#### Warwickshire County Council

**Warwickshire Road Safety Strategic Board**

**Inception Meeting**

**Minutes - 11 October 2019**

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| 1. | **Introduction****Present:** Mark Ryder (MR) - WCCAdrian Davis (AD) – PoliceJem Mountford (JM) – PoliceBarnaby Briggs (BB) - Fire & RescueCllr Andy Crump (AC) - WCCChris Lewis (CL) – OPCC Philip Seccombe (PS) – PCCRichard Moore (RM) - PoliceCllr Jeff Clarke (JC) - WCCGarry Palmer (GP) - WCCPhilippa Young (PY) - WCCPaul Taylor (PT) - WCCEmily Fernandez (EF) - WCCRob Campbell (RC) - Police |  |
| 2. | **Apologies**  |   |
| 3. | **Minutes and Actions from previous meeting**None |  |
| 4. | Welcome & OverviewGeneral discussion regarding current strategies and road safety initiatives. Police tactical group regarding speed enforcement – hosted by Gary Hollis – it was noted that WCC are currently invited in to and attending this meetingIt was suggested that strong comms / media presence, to ensure the work of the Road Safety Partnership is properly circulated, will be needed going forward. This should also incorporate a strong brand identity, possibly with web presence. PCC noted that they are likely to recruit a dedicated comms officer in future who could assist.  |  |
| 5.6. | **Road Collisions in Warwickshire – PY**Presentation attached.**Proposed Operating Principals (Structure / Governance /Resourcing)**Various road safety items / initiatives discussed including:-* What form should KPIs (Key Performance Indicators) take.
* Consideration to be given to study of commonality of KSI’s (Killed & Seriously Injured) casualties rather than singular focus on fatalities.
* Discussion around how accident data is collected and collated by the Police. Suggested that one agreed data set is utilised to inform the WRSP.
* (EF) Public Health have experience of examining trend data which may be useful if required.
* (CL) noted high levels of correspondence regarding fear of speeding vehicles. The perception of speed. How this can be addressed should be considered.
* (EF) IAM (Institute of Advanced Motorists) providing rider training for motorcyclists. If attended can these reduce insurance premiums. Would WRSP consider subsidising these courses to encourage rider engagement.
* (AD) suggested should there may be an opportunity to engage through enforced education if tolerances for application to Driver Education Services (DES) were amended. Currently DES not available if speeding is deemed to be excessive. (PY) noted that research suggests that in the longer term the benefits tend to be greater than that of enforcement.
* (MR) WCC considering average speed cameras – can we ensure they enforce motorcycles (i.e. pick up rear number plates).
* (CL) Large scale development in Warwickshire with resultant mass HGVs movement. Any issues raised and subsequent response should be data lead rather than emotive/subjective. Some issues making enforcement problematic. (PY) noted that WCC Trading Standards do have some authority to enforce and WCC currently looking at ways to simplify enforcement process. Any enforcement should be data focused (as HGVs make up a v.small proportion collisions in the County).
* (AC) Obstructive parking around schools causing perceived and real danger. Can more be done locally to reduce this issue.

**Governance / Structure*** Suggested that the Strategic Group meet twice yearly, but with the next meeting before Xmas.
* Strategic Group invite to extend to Ambulance Service and again to Highways England.
* WRSP Operational Group also suggested to meet quarterly.
* Sub Group to be lead by PY, including appropriate representative from OPCC , Police (RM), Fire & Rescue, Public Health to prepare a brief for commissioning a Strategic Assessment
* Discussion on how we engage with District & Parish Councils – TBC.

**Resourcing*** Currently approx. £470K funding available via NDORS with WCC. Possible £50K annually additional available from continued provision of NDORS from which it is proposed a Coordinator Post is funded.
* OPCC has approx. £1.5M of which £500K currently committed with additional £250K to allocate.
* Resource map should include those finances allocated directly to casualty reduction schemes such as WCC Capital & HS2 Road Safety fund.
* Consideration to be given to appropriate Revenue funding to allow for scheme investigation.
* Staff resource to be considered to manage co-ordination of the Strategic Board, WRSP and associated Working Groups – suggested as jointly funded.
* Police noted that the are putting in post a Road Safety Constable to assist in co-ordinating road safety projects.
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| 7. | **Confirmed Actions*** Confirm mapping of resources and funding via email to relative parties
* Strategic Assessment to be commissioned – to understand current status of all initiatives and associated resources /funding - inform action plan roles responsibilities and governance structure going forward
* Update on National Reviews (F&R extrication; PTW & Older Drivers)
* Extend Strategic Group invite to ambulance service
* Warwickshire Police in process of recruiting to a Comms Officer Post that can be utilised to support the partnership work.
* WCC to fund and recruit partnership coordinator post.
* Each agency to provide updates on current road safety initiatives for next meeting
 | **Action**PY/PTPY/RMPYPTPolicePYAll |
| 8. | **Date of Next Meeting** Proposed before Christmas 2019, email from MR to confirm. |  |