

FAREHAM

BOROUGH COUNCIL

AGENDA

HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL

Date: Tuesday, 16 January 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor M J Ford, JP (Chairman)

Councillor Mrs T L Ellis (Vice-Chairman)

Councillors K A Barton
F Birkett
Mrs M Brady
Mrs P M Bryant
J M Englefield

Deputies: P J Davies
Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the meeting of the Health and Public Protection Policy Development and Review Panel held on 14 November 2017

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Police Crime Panel Update

To receive a verbal update by the Executive Member for Health and Public Protection on the Police Crime Panel.

7. Health Update

To receive a verbal update by the Executive Member for Health and Public Protection on Local Strategic Health issues.

8. Presentation: Enforcement and CCTV Update

To receive a presentation by the Head of Parking and Enforcement which provides an update on Enforcement and CCTV.

9. Health and Public Protection Policy Development and Review Panel Work Programme (Pages 11 - 16)

To consider a report by the Director of Planning and Regulation, which reviews the Panel's Work Programme for 2017/18.



P GRIMWOOD
Chief Executive Officer
Civic Offices

www.fareham.gov.uk

8 January 2018

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**

FAREHAM

BOROUGH COUNCIL

Minutes of the Health and Public Protection Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Tuesday, 14 November 2017

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor M J Ford, JP (Chairman)

Councillor Mrs T L Ellis (Vice-Chairman)

Councillors: K A Barton, F Birkett, Mrs M Brady, Mrs P M Bryant and
J M Englefield

Also Present: Councillor P J Davies (for item 6) and T M Cartwright, MBE (For
items 7 and 8)



1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. MINUTES

It was AGREED that the minutes of the meeting of the Health and Public Protection Policy Development and Review Panel held on 12 September 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRESENTATION BY HAMPSHIRE POLICE

The Panel received a presentation from Chief Inspector Sharon Woolrich from Hampshire Constabulary.

With the permission of the Chairman, Councillor P J Davies addressed the Panel on this item.

Chief Inspector Woolrich provided members with an overview of public protection matters, reporting that crime is increasing in Fareham, as it is across all Districts in Hampshire. This is against a backdrop of Hampshire Constabulary being the third lowest funded Force nationally with one of the lowest ratios of officers per 1000 population and the highest crime rate ratio to officer numbers. The Police Crime Commissioner and the Chief Constable continue to work to secure a correction in the level of funding for Hampshire but it is unlikely that this will be achieved in the short term and the Force will still be required to make further cuts of £21m from the budget over the next 2 years.

Members were provided with data illustrating the level of calls for service received by the Force during the 12 month period ending September 2017. Fareham is well served for calls that are considered to present an immediate risk to life, with 91% of calls responded to within the 20 minute target time. This compares to a county performance of 76%.

Levels of crime are increasing, although at a slower rate in Fareham than the rest of the County. Some of the increase relates to vulnerability issues such

as child exploitation, child abuse and domestic abuse. This is an area that HMIC has previously highlighted as requiring improvement in Hampshire and the work done by the Force to target this type of criminal activity partly explains the increase in the numbers of cases being reported and pursued.

Chief Inspector Woolrich gave an overview of safeguarding which explained the purpose of Sarah's Law (Right to Ask), Claire's Law (Right to Know) and provided an overview of Operation Encompass which deals with early communication with schools where a child has been involved in a domestic abuse situation so that provision can be made to ensure the child is supported and feels safe. Chief Inspector Woolrich also reported that Child Abduction Notices (CAWNS) have increased from 43 in 2016 to 98 in 2017. CAWNS are an early intervention used by police to disrupt contact between an adult and a vulnerable child.

Members commented on the difficult job that the police force is still expected to do despite the cuts in funding that have already taken place and with further cuts planned over the next two years.

Councillor Davies raised concerns regarding a series of thefts from work vans that are parked at residential premises overnight. Councillor Davies invited police advice on how this type of crime can be prevented. Chief Inspector Woolrich reported that this is a known issue and police advice to the public is to leave vans at work overnight rather than take them home. Where this is not possible, people are advised to remove the tools from vans overnight.

It was AGREED that Chief Inspector Woolrich be thanked for her very informative presentation.

7. POLICE CRIME PANEL UPDATE

The Panel received a verbal update from Councillor T M Cartwright, MBE, the Executive Member for Health and Public Protection.

Councillor Cartwright reported on the Police Crime Panel meeting that took place on the 06 October 2017. The agenda included:

A review of the Estates Plan which unfortunately did not provide any further information regarding the location of police premises in Fareham Town Centre.

Discussion regarding funding issues, with the Commissioner advising that whilst the position is difficult and resourcing is stretched, the force is 'not yet in crisis' and will continue to deliver a response to people at risk.

The presentation of the Police Crime Commissioner's annual report to the Police Crime Panel which sets out on update on the delivery of key objectives set out in the Police and Crime Plan.

Councillor Cartwright was disappointed to report that there has not been any improvement in the accessibility of information made available to the general public and it continues to be difficult for people to understand action that has been taken to address issues and concerns that have been raised.

