

**COMMUNITY JUSTICE AYRSHIRE BOARD MEETING
WEDNESDAY 13 DECEMBER 2017 AT 1.30PM
DREGHORN FIRE STATION**

Present:	<p>Cllr Iain Linton Rhona Hotchkiss Helen Canning David MacRitchie Susan Taylor Graeme Smith Stevie Erskine Alice Dillon Insp Amanda McHarg Barbara Hastings Kenneth Hankinson Claire Gilsenan</p>	<p>Elected Member, East Ayrshire Council (Chair) Governor HMP Greenock, Scottish Prison Service Director of Student Services, Ayrshire College Snr Manager, North Ayrshire Council Head of Service, East Ayrshire Council Community Justice Ayrshire (seconded from Police Scotland) Deputy Director HMP Kilmarnock, SECO Manager, Community Justice Ayrshire Police Scotland Chief Executive Officer, The Ayrshire Community Trust Group Manager, Scottish Fire and Rescue Administrative Officer, Community Justice Ayrshire (Minute)</p>
Apologies:	<p>Cllr Anthea Dickson Chief Supt Paul Main Donna McKee Fiona Fawdry Cllr Julie Dettbarn Katie Kelly Lynn Anderson Michael Guy Pat McPhee Paula Godfrey Stuart McKenzie David Bell Laura Mundell</p>	<p>Elected Member, North Ayrshire Council Divisional Commander, Police Scotland Head of Service, South Ayrshire Council Chief Executive, CVO East Ayrshire Elected Member, South Ayrshire Council Head of Housing and Communities, East Ayrshire Council Development Manager, Voluntary Action South Ayrshire Director HMP Kilmarnock, SERCO Area Manager, Skills Development Scotland Head of Service, South Ayrshire Council Clinical Nurse Manager, NHS Ayrshire and Arran Executive Support, Scottish Courts Sheriffdom Procurator Fiscal, COPFS</p>
In Attendance:	<p>Mark Gallagher Billy Hamilton John Aitken Hugh Reid Liam Wells George Waddell Roberta McClung Willie McKeon Faye Murfet Gavin Ryan</p>	<p>ADP Lead Officer, North Ayrshire Council ADP Peer Coordinator, North Ayrshire Council ADP Peer Support Worker, North Ayrshire Council ADP Peer Support Worker, North Ayrshire Council ADP Coordinator, East Ayrshire Council SDF Development Officer SDF Peer Researcher Addiction Worker Training Project ADP Coordinator, South Ayrshire Council Volunteer Peer Worker, South Ayrshire Council</p>

Item	Topic	Action
1.	WELCOME & INTRODUCTIONS	
	<p>Cllr Linton welcomed everyone to the meeting and thanked Scottish Fire and Rescue colleagues for hosting.</p> <p>Apologies noted for the purpose of the minute.</p>	
2.	MINUTES OF MEETING - 19 JULY 2017	
	The minute from the previous meeting was agreed for accuracy.	
3.	MATTERS ARISING	
	No update available from Stuart MacKenzie, this action will be carried forward to the next meeting.	

	All other actions are complete.	
4.	DEVELOPMENT SESSION – STRENGTH IN RECOVERY	
4.1	South Ayrshire Council ADP	
	Faye Murfet presented information on the Volunteer Peer Worker Training Project with input from Gavin Ryan. Copy available from Community Justice Ayrshire.	
4.2	North Ayrshire Council ADP	
	Mark Gallagher presented information on Blood Borne Virus Peer Mentor Project with input from Billy Hamilton, John Aitken and Hugh Reid. Copy available from Community Justice Ayrshire.	
4.3	East Ayrshire Council ADP	
	Liam Wells provided a brief introduction with George Waddell, Roberta McClung, and Willie McKeon providing further input on User Involvement Peer Research and the Addiction Worker Training Project. Copy available from Community Justice Ayrshire.	
4.4	River Garden, Auchencruive	
	<p>Faye presented information on the Residential Training and Social Enterprise Development Centre. Faye advised that arrangements could be made for the Board to visit the site in the near future if members would like that opportunity. Copy available from Community Justice Ayrshire.</p> <p>Cllr Linton asked Alice to provide regular updates on the progress of the centre at future board meetings.</p> <p>Board members agreed that the strength and resilience shown by the peer workers who had spoken at the meeting was inspirational, and that this is an approach which should be supported and built upon by partners wherever possible.</p>	
5.	BEGINNINGS, BELONGING, BELIEF	
5.1	Community Justice Outcomes Improvement Plan (CJOIP) – Update for Information	
	Alice provided an update report for information. As a result of some difficulties receiving updates, going forward Alice will supply partners with a template which will allow them to provide updates without any difficulty.	
5.2	Locality / Thematic Group Updates – Report for Information	
	Alice provided an update report for information. In relation to the four thematic groups, they have all now been established and meeting dates set for 2018. Three of the groups have met with one meeting for the first time in the new year. Ruth McMurdo, Snr Manager Justice Healthcare Services has agreed to chair the Health and Justice Thematic Group. Rhona Hotchkiss is chair for the Whole Systems Approach for Women Implementation Group. Alice will seek nominations to chair the other two groups from within their membership.	
5.3	Outcome for CJOIP 2018/2019 – For Endorsement	
	<p>Alice outlined her vision for the 2018 / 2019 plan, which will build on the work of the first CJOIP 'Beginnings, Belonging, Belief', and will follow the ethos of this plan. It was proposed that the new CJOIP would have two discreet strands, Prevention and Early Intervention and Recovery and Inclusion.</p> <p>Areas of focus for inclusion in the new CJOIP include:</p> <ul style="list-style-type: none"> - Keep out of the Justice System - Developing a Whole Systems Approach for Women - Families & Victims - Inclusion / Equality - Hearing the Voices of Service Users - ACEs and Trauma - Strength in Recovery - Restorative Justice 	

