

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 25th May 2006 in the Board Room, 45 Division Street, Sheffield. Refreshments will be available at 9.45 a.m.

Members are asked to consider, when reading the attached papers, whether they have a pecuniary interest in any of the matters to be discussed or a conflict of interests with those of the Probation Board. They are reminded of the need to declare such an interest at the appropriate point in the meeting, or to seek advice from the Secretary beforehand.

Members are requested to be mindful of any diversity implications in relation to agenda items as the meeting progresses.

At the right hand margin is my estimate of the times for items. It is no more than a guide.

A small buffet lunch will be available for those Members who wish to stay to speak informally with the ROM's team.

Julian Fox

AGENDA

1. Apologies for absence.
2. Declarations of interest by Members.
3. To consider whether the public should be excluded during consideration of any of the following items.
4. ESI follow-up inspection.
H. Harker to report.
(NOTE: Item 4 was discussed in private and no papers were considered)
5. Transport issues and Bank Holiday Tuesdays. Report to follow.
(NOTE: Item 5 was discussed in private. The three papers tabled cannot be shared with staff)
6. Minutes of last meeting – 27th April 2006. Copy attached.
7. Matters arising.
 - i) Serious Further Offences (Minute 4(iii))
 - ii) Confirmation of JNCC 'pool' (Minute 11)

(As a matter arising, schedules showing revised management structures were considered. These have already been posted on the intranet by Jack Tarr)

8. 2006/07 Business Plan. Copy attached.
(NOTE: A copy of the Plan has already been posted on the intranet by Jack Tarr)
9. Performance. 11.00 a.m.
 - i) Area Performance Report. Copy attached.
 - ii) Offender Management– progress report. Copy attached.
 - iii) Review of Top 10 Business Risks. Schedule attached.
10. Reports back from Members and Working Groups.
(This item was discussed in private. The tabled papers cannot be shared with staff)
11. Chair's diary. Copy attached.
12. Chief Officers' Report. Copy attached.
 - i) Serious Further Offence Review – Anthony Rice
(Members and Officers are requested to bring to the meeting their copy of the Review Report) (A copy of a HMIP press release dated 10.5.06 was considered, as well as an article by Sue Hall, Chief Officer, WYPS, from the Yorkshire Post on 10.5.06. A hard copy of either can be supplied on request)
 - ii) Community Punishment Division
 - iii) South Yorkshire Criminal Justice Board (CJB)
(A copy of 'Boardtalk', Issue 3, was considered. A hard copy can be supplied on request)
 - iv) Likely Board agenda items - June to December 2006
 - v) Probation Circulars
13. Any other business.
14. The ROM - Paul Wilson, accompanied by Dawn Elaine and Howard Mills. 12.00 noon
15. Next Meeting: 10.00 a.m. Thursday 22nd June 2006 in the Board Room, Division Street, Sheffield.

AV/JF/A5/4
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19.5.06