

Safe Newcastle Board

24 March 2009
(11.00 am – 12.30 pm)

Present:

Councillor Anita Lower	Newcastle City Council
Hazel Rutherford	Community Empowerment Network
Dave Wormald	Northumbria Police
Rob Bailey	Regeneration Forum
Ken Wilson	Nexus
Linda Mason	Children's Services
Jeff McCall	Newcastle College
Alan Connor McVey	North East Chamber of Commerce
Jan Kelly	Probation Service
Kevin Gardner	Tyne and Wear Fire & Rescue Service
Neil Scott	Your Homes Newcastle
George Kelly	Chief Exec. NCC
Malathi Natarajan	Public Health Newcastle

Also Present:

Kate Howes	Government Office North East (GONE)
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In Attendance:

Les Watson	Audit Commission
Kate Mellor	Performance Management (Newcastle Partnership)
Christine Knox	Safe Newcastle City Council
Martin Gollan	NCVS Regeneration Forum
Yolanda Marshall	Safe Newcastle City Council
Robyn Thomas	Chief Exec. NCC
Rachel Baillie	Adult Services NCC
Victoria Demchenko	Democratic Services
Lynn Camsell	Democratic Services

215. WELCOME, INTRODUCTIONS, APOLOGIES

Apologies were received from Jane Mackintosh; Caroline Wills; Colin Darroch; Olie Batchelor; John Carter; Martin Crosby; Jenny Cavanagh; Rod Stapley; Paul Weir.

216. MINUTES AND MATTERS ARISING

The minutes of the meeting held on 12 February 2009 were agreed as a true record.

Matters Arising:-

(a) Safe Newcastle Strategy

(Page 3, item 4 refers).

The board **endorsed** the timetable for the Safe Newcastle Strategy as:-

- Executive – April meeting
- Council – June meeting.

217. STRATEGY UPDATE - RESTRICTED

Submitted: Safe Newcastle Strategy Update 2009 – 2012; Draft Version 1 (Copy attached to the Official Minutes).

Gillian Tullock presented the report and reminded those present that the Update had been discussed at the previous two meetings and that today's discussion was for final comments. This document was both shorter than the previous one and had a more high profile strategy, highlighting key actions.

Each key theme was discussed in sequence and suggested changes agreed.

With regard to Action Plans it was suggested and accepted that performance data should be included after each action. It was also **agreed** that where appropriate case studies or examples should be included to endorse outcomes. In response to comments with regards to the nature of business crime it was **agreed** to invite a member of the North East Chamber of Commerce to the May meeting of the board to give a presentation on the Business Improvement District (BID).

Gillian Tullock informed the Board that she would aim to incorporate agreed changes to the document by Friday. Members would receive an updated copy by e-mail on Friday afternoon with any last changes to be forwarded to Gillian by Wednesday. The Strategy would then need to be endorsed by GONE.

AGREED: that the Safe Newcastle Strategy Update 2009 – 2-12 Draft version 1 be approved.

