

Minutes of South Belfast District Policing and Community Safety Partnership

Private Meeting

Wednesday 29 August, 2018, 6.00pm

Room AD1H, 9 Adelaide, Belfast

Political Members	Independent Members
Councillor Jeffrey Dudgeon	Richard Kennedy (Vice Chair)
	Michael Boyle
	Paul McDonnell
Statutory Designated Bodies	
Chief Inspector Gavin Kirkpatrick, PSNI	Melissa Spence, PBNI
Yvonne McKnight, H&SCT	
Belfast City Council Staff	Apologies
Glenn Thomas, Safer City Coordinator (SCC)	Anita Duff, EA
Saranne Gallagher, Partnership Support Officer	Dermot Magorrian, YJA

1. Welcome & Routine Matters

- i. The Vice Chair welcomed Members to the South Belfast DPCSP Private Meeting and noted the apologies provided.

2. Declarations of Conflict of Interest

- i. The Chair asked Members to declare any material interests which they may have in relation to any item of business to be considered during the meeting.
- ii. No declarations of conflict were noted.

3. Minutes and Matters Arising

- i. The Minutes of the Private Meeting held on 31st July, copies of which were previously circulated, were agreed as correct.

4. Chairs Update

- i. Apologies were noted from the Chair and subsequently no update was provided

5. Update from Statutory Partners

- i. No updates from Statutory Partners provided.

6. Belfast PCSP 2018/19 Action Plan Implementation Update

- i. The Safer City Coordinator advised Members that the PCSP at its Meeting on the 6th August approved the implementation of the following citywide projects on behalf of the Belfast DPCSPs:

- Domestic and Sexual Violence and Abuse, from Feel Safer - Domestic Violence:
 - DASH Masterclass and Training the Trainer, £5,433.94
 - Men Speaking Out Project, £1,142
 - Enhanced Training Project, £2,015
 - Preventative Safeguarding Project, from Feel Safer:
 - To raise awareness of the 24 hour helpline, £3,000
 - To raise awareness of adult child to parent violence, £500
 - To raise awareness that it is possible to register to vote anonymously, £186
 - Crime Stoppers Videos, £300
 - RADAR Project, from Feel Safer - Young People
 - RADAR Project for primary schools, £7,500
- ii. He advised Members that all the projects detailed had completed due diligence and letters of offer, to the delivery organisations were currently being developed.
 - iii. The Safer City Coordinator requested Members to note confirmation of final approval by the PCSP for the following citywide projects from the South Belfast DPCSP budget.
 - iv. Members noted the report and detail provided.

7. South Belfast DPCSP Action Plan Progress Report

- i. The Safer City Coordinator provided Members with an update on the South Belfast DPCSP Action Plan and associated budget lines.
- ii. He provided Members with an overview of budget allocation and spend to date:

	Allocated Budget	Budget Remaining
Strategic Priority One	£15,240.00	£2,340.00
Strategic Priority Two	£60,417.00	£47,053.90
Strategic Priority Three	£23,762.00	£7,237.00

- iii. Members noted the report and detail provided.

8. ASB Update

- i. The Safer City Coordinator provided Members with a South Belfast update on Belfast City Council ASB issues and local district hotspots.
- ii. Members noted the report and detail provided.

9. Belfast PCSP's Monitoring Return 2017/18

- i. Members were presented with a copy of the monitoring return provided to the Joint Committee alongside the financial claim.

- ii. The Safer City Coordinator advised Members that the report includes information provided by the delivery organisations as part of the monitoring and evaluation process.
- iii. Members noted the report and detail provided.

10. PCSP Autumn Small Grants, Tranche 2

- i. The Safer City Coordinator provided Members with an update regarding South Belfast DPCSP Small Grants Tranche 2.
- ii. He advised Members that South Belfast DPCSP had allocated a total of £21,262.00 to Small Grants 2018/19. He further advised Members that £16,525.00 of the annual budget had already been allocated in Tranche 1.
- iii. He informed Members that six Small Grant applications had been received for South Belfast DPCSP and all six applications were eligible for funding. However, in order to fund all six applications additional funding would be required.
- iv. The Safer City Coordinator confirmed that all applications were to be initially scored and moderated by the three Coordinators. These moderated scores and applications will then be taken to a Member Panel for their consideration. He further commented that in the past, applications not scoring above the threshold of 50% were not funded.
- v. Members were requested to nominate five Members to form the Member Panel (the quorum for this panel shall be 3) and for the funding threshold to remain at 50%.
- vi. Furthermore, the Partnership had been requested to grant delegated authority to the Member Panel to make a final decision (including where additional funding (if required) would be taken from) on the successful applications in order for the process of notification to be expedited.
- vii. In order to fund all six applications received, Members were asked to consider reprofiling the original budget of £2,500 allocated to Policing Committee Grants to Small Grants. Members agreed to the reallocation of the Policing Committee Budget to the Small Grants Budget.
- viii. The Safer City Coordinator also requested Members granted delegated authority to allow for the review of the Hate Crime budget, and subject to confirmation of the Hate Crime Steering Group, to reprofile a total of £4,500 from Hate Crime to Small Grants. Members agreed to the reallocation of the Hate Crime Budget to the Small Grants Budget.
- ix. The Safer City Coordinator further suggested to Members for a proposal to be presented to Belfast PCSP in relation to a request for additional funds be allocated to South Belfast DPCSP Small Grants. Members agreed and welcomed this suggestion.
- x. Paul McDonnell, Richard Kennedy and Michael Boyle agreed to participate on the Small Grants Panel.

11. Emerging Issues

- i. No emerging issues noted.

12. Date of Next Meeting

- i. The Safer City Coordinator advised Members that next South Belfast DPCSP Private Meeting would be held on Tuesday 25th September, 5.30pm, Lavery Room, City Hall.
- ii. The Vice Chair thanked everyone for attending.