DRAFT ACTION PLAN FOR PARTNERSHIP DISRUPTION OF OCG NUMBER **

The attached action plan has been created to assist the local partnership organised crime board in identifying potential tactics and opportunities to disrupt the criminal and anti-social behavior being displayed by OCG number **. The action plan will provide opportunities under the four strands of Pursue, Protect, Prepare and Prevent and will suggest suitable owner's best placed to deliver that tactic.

Pursue:

We will share information on known organised crime groups and we use every agency's powers to deliver multi-agency interventions to disrupt and dismantle organised crime networks and bring offenders to justice. We will run joint initiatives to gather intelligence from our communities to help tackle organised crime.

SPECIFIC	MEASURABLE	ACHIEVABLE	RELEVANT	TIMEBOUND	OWNER
Consider powers under	The success of this	This tactic is	This is a proportionate		Local Authority ASB
the Anti-Social	tactic will be	achievable	and relevant		Co-ordinator
Behaviour, Crime &	measured through	within the	consideration to tackle		
Policing Act 2014 e.g.	the Local OCG	resources and	the harm being caused		
Criminal Behaviour	Partnership Board	legislative	by this OCG.		
Orders (CBOs), Civil		framework of			
Injunctions, Closure		the action			
Powers and Community		owner.			
Protection Notices					
Department of Work	The success of this	This tactic is	This is a proportionate		DWP
and Pensions to review	tactic will be	achievable	and relevant		
the benefit claims of all	measured through	within the	consideration to tackle		
subjects and their	the Local OCG	resources and	the harm being caused		
immediate family linked	Partnership Board	legislative	by this OCG.		
to OCG number ** with		framework of			

a viave to identifying		the action		
a view to identifying				
disruption / prosecution		owner.		
opportunities				
Consider DVPN powers	The success of this	This tactic is	This is a proportionate	Police
under S24 – 33 of the	tactic will be	achievable	and relevant	
Crime & Security Act	measured through	within the	consideration to tackle	
2010 to disrupt subjects	the Local OCG	resources and	the harm being caused	
of OCG number ** and	Partnership Board	legislative	by this OCG.	
to remove them from		framework of		
the domestic home		the action		
		owner.		
Consider powers under	The success of this	This tactic is	This is a proportionate	Local Authority
S34 to 50 of the Policing	tactic will be	achievable	and relevant	legal services
& Crime Act 2009 in	measured through	within the	consideration to tackle	
relation to gang	the Local OCG	resources and	the harm being caused	
injunctions	Partnership Board	legislative	by this OCG.	
	·	framework of	'	
		the action		
		owner.		
Consider powers under	The success of this	This tactic is	This is a proportionate	Gangmasters
the Gangmasters	tactic will be	achievable	and relevant	Licensing Authority
(Licensing) Act 2014 to	measured through	within the	consideration to tackle	, ,
identify disruption /	the Local OCG	resources and	the harm being caused	
prosecution	Partnership Board	legislative	by this OCG.	
opportunities against	·	framework of	'	
subjects of OCG number		the action		
**		owner.		
Consider harbouring	The success of this	This tactic is	This is a proportionate	Police
notices and assisting an	tactic will be	achievable	and relevant	
offender notices against	measured through	within the	consideration to tackle	
associates and family	the Local OCG	resources and	the harm being caused	

