

EALING SAFER NEIGHBOURHOOD BOARD

Induction Meeting – 30 Jun 2014

1. The meeting was jointly chaired by Mark Wlitschire, Head of Service Community Safety, and CI Colin Wingrove, Ealing Police. Hamera Asfa Davey, MOPAC, and Jess Murray, Safer Communities were present together with 14 out of the 20 people designated to serve on the Ealing Safer Neighbourhood Board (ESNB).
2. The main purpose of the meeting was to agree on the framework within which the ESNB would work, to review the draft of its terms of reference (TORs) so that the final version can be agreed at the first formal meeting of the ESNB, and to agree on the support that would be available to the ESNB.
3. TORs. After much debate, it was agreed that the TORs should adhere more closely to the guidance provided by MOPAC, including
 - Referencing the relevant source MOPAC documents (Mayor's Policing and Crime Plan for London, and the Safer Neighbourhood Boards Guidance),
 - Stating the 'roles' of the ESNB.
 - Listing the Board's responsibilities in the order given in the MOPAC guidance.
 - Showing the responsibility for monitoring complaints against borough officers, and complaints from victims of crime as two separate responsibilities as per the guidance.
 - Including the need to ensure the stop and search community monitoring function is delivered is listed as a responsibility as per the guidance.
 - The table showing the reports to be provided to the Board at each meeting should correspond to the Board's responsibilities. The Board should consider all it's responsibilities at every meeting.
4. The composition of the 20 strong ESNB was agreed:
 - 2 elected Councillors (Portfolio Holder for Community Safety, and the Shadow Portfolio Holder)
 - 2 young people from the Ealing Youth Parliament
 - 1 representative from the Ealing Council for Voluntary Service
 - 1 representative from Victim Care
 - 1 representative from Lay Visitors (custody visitors)
 - 1 representative from Ealing Business Improvement District
 - 1 representative from Ealing Chamber of Commerce
 - 1 representative from Ealing Community and Police Consultative Group
 - 1 representative from each of the 4 Safer Neighbourhood Ward Panel Clusters
 - 5 Lay members
 - 1 representative from the Independent Advisory Group
5. It was agreed that the ESNB should meet 4 times per year, and that one of the meetings should be open to the public. The planned meeting dates are: 20 Jul 2014, 18 Nov 2014, 23 Mar 2015 (public meeting), 20 Jul 2015.
6. The Chair and Vice-Chair will be elected by the ESNB at its first full meeting on 20 Jul 2104
7. MOPAC has allocated £5,200 to fund support for the Board during the first year. Ealing Safer

Communities has the money and will account for it. They will also provide administrative support for the Board within the limit of funding available. In addition there is a further £27,354 available which can be spent, subject to MOPAC approval, on projects aimed at reducing crime or raising community confidence.

8. It was agreed that, with the exception of the Lay members, Board members could send suitably briefed substitutes to meetings if they were, exceptionally, unable to attend themselves.