

Notice of Meeting and Agenda Safer & Stronger Renfrewshire Thematic Board

Date	Time	Venue
Tuesday, 07 February 2017	14:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM Head of Corporate Governance

Membership

Councillors Williams and Perrie (Renfrewshire Council); S Miller (Engage Renfrewshire); S Cruikshank (Forum for Empowering Communities); R Kennedy (Police Scotland); J Farrell (Procurator Fiscal's Office); B Grant (Renfrewshire Chamber of Commerce); D Leese and F Mackay (Renfrewshire Health & Social Care Partnership); S MacDougall, O Reid, I Beattie, F Carlin, D Mair and A Conboy (All Renfrewshire Council); L King (Scottish Children's Reporters Administration); M Gallagher (Scottish Fire and Rescue); C Prentice (Victim Support Renfrewshire); and A Cumberford (West College Scotland).

Present

In Attendance

Chair

Councillor Williams.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at <u>www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx</u>

For further information, please either email <u>democratic-services@renfrewshire.gov.uk</u> or telephone 0141 618 7112.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

1 Minutes of Previous Meetings

5 - 14

a) Minute of the Safer & Stronger Renfrewshire Thematic Board held on 24 November 2016; and

b) Minute of the Joint Safer & Stronger Renfrewshire, Jobs & the Economy and Children & Young People Thematic Boards held on 10 November 2016.

2 Rolling Action Log

15 - 16

Report by Director of Finance & Resources, Renfrewshire Council.

SPOTLIGHT ON PUBLIC PROTECTION

3 Police 2026 and New Operational Model

Presentation by Police Scotland.

4 Counter Corruption, Serious Organised Crime & Counter 17 - 20

Terrorism

Report by Head of Public Protection, Community Resources, Renfrewshire Council.

FOR DISCUSSION

5Community Planning Governance Arrangements21 - 34Report by Head of Policy & Commissioning, Renfrewshire Council.

6 Community Justice Renfrewshire Draft Local Outcomes 35 - 86

Improvement Plan

Report by Head of Childcare and Criminal Justice, Children's Services, Renfrewshire Council.

7 Consultation on HM Inspectorate of Constabulary in 87 - 90

Scotland (HMICS) Scrutiny Plan 2017/2018

Report by Director of Community Resources, Renfrewshire Council.

FOR INFORMATION

8	Community Safety and Public Protection Update	91 - 94
	Report by Director of Community Resources, Renfrewshire Council.	
9	Consultation on the Annual Review of Policing 2016/17 by	95 - 106
	Scottish Police Authority	
	Report by Director of Community Resources, Renfrewshire Council	
10	Consultation on the Scottish Government Strategy on	107 - 126
	Human Trafficking and Exploitation	

Report by Director of Community Resources, Renfrewshire Council.