It was AGREED that Councillor Cartwright be thanked for providing his update.

8. HEALTH UPDATE

The Panel received a verbal update by Councillor T M Cartwright, MBE, the Executive Member for Health and Public Protection.

Councillor Cartwright reported that he attended the Joint Governing Body meeting of the Clinical Commissioning Group on 01 November 2017. There were several items on the agenda, including:

A report on finances which indicates that funding is 'off plan' by £4.6m. The CCG is forecasting to bring funding back on track but it is concerning that there is £15.5m unmitigated risk not yet accounted for.

An update on performance targets which resulted in discussion taking place regarding bed blocking issues caused by the lack of availability of Hampshire Social Care Services.

Councillor Cartwright also reported that he attended a recent meeting of the Adult and Social Care Select Committee which scrutinises the operation of health services in the County. The Committee discussed the Transformation to 2019 plans which will need to deliver efficiency savings across Hampshire and considered issues relating to the provision of health services. The meeting also received a presentation on Substance misuse services.

It was AGREED that Councillor Cartwright be thanked for providing his verbal update.

9. ANNUAL HEALTH AND SAFETY PERFORMANCE 2016/17

The Panel received a report by the Head of Environmental Health on the Council's Annual Health and Safety Performance 2016/17.

It was AGREED that the Health and Public Protection Policy Development and Review Panel notes:-

- (a) the work undertaken by all employees to maintain health and safety standards and, where necessary, improve health and safety performance for the benefit of all concerned during 2016/17, and
- (b) that the Council as an employer continues to achieve a standard of health and safety management within its activities that meets statutory requirements and demonstrates competence in health and safety management.

10. AIR QUALITY UPDATE

The Panel received a presentation by the Head of Environmental Health on the UK Plan for tackling roadside nitrogen dioxide levels and the implication for Fareham Borough.

The presentation outlined the responsibility for Local Authority Air Quality Management, the Fareham Air Quality Management Areas (AQMAs), the UK Plan for tackling roadside nitrogen dioxide levels and the implications for Fareham as a result of the Air Quality Direction that has been served on the Council.

The Air Quality Direction requires the Council to produce an initial plan by 31 March 2018 to identify measures which will deliver compliance in the shortest possible time. This is known as the feasibility study. By 31 December 2018, the final plan to identify the preferred option to deliver compliance in the shortest possible time must be produced. A Strategic Member led working group has been established to manage the delivery of the project.

The main element of the compliance direction relates to a section of the town centre Bypass from the Delme roundabout through Eastern and Western Way and a short section of the minor roads off of these, i.e. the A27 toward Portchester, the A32 toward Gosport and the A27 toward the Redlands Lane junction.

As there are other Councils with similar issues, an opportunity has been taken to set up collaborative working with Surrey Heath, Rushmoor and Guildford Councils to share knowledge and expertise and to take advantage of procurement and project management savings.

The next stage of the process being undertaken to reach the 31 March 2018 deadline is to procure and undertake an Automatic Number Plate Recognition (ANPR) survey. This will provide data about the vehicles using the area around the bypass to inform decisions on what measures will deliver compliance in the shortest possible time.

It was AGREED that the Head of Environmental Health be thanked for his informative presentation.

11. HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME

The Panel considered a report by the Director of Planning and Regulation which reviews the Panel's Work Programme for 2017/18.

It was suggested and agreed that it would be useful for the Panel to receive a further update on the Fareham Town Centre Public Spaces Protection Order at a future meeting of the Panel.

It was AGREED that:-

- (a) an agenda item entitled 'Update on the Fareham Town Centre Public Spaces Protection Order' be added to the agenda of the meeting scheduled to take place on the 06 March 2017;
- (b) subject to the inclusion of the agenda item agreed in (a) above, the Panel approves the programme of items for 2017/18, as set out in Appendix A to the report; and
- (c) the Panel notes the progress on actions since the last meeting, as set out in Appendix B to the report.

(The meeting started at 6.00 pm
and ended at 7.40 pm).

FAREHAM

BOROUGH COUNCIL

Report to the Health and Public Protection Policy Development and Review Panel

Date **16 January 2018**

Report of: **Director of Planning and Regulation**

Subject: **PRELIMINARY REVIEW OF WORK PROGRAMME 2017/18 AND
DRAFT WORK PROGRAMME FOR 2018/19**

SUMMARY

At the meeting of the Panel on 06 March 2018, Members will be asked to review the outcome of the Work Programme for the current year, 2017/18. Also at that meeting, the Panel will be requested to finalised the draft Work Programme for next year, 2018/19.