members of OCG	Partnership Board	legislative	by this OCG.	
number ** subjects		framework of		
wanted for criminal		the action		
offences		owner.		
Consider possible	The success of this	This tactic is	This is a proportionate	HSE
breaches of health &	tactic will be	achievable	and relevant	
safety being committed	measured through	within the	consideration to tackle	
by OCG number **	the Local OCG	resources and	the harm being caused	
subjects who are	Partnership Board	legislative	by this OCG.	
business owners		framework of		
		the action		
		owner.		
Consider powers under	The success of this	This tactic is	This is a proportionate	Police
Section 165A of the	tactic will be	achievable	and relevant	
Road Traffic Act 1988 to	measured through	within the	consideration to tackle	
immediately seize	the Local OCG	resources and	the harm being caused	
uninsured vehicles from	Partnership Board	legislative	by this OCG.	
subjects of OCG number		framework of		
**, their associates and		the action		
family members		owner.		
Consider possible	The success of this	This tactic is	This is a proportionate	Police
breaches of the Security	tactic will be	achievable	and relevant	
Industry Authority codes	measured through	within the	consideration to tackle	
and revocation of	the Local OCG	resources and	the harm being caused	
licenses of subjects of	Partnership Board	legislative	by this OCG.	
OCG number ** who		framework of		
have links to the security		the action		
industry		owner.		
Consider powers under	The success of this	This tactic is	This is a proportionate	Police
Part 1 of the Serious	tactic will be	achievable	and relevant	
Crime Act 2007 to	measured through	within the	consideration to tackle	

implement a prevention order against subjects of OCG number**	the Local OCG Partnership Board	resources and legislative framework of the action owner.	the harm being caused by this OCG.	
Local Authority to review licensing applications submitted by subjects of OCG number ** including taxi licensing, pub licensing, planning applications / building regulations, disabled blue badges and multi occupancy landlord premises	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to tackle the harm being caused by this OCG.	Local Authority
Trading Standards to consider powers to disrupt any businesses owned by subjects of OCG number **	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to tackle the harm being caused by this OCG.	Trading Standards
Environmental Health to consider powers to disrupt any businesses owned by subjects of OCG number **	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action	This is a proportionate and relevant consideration to tackle the harm being caused by this OCG.	Environmental Health

		owner.		
Consider review of	The success of this	This tactic is	This is a proportionate	Local Authority
Council Tax and Housing	tactic will be	achievable	and relevant	
Benefit accounts of the	measured through	within the	consideration to tackle	
subjects of OCG number	the Local OCG	resources and	the harm being caused	
** their associates and	Partnership Board	legislative	by this OCG.	
their immediate family		framework of		
members		the action		
		owner.		
Social housing	The success of this	This tactic is	This is a proportionate	Social housing
provider(s) to review	tactic will be	achievable	and relevant	providers
any tenancy agreements	measured through	within the	consideration to tackle	
with the subjects of OCG	the Local OCG	resources and	the harm being caused	
number **, their	Partnership Board	legislative	by this OCG.	
associates and		framework of		
immediate family		the action		
members to identify		owner.		
disruption / prosecution				
opportunities				

Protect:

We will raise the awareness of our frontline staff to the methods employed by organised criminals to exploit the vulnerable and we will develop appropriate support and referral mechanisms to identify and protect those with complex dependency needs. We will work at neighbourhood level to remove those environmental factors that support organised crime and we will work together to develop Sub-Regional campaigns to protect our communities from organised crime.

SPECIFIC	MEASURABLE	ACHIEVABLE	RELEVANT	TIMEBOUND	OWNER
Consider powers under S8 to 10 of the Crime & Disorder Act 1998 in relation to parenting orders and the requirement for parents to engage with educational services	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to protect the local communities from the harm being caused by this OCG.		Youth Offending Team
Consider powers under the Anti-Social Behaviour, Crime and Policing Act 2014 in relation to the protection of vulnerable people via Sexual Harm Prevention Orders (SHPO) and Sexual Risk Orders (SRO)	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to protect the local communities from the harm being caused by this OCG.		MASH
Complex Dependency team to review information held upon the families subject of OCG number ** and to identify any activity required to protect vulnerable members of those families	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to protect the local communities from the harm being caused by this OCG.		Complex Dependency team
To brief frontline staff (wardens, help desk,	The success of this tactic will be	This tactic is achievable within	This is a proportionate and		Local Authority

CCTV) regarding the	measured	the resources and	relevant	
potential indicators of	through the Local	legislative	consideration to	
OCG activity and the	OCG Partnership	framework of the	protect the local	
likely impact it has	Board	action owner.	communities from	
upon vulnerably			the harm being	
members of our			caused by this OCG.	
communities				

Prepare:

We will work at neighbourhood level to build resilient communities with low tolerance of organised crime and we will develop our on-line presence and guidance for communities who may be impacted by organised crime. We will work together to plan multiagency follow up to support communities following enforcement interventions.

