

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Special Meeting of the Policing and Community Safety Partnership held in Kingdom Life City Church, Graham Gardens, Lisburn, on 16 August 2016 at 6.37 pm

PRESENT:

Councillor S Carson (Chairman)
Alderman D Drysdale
Alderman M Henderson MBE
Councillor A McIntyre
Councillor J Palmer
Councillor N Trimble
Mr M Busch
Ms Y Craig
Mr P Dean
Ms D Guy
Ms D Hancock
Ms P Leeson
Ms R Orr
Ms C McCullough

IN ATTENDANCE:

Head of Central Support Services
PCSP Manager
PCSP Officer (JB)
PCSP Administrative Officer
Committee Secretary

Designated Organisations

Mr A Hannaway, Northern Ireland Housing Executive
Chief Inspector J Wilson, Police Service of Northern Ireland
Inspector A Johnston, Police Service of Northern Ireland
Mr P Thompson, Probation Board for Northern Ireland

1. **Apologies**

It was agreed to accept that apologies for non-attendance be recorded at the meeting on behalf of Alderman G Rice MBE, Councillor M Tolerton, Mr A Armour (NIFRS), Mr K Doherty (Youth Justice Agency), Superintendent S Wright (PSNI) and Chief Inspector L Dobson (PSNI)

2. Declarations of Interest

The Chairman outlined the procedure in respect of Declarations of Interest after which the following Declarations of Interest were made:

- Ms D Hancock declared an interest in Item 3.1 PCSP Small Grants on the basis that she was a potential applicant for the small grants scheme.

3. PCSP Manager's Report

3.1 PCSP Small Grants

(Ms D Hancock left the meeting at 6.42 pm)

Members agreed that the Small Grants Programme be launched with the following timetable:

- Monday 22 August 2016 – Launch of Small Grants Programme
- Friday 23 September 2016 – Closing date for receipt of applications
- Tuesday 27/Wednesday 28 September 2016 – Assessment of applications
- Tuesday 18 October 2016 – Outcome of assessment panel considered by PCSP
- Wednesday 19 October 2016 – Notification to applicants
- Friday 28 February 2017 – Completion of projects and monitoring and evaluation details submitted to PCSP

Members agreed that the PCSP allocate £47,000 to the Small Grants Programme and that awards be restricted from £500 to £5,000.

It was further agreed that, in addition to the Chairman and Vice-Chairman, the Partnership nominate 2 members to sit on the assessment panel and present the outcome of its assessment to the PCSP private meeting on 18 October 2016 (immediately prior to the public meeting). It was noted that the PSNI and Department of Justice representatives would sit on the panel in an advisory capacity.

Mr M Busch nominated the incoming Vice-Chairman, Ms C McCullough, to sit on the small grants assessment panel. It was agreed that the second member on the panel should be an Elected Member and that any Elected Member who would be available should notify the PCSP Manager accordingly.

3.2 Violent Crime Initiative in Castlereagh

Members noted that the PSNI had advised regarding an increase in violent crime particularly in the Castlereagh area. The Crime Prevention Officer, working with the local Inspector and PCSP, wished to roll out an initiative based on the 'One Punch' campaign to all off-licences and pubs/clubs. It was agreed to approve a funding request for £2,000 to cover promotional material including posters, stickers and beer mats.

4. Any Other Business

4.1 Registration of Interest Forms

The PCSP Manager advised that Registration of Interest forms had been distributed at the meeting and she advised that every Member was required to complete and submit the form even if no interest was to be registered.

There being no further business, the meeting was terminated at 6.45 pm.

Chairman