

| Attendee | Representing |
|-----------------------------------|--|
| Jon Peyton (JP) (Chair) | Avon & Wiltshire Mental Health Partnership NHS Trust |
| Lesley Welch (LW) | Safer Bristol Partnership |
| Paul Appleton (PA) | Avon and Somerset Police |
| Leigh Forster (LF) | WISH |
| Emily Moreton (EM) | Safer Bristol Partnership |
| Angela Clarke (AC) | CYPS, Safeguarding |
| Bev Gordon (BG) | Victim Support |
| Amy Campbell (AC) | NHS Bristol |
| Dee Batley (DB) | Student Health Visitor (observing with Amy Campbell) |
| Emma Dite (ED) (minutes) | Safer Bristol Partnership |
| Apologies received | Representing |
| Helen Pitches (HP) | Safer Bristol Partnership |
| Sarah Windfeld (SW) | UHB |
| Pete Anderson (PA) | Safer Bristol Partnership |
| Sian Taylor (ST) | WISH |
| Veronica Shorttle (VS) | Safer Bristol Partnership |
| Dave McCallum (DM) | A&S Police |
| Carol Metters (CM) | Next Link, BDAF |

1. Introductions and apologies – Chair

JP started the meeting at 14:05. Apologies were given and introductions were made.

2/3 Review of previous minutes and matters arising – Chair

The minutes of the previous meeting on the 5th May 2010 were agreed as an accurate copy.

1. Discuss with PA action plan format and user-friendlier document.

It has been agreed that the format will remain.

2. DM requested all agencies look at data to support case against cutting funding and report back to next mtg.

This action will be covered under agenda item 6.

3. Provision of Services minutes from meeting on 12th May to be sent to group.

Complete.

4. Change in definition of DV, LW to follow up with Tim Rutherford and send out.

LW attended the criminal justice Board V&W DA group this morning and the police have not changed the definition of DV, but have the guidance on the involvement of young people and DV and how to tag this.

5. Restraining orders, LW to get report.

This action is carried forward to the next meeting. **Action 1.**

6. HP to follow up with Splitz leaflet on how referrals will work for Perpetrators Programme.

Referrals will be taken from any agency, but the perpetrator still has to make personal contact

with them.

7. Terms of Reference LW to re-draft and send out asking for comments.

LW requested this action is carried forward. EM suggested she takes on the task. LW thanked her for offering. **Action 2.**

8. Initial meeting to re-draft next years strategy, to include 4 chairs of sub-groups, BDAF rep and HP. Meeting date Friday 2nd July 11-2pm, venue tbc.

Complete. LW noted there were two actions eights and that elections for the next chair will be at the next meeting in October. **Action 3.**

9. LW send out list of Safer Bristol funded projects for 2010 – 11

Complete.

10. From Action 2 Funding Defence agenda item next meeting

Complete.

LW asked AC for an update regarding a CYPS representative to replace Maggie Siviter. The paperwork is in the process of being organised.

4. Reports from sub-groups / Action Plans

LW: BDAF has decided that sub-groups will only report red traffic light items from action plan to DVA Strategy mtg.

Provision of Services

JP talked the group through the Provisions of Services report. It was agreed that activity 6 is to be made amber, as EM will take this task on. **Action 4.**

Prevention Group

There were no red areas on the action plan, however LW updated that the quality of life survey is out with the results back in March.

LW asked that the CYPS indicators are handed back to Safeguarding and that an action plan to measure against and report on is created. AC agreed and will arrange representation on the sub-groups. **Action 5.**

Protection and Justice

PA updated the group in DM's absence. It was noted that, under Objective 8.5, the additional IDAP workers have been lost so waiting times are up.

5. Performance Measures

There have been no quarterly performance reports since September as the Partnership Analyst post has been vacant. However Laura Welshman has now been appointed to the post and will continue to do this for the meeting. LW suggested the group look at the national indicators list as they will be reduced. The group agreed that NI 15, 20, 26, 34 and 32 would be indicators to keep, however LW will go through the other actions plans and confirm with the rest of the group. **Action 6.**

6. Funding

DVA JCG

A report from the DVA JCG from Helen Pitches was tabled. The Survivor Group work programme Coordinator will be starting on 27th July. The Community based DVA service tender closed on the 30th June and the evaluation panel met on the 13th July, tenderers will be informed of the outcome within 5 working days of the meeting.

LW updated on the CYP coordinator post. It has been passed to Pete Anderson to be hosed in Safer Bristol, an in principal agreement has been made.

Safer Bristol Funding 10/11

Potentially 12.5%, 25% or 50% cuts for 2011-12. The 2010-11 cuts have been absorbed and no carry forward is allowed from 10-11 to 11-12. LW will organise a meeting for resource planning scenarios for the above percentages. **Action 7.**

7. Violence Against Women and Girls (VAWAG) Strategy

A report from LW on addressing the Violence Against Women and Girls agenda was circulated. There is a meeting being held on the 30th July with Stan George, Alison Comley, Paul Appleton and LW to talk about the merging of with the Rape and Sexual Assault Strategy Group. LW made a proposal to develop an Avon and Somerset wide statement to join all the strategies together. All to feedback to LW. **Action 8.**

8. New DVA Strategy 2011-14

This item was covered above and will also be discussed at the development day on the 22nd September where planning of the new strategy will begin.

9. AOB

There was no other business for discussion.

10. Feedback to/from Violent Crime Strategy Group (Safer Bristol)

As DM was not present, this item was not discussed.

11. Next Meeting

The next meeting clashes with the Safeguarding Children's Board so will need to be rearranged. Either the 13th or the 27th October. LW will confirm. **Action 9.**

Actions summary table

| Action Point | Matters arising | By Who | By When |
|--------------|--|-----------|----------|
| 1 | Restraining orders, LW to get report. | LW | ASAP |
| 2 | Terms of Reference EM to re-draft and send out asking for comments. | EM | ASAP |
| 3 | Elections for chair at the next meeting | All to LW | Next Mtg |
| 4 | Provisions Action plan, activity 6 to be made amber and EM to action. | EM | ASAP |
| 5 | CYPS indicators are handed back to Safeguarding and that an action plan to measure against and report on is created. Also arrange representation on the sub-groups | AC | ASAP |
| 6 | Go through actions plans and confirm agreed NI's with the group. | LW | ASAP |
| 7 | Organise a meeting for resource planning. | LW | ASAP |
| 8 | Feedback to LW re proposal to develop an Avon and Somerset wide statement to join all the strategies together. | All | ASAP |
| 9 | Confirm date of next meeting, either 13 th or 27 th October. | LW | ASAP |

Wednesday 20th October 2010
Wednesday 26th January 2011

2-4pm CH
2-4pm CH