

Marie Anne Essam Herts Valleys CCG
Sarah Hill Herts Valleys CCG
Concetta Kyriakou (CK) Job Centre Plus
Paul Shaw Three Rivers CAB
Gareth Lewis Watford Community Housing Trust
Debbie Barker Hertfordshire Constabulary
Cllr Angela Killick (AK) Three Rivers District Council
Cllr Roger Seabourne Three Rivers District Council
Andy Stovold (AST) Three Rivers District Council
Karl Stonebank (KS) Three Rivers District Council
Shivani Davé Three Rivers District Council
Renato Messere Three Rivers District Council
Kirsty Thorpe Three Rivers District Council
Mike Simpson Three Rivers District Council

Apologies for absence were received from Steven Halls, Tina Barnard (substitute Gareth Lewis), Elspeth Mackenzie, Cllr Teresa Heritage, Gareth Williams, Sue Coster (substitute Concetta Kyriakou), Christine Walden (substitute Sarah Hill), Helen Quinn (substitute Debbie Barker) and Cllr Stephen Giles-Medhurst.

LSP19/16 ELECTION OF CHAIR AND VICE-CHAIR

Cllr Sara Bedford was nominated to be the Chairman of the Local Strategic Partnership Board from March 2017 until March 2019, duly seconded. Cllr Deirdre Allen was nominated as Vice-Chairman, duly seconded.

LSP20/16 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 12 October 2016 were agreed by the Board and signed by the Chairman.

LSP21/16 MATTERS ARISING NOT ON THE AGENDA

There were no matters arising.

LSP22/16 AGENCY PRIORITIES FOR THE NEXT FIVE YEARS

There followed brief presentations by the following agencies on key priorities affecting partnership working in Three Rivers.

- a) Three Rivers District Council
- b) Hertfordshire County Council
- c) Police and Crime Commissioner

- d) Herts Valleys Clinical Commissioning Group
- e) Job Centre Plus
- f) Citizens Advice Bureau
- g) Watford Community Housing Trust
- h) West Herts College
- i) Three Rivers Business Forum

After each presentation questions were invited, and AK asked Marion Ingram what the age range was of those in the Care of the Children's Service, to which the response was from birth to 19, and possibly up to age 25.

AK asked Debbie Barker to clarify issues of fraud, and which agency dealt with them. DA explained that Action Fraud would address longer-term offences and cyber fraud, and matters such as cons that targeted the elderly would be dealt with at the local police station.

RESOLVED:-

That the contents of the presentations were noted.

LSP23/16 IDENTIFICATION OF PRIORITIES FOR A NEW COMMUNITY STRATEGY

This item, in which small groups would discuss the priorities emerging from the above item for a new Community Strategy 2018-2023 was deferred due to a shortage of time.

KS said that he had tried to capture common themes from the partnership presentations and the areas of Prevention (Health & Wellbeing, Social Care), Supporting Vulnerable People (Adults with Complex Needs, Domestic Violence, Mental Health) and Apprenticeships were common among most partners. It was then suggested that the LSP could consider the development of an outcome-based strategy, perhaps using Maslow's Hierarchy of Needs.

In terms of next steps, Council officers would compile a list of common priorities presented by partners. These will then be circulated for comment prior to the next Board meeting, where invitations would be extended to wider partnership members for their views and validation of common priorities.

The Chairman reiterated the benefits of building relationships within the partnership.

LSP24/16 WORKPLAN 2017

The 2017 Workplan was presented to the Board for approval.

RESOLVED:-

That the proposal be agreed.

LSP25/16 AOB

There was no other business.

DATES OF FUTURE MEETINGS:

14 June 2017 at 10am
11 October 2017 at 10am
14 March 2018 at 10am

CHAIRMAN