

RESPONSIBLE AUTHORITIES GROUP – 20 DECEMBER 2012 DECISIONS

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
3	<p>Minutes of the Last Meeting</p> <p>RESOLVED –</p> <p>That the Minutes of the meeting of the Group held on 20 September 2012, be approved and signed by the Chair as a correct record.</p>		Committee Manager
4	<p>Performance Group Report</p> <p>RESOLVED –</p> <p>That the Performance Group Report be withdrawn and the updated report be circulated to the membership in January 2013.</p>	-	Thames Valley Police / SaferMK
5	<p>RAG Terms of Reference</p> <p>RESOLVED –</p> <ol style="list-style-type: none"> 1. That the proposed amendments to the Terms of Reference be agreed. 2. That the Chair and Vice-Chair continue in office until 31 July 2013, and that after July 2013, the Vice-Chair to be appointed on an annual basis from the RAG membership. 3. That the Parish representatives continue to be appointed by the Milton Keynes Association of Local Councils (MKALC). 	-	Deputy Head of Community Safety / Committee Manager

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5 Cont'd.	RAG Terms of Reference 4. That the Police and Crime Commissioner, or his/her representative be invited to attend RAG meetings as a voting Member of the partnership.		Deputy Head of Community Safety
6	Social Behaviour Strategy Group Terms of Reference RESOLVED – 1. That the Terms of Reference for the Strategic Group be agreed. 2. That the Audit Report be noted.		Deputy Head of Community Safety
7	Shaping the Future of SaferMK RESOLVED – 1. That the arrangements made by the Council for the interim support to SaferMK be noted. 2. That the arrangements as set out in the report for shaping the future of SaferMK be approved.		Head of Service Youth Justice
8	Police and Crime Commissioners (PCC) Update RESOLVED – 1. That a statement be prepared for the Police and Crime Commissioner on the work of SaferMK. 2. That the updates in the report and briefing paper be noted. 3. That a meeting planned in January 2013 with the Police and Crime Commissioner (PCC) be used to view how the partnership can engage with the PCC.	Deputy Head of Community Safety / Head of Service Youth Justice	Deputy Head of Community Safety

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9	Community Safety Parish Fund RESOLVED – That the proposed arrangements as set out in the report be noted.		Deputy Head of Community Safety
10	Strategic Assessment/SaferMK Survey RESOLVED – <ol style="list-style-type: none"> 1. That the emerging themes be noted. 2. That the timeline and sign off of the Strategic Assessment be agreed. 		Deputy Head of Community Safety
11	Community Safety Forum Feedback That the presentation be noted.		Thames Valley Police Authority
12	Supplementary Schools Programme <ol style="list-style-type: none"> 1. That the development of the Supplementary Schools Programme be noted. 2. That the partnership organisations be requested to consider how they could support the Programme. 		Deputy Head of Community Safety
14	Date of Next Meeting RESOLVED – That the date of the next Responsible Authorities Group meeting be held on 21 March 2013.		