	<p>Beneath the high level plan, the thematic and local action groups will develop their own work plans which will include specific actions they can influence in these two areas.</p> <p>Sitting alongside the commitments within the new CJOIP, it was suggested that there would be a focus on enhancing community participation and understanding of the wider community justice arena. This would take 4 strands: 'Community Conversations' – including raising awareness of stigma and labelling; awareness raising and training on ACEs and trauma informed practice; Out of the Shadows training (looking at the impact of imprisonment on families); and The Ripple Effect training (looking at the impact of crime on victims).</p> <p>Susan noted it was important to ensure there was no overlapping or duplication where possible. Susan further noted that it is crucial we are flexible enough to be creative and respond to the issues that arise from the community conversations. Alice reassured the Board that although there would be specific areas of focus within the new CJOIP, there would be flexibility to allow 'spin off' actions or activities to be pursued as they were identified.</p> <p>The board approved the proposal.</p>	
6.	COMMUNITY JUSTICE FUNDING	
6.1	Report for Transitions Funding – For Endorsement	
	<p>Alice provided an update report for information. As a result of recruitment difficulties, Community Justice Ayrshire has underspend from the three year transitions funding of approximately £110,000. Contact has been made with Scottish Government to ask for agreement to carry the money forward. Before agreeing to this, they have asked for further detail on why Community Justice Ayrshire are in this position and proposals on how it will be spent. Alice will provide this early in the new year. The expectation is that a formal response will be made thereafter.</p> <p>Keith Gardner advised that CJ Ayrshire are not the only area to have underspend.</p> <p>Susan asked Alice to provide the board with figures on what it will cost to run Community Justice Ayrshire in 2018/19.</p> <p>Alice outlined her proposal to support the integration of the Community Integration Pathways initiative and work towards longer terms sustainability.</p> <p>Susan asked if there could be an evaluation of the service, with David agreeing. This would ensure the current model in place was sustainable. David suggested that it may be necessary to keep the current service going on a 'rolling' basis to allow for an evaluation to be undertaken and a decision to be made.</p> <p>Susan enquired whether SERCO could fund the coordination element of the project. Stevie advised Michael Guy has already stated there is no budget for absorbing a coordination role. Susan further enquired whether SERCO could look at transforming or rearranging something within their service to support this.</p> <p>Susan suggested that it might be worthwhile considering another option in relation to throughcare from HMP Kilmarnock, perhaps building on some of the work that the Board heard about from Peer Mentors earlier in the meeting. The Board agreed that they would like to support this model if possible. It was agreed that Alice should arrange a meeting of a small group, to include the ADP Lead Officers to discuss feasibility and options. A date will be set for early in the new year.</p> <p>Discussion to be continued at the next board meeting.</p>	<p>AD</p> <p>AD</p>
6.2	TPS / PSP – Interim Report for Information	
	An interim report was provided for information.	
6.3	Pan Ayrshire ACEs Event	
	A draft ACEs programme was circulated at the meeting for information. A planning group was	

	<p>established and has met twice to look at the format, content and invites for this event. There have been around 270 expressions of interest from a variety of services and organisations, however only 150 can be accommodated on the day.</p> <p>Alice advised this event will be a catalyst for taking this work forward, she is hopeful this will not be a one off event and would like to be able to take this forward in a much more planned way.</p>	
7.	CURRENT PARTNERSHIP WORKING: UPDATES	
7.1	Prostitution Research Update	
	Reports were provided for information.	
7.2	Service User Involvement Initiative	
	Report provided for information.	
7.3	Pan Ayrshire Stalking Conference	
	Report provided for information, Graeme summarised the report pulling out the key themes from the event. A full evaluation report will be circulated to the board for information once available.	
7.4	Staying Alive in Ayrshire Conference	
	Once written feedback is available, this will be circulated to the board for information.	
8.	SCOTTISH PRISON SERVICE	
8.1	Update on Female Custodial Estate Development	
	Rhona presented information on the Female Custodial Estate Development and will provide the board with updates at future meetings as required. All agreed that it was really useful to hear about the plans for the estate, and were in favour of the much more therapeutic approach being taken to the prison. Copy available from Community Justice Ayrshire.	
9.	ANY PARTNER UPDATES	
	No partner updates.	
10.	AOCB	
	Nothing further to discuss.	
11.	THANKS AND CLOSE	
	Cllr Linton thanked everyone for their attendance and the guest speakers for their input.	
12.	DATE AND TIME OF NEXT MEETING	
	Wednesday 21 March 2017 at 1.30pm, County Hall, County Buildings, Ayr	

Action Point	Owner	Required (Date)	Completed (Date)
Speak to colleagues in Dumfries & Galloway who will ask Fiscal to speak about a model of working.	Stuart	13.12.2017	
For the next meeting provide figures on what it will cost to run Community Justice Ayrshire in 2018/19	Alice	21.03.2018	
Arrange a meeting of a small group, to include the ADP Lead Officers to discuss feasibility and options for Peer Mentors.	Alice	21.03.2018	