This report contains details of the Panel's existing Work Programme for the current year in order to allow an early assessment of progress. It also gives some background information to assist Members in drawing up the Work Programme for 2018/19

RECOMMENDATION

It is recommended that the Health and Public Protection Policy Development and Review Panel:-

- (a) agree the Work Programme for 2017/18, attached as Appendix A to the report;
and
- (b) give initial consideration to the draft Work Programme for 2018/19

INTRODUCTION

1. The outcomes from the Work Programme for the current year (2017/18) will be reviewed at the Panel's meeting on 06 March 2018. At the same time, it will be necessary for the Panel to finalise its Work Programme for the next municipal year (2018/19).
2. In order to assist the process, Members are invited to consider both issues at this meeting.

WORK PROGRAMME 2017/18

3. A copy of the current Work Programme agreed at the last meeting is attached as Appendix A. It is suggested that the current Work Programme for 2017/18 is completed.

REVISIONS TO THE CURRENT WORK PROGRAMME 2017/18

4. Members are asked to note the addition of an item entitled 'Update on the Town Centre Public Spaces Protection Order' to the agenda of the meeting scheduled to take place on 06 March 2018.

WORK PROGRAMME – NEXT YEAR 2018/19

Scrutiny Board Responsibilities

5. Members are reminded that the Scrutiny Board is generally responsible for:-
 - maintaining an overview of the discharge of the Council's Executive functions
 - exercising the right to call-in, for reconsideration, any decisions made but not yet implemented by the Executive (and individual Executive Members) or key decisions made by officers in exercise of their delegated powers.
 - reviewing and/or scrutinising any decisions made or actions taken in connection with the performance of any of the Council's functions.
 - reviewing and/or scrutinising any matters affecting the strategic plans and financial affairs of the Council.
 - considering matters affecting the area or local people and, in so doing, reviewing and scrutinising the performance of other public bodies in the area.

Role of the Policy Development and Review Panels

6. The Policy Development and Review Panels are responsible for preparing their own Work Programme. Those Programmes should take account of the role of the Panels to:-
 - assist in the development and formulation of policy.
 - report and advise upon policies and proposals relating to their particular service interest.
 - review the performance of services provided directly or indirectly by the Council.

7. There are six planned meetings of the Policy Development and Review Panels in the municipal year, to deal with ordinary business.

Planning Next Year's Work Programme

8. Members are invited to consider items for the draft Work Programme for 2018/19. It has previously been suggested that a few items of major significance be chosen.
9. In addition to any other matters which Members may wish the Panel to look at, the Executive may decide it wishes the Panel to carry out specific tasks during the next municipal year.
10. The programme of dates for the Panel during the next municipal year are as follows:-

MEETING DATE FOR YEAR
2018/19
29 May 2018
10 July 2018
11 September 2018
13 November 2018
22 January 2019
05 March 2019

11. A verbal update will be provided at the meeting by the Panel Chairman and the Director of Planning and Regulation (as appropriate) on potential items for the 2018/19 Work Programme, in order that these can be considered by all Members of the Panel.
12. It is open for the Executive Member for the Health and Public Protection to suggest any additional items for the Panel to consider at future meetings.
13. Other general items may arise during the year, such as consultation requests by the Government.
14. Statutory strategies and policy framework items will need to be reported to any combination of the Review Panels. The Scrutiny Board, the Executive and the Council, as appropriate.

RISK ASSESSMENT

15. There are no significant risk considerations in relation to this report.

CONCLUSION

16. The Panel is invited to:-
 - i. agree the Work Programme for 2017/18, attached as Appendix A of the report; and
 - ii. give initial consideration to the draft Work Programme for 2018/19.

APPENDICES

Appendix A: Health and Public Protection Policy Development and Review Panel Work Programme 2017/18.

Background Papers:
None

Reference Papers:
None

Enquiries:
For further information on this report please contact Richard Jolley. (Ext 4388)

APPENDIX A

**HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL –
WORK PROGRAMME 2017/18**

Date	Subject
30 May 2017	Police Crime Panel Update
	Health Update
	Annual Update on Fareham & Gosport Environmental Health Partnership
	Review of Work Programme 2017/18
25 July 2017	Police Crime Panel Update
	Health Update
	Biennial Review of Fareham's Parking Enforcement Policy
	Annual Report on Fareham Parking Enforcement Service
	Review of Work Programme 2017/18
12 September 2017	Police Crime Panel Update
	Health Update
	Presentation: Fareham Town Centre Public Spaces Protection Order - Update
	Presentation: The Food Standard's Agency plans for the future Regulation of Food
	Presentation: Proposals for Virtual Parking Permits
	Review of Work Programme 2017/18
14 November 2017	Presentation by Hampshire Police
	Police Crime Panel Update
	Health Update
	Annual Health & Safety Performance 2016/17
	Presentation: Air Quality Update
	Review of Work Programme 2017/18
16 January 2018	Police Crime Panel Update
	Health Update
	Presentation: Enforcement and CCTV Update
	Preliminary review of Work Programme for 2017/18 and preliminary draft Work Programme for 2018/19
06 March 2018	Police Crime Panel
	Health Update
	Update on the Town Centre Public Spaces Protection Order
	Annual Update on Fareham Community Safety Partnership
	Final Review of Work Programme for 2017/18 and draft Work Programme for 2018/19