SPECIFIC	MEASURABLE	ACHIEVABLE	RELEVANT	TIMEBOUND	OWNER
To develop a	The success of	This tactic is	This is a		Local Authority
partnership	this tactic will be	achievable within	proportionate and		
communication	measured	the resources and	relevant		
strategy which	through the Local	legislative	consideration to		
informs our local	OCG Partnership	framework of the	better prepare the		
communities of the	Board	action owner.	local communities		
joint activity and			to respond to the		
positive outcomes			threat of this OCG.		
achieved through					
targeting local OCG's					
To promulgate	The success of	This tactic is	This is a		Local Authority
contact details of the	this tactic will be	achievable within	proportionate and		
organisations and	measured	the resources and	relevant		
charities available to	through the Local	legislative	consideration to		

support those members of the local community impacted by local OCG's	OCG Partnership Board	framework of the action owner.	better prepare the local communities to respond to the threat of this OCG.	
Post overt enforcement activity to provide a multi- agency visible presence within our local communities (drop in sessions, social media, leaflet drops)	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to better prepare the local communities to respond to the threat of this OCG.	Local Authority
To identify targeted media initiatives tackling specific / seasonal vulnerability to organised criminality (e.g. illegal money lending prior to Christmas)	The success of this tactic will be measured through the Local OCG Partnership Board	This tactic is achievable within the resources and legislative framework of the action owner.	This is a proportionate and relevant consideration to better prepare the local communities to respond to the threat of this OCG.	Local Authority

<u>Prevent</u>:

We will identify those young people who are at risk of being drawn in to organised crime and working through our schools, develop appropriate group and individual interventions. We will share information on known organised crime groups and their families to identify children and siblings in need and develop appropriate support. We will work in partnership to prevent those convicted of organised crime from reoffending.

SPECIFIC	MEASURABLE	ACHIEVABLE	RELEVANT	TIMEBOUND	OWNER
Consider powers	The success of	This tactic is	This is a		Youth Offending
under S8 to 10 of the	this tactic will be	achievable within	proportionate and		Team
Crime & Disorder Act	measured	the resources and	relevant		
1998 in relation to	through the Local	legislative	consideration to		
parenting orders and	OCG Partnership	framework of the	prevent vulnerable		
the requirement for	Board	action owner.	members of the		
parents to engage			community from		
with educational			the harm caused by		
services			this OCG.		
Consider the powers	The success of	This tactic is	This is a		NOM's.
available to the	this tactic will be	achievable within	proportionate and		
Immigration &	measured	the resources and	relevant		
Lifetime Management	through the Local	legislative	consideration to		
team in relation to	OCG Partnership	framework of the	prevent vulnerable		
the restrictions	Board	action owner.	members of the		
(residency and			community from		
association) that can			the harm caused by		
be placed on released			this OCG.		
offenders					
Complex Dependency	The success of	This tactic is	This is a		Complex Dependency
team to review	this tactic will be	achievable within	proportionate and		team.
information held upon	measured	the resources and	relevant		
the families subject of	through the Local	legislative	consideration to		
OCG number ** and to	OCG Partnership	framework of the	prevent vulnerable		
identify any activity required to protect	Board	action owner.	members of the		
vulnerable members of			community from		
those families			the harm caused by		
			this OCG.		
To identify schools	The success of	This tactic is	This is a		Children's Services
based diversionary	this tactic will be	achievable within	proportionate and		

initiatives to guide	measured	the resources and	relevant	
vulnerable young	through the Local	legislative	consideration to	
people away from	OCG Partnership	framework of the	prevent vulnerable	
organised criminality	Board	action owner.	members of the	
			community from	
			the harm caused by	
			this OCG.	