



Democratic Services

SaferMK Partnership

Thursday, 05 October 2017

14:00

Room 1.02

Civic Offices

AGENDA

<http://cmis.milton-keynes.gov.uk/CmisWebPublic>

Membership: Please see overleaf

If you have any enquires about this agenda please contact:

Clerk Name: Tina Milner

Clerk Telephone: 01908 254737

Clerk Email: tina.milner@milton-keynes.gov.uk

MEMBERSHIP

1. Representatives of SaferMK Partnership Board with voting rights:

Duncan Sharkey	Corporate Director Place, Deputising for the Chief Executive (Milton Keynes Council)
Matthew Webb	Chief Officer (NHS Milton Keynes Clinical Commissioning Group)
Yvette Hitch	Superintendent/Local Police Area Commander, (Thames Valley Police)
Calum Bell	Service Delivery Manager North & MK, (Buckinghamshire Fire and Rescue Service)
Debbie Johnson	Head of National Probation Service (Oxon and Bucks LDU and Thames Valley Prisons)
D Walls	Partnership Manager (North), (Thames Valley Community Rehabilitation Company)

2. Non-Voting Chair:

Councillor O'Neill	Milton Keynes Council
--------------------	-----------------------

3. Non-Voting Advisors to the Group:

Philip Ayles	Representative of Rural Parish Councils
Vacant	Representative of Urban Parish Councils
Muriel Scott	Director of Public Health (Milton Keynes Council)
Gary Evans	Policy Adviser (Representative for the Police and Crime Commissioner)
Clare Walton	Chief Executive, Community Action MK (Representative of the Voluntary Sector)

4. Observers:

Councillor Maggie Geaney	Milton Keynes Council
Councillor Derek Eastman	Milton Keynes Council

5. Officers:

Neil Kentish	Chief Inspector (Thames Valley Police) / Deputy LPA Commander
Michael Kelleher	Service Director - Housing and Community (Milton Keynes Council)
Colin Wilderspin	Head Community Safety (Safer MK / Milton Keynes Council)
Gavin Sandmann	Head of Head of Youth and Community (Milton Keynes Council)
Steve Conway	Senior Community Safety Analyst and Research Officer (Safer MK / Milton Keynes Council)
Liz Best	Business Manager - Milton Keynes Safeguarding Children Board (Milton Keynes Council)
Tina Milner	Committee Manager (Milton Keynes Council)

Health and Safety

Please take a few moments to familiarise yourself with the nearest available fire exit, indicated by the fire evacuation signs. In the event of an alarm sounding during the meeting you must evacuate the building immediately and follow all instructions provided by the fire evacuation officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

Mobile Phones

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

Agenda

Agendas and reports for the majority of the Council's public meetings can be accessed via the Internet at: <http://milton-keynes.cmis.uk.com/milton-keynes/> Wi Fi access is available in the Council's meeting rooms.

Users of Windows 7 and above can simply click the link to any documents you wish to see. Users of Windows XP will need to right click on the link and select 'open in browser'.

Recording of Meetings

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting.

Guidance from the Department for Communities and local government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

Comments, Complaints and Compliments

Milton Keynes Council welcomes comments, complaints and compliments from members of the public in order to make its services as efficient and effective as possible. We would appreciate any suggestions regarding the usefulness of the paperwork for this meeting, or the conduct of the meeting you have attended.

Please e-mail your comments to meetings@milton-keynes.gov.uk

If you require a response please leave contact details, ideally including an e-mail address. A formal complaints / compliments form is available online at <http://www.milton-keynes.gov.uk/complaints/>

A G E N D A

1. **Appointment of Chair**
To note that the Chair for 2017/18 will be the relevant Cabinet member.
2. **Election of Vice-Chairman**
To note that the Vice-Chair for 2017/18 will be the Police Area Commander for Milton Keynes, as indicated in the Terms of Reference (revised October 2016).
3. **Apologies**
To receive any apologies of absence.
4. **Minutes** 7 - 20
To approve, and the Chair to sign as a correct record, the Minutes of the meetings of the Partnership held on 26 January 2017 (Item 4(a)) and 20 April 2017 (Item 4(b)).
5. **SaferMK Partnership Review** 21 - 42
To consider Item 5.
6. **SaferMK Partnership Performance Q1 Report** 43 - 44
To consider Item 6.
7. **SaferMK Strategy Development 2018-21** 45 - 50
To consider Item 7.
8. **Joint Agency Tasking and Coordination** 51 - 58
To consider Item 8.
9. **Partner Updates**
To receive oral updates from Partners.
10. **Date of Next Meeting**
To note the next scheduled meeting of the Partnership will be held on Thursday 25 January 2018 at 2.00 pm.
11. **Exclusion of Public and Press**
To consider excluding the public and press from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the Annex to Item 12 (Strategic Assessment 2017).
12. **Strategic Assessment 2017** 59 - 62
To consider Item 12.

