

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 Anti-Social Behaviour, Crime & Policing Act 2014 e.g. Criminal Behaviour Orders (CBOs), Civil Injunctions, Closure Powers and Community Protection Notices	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 ASB Co-ordinator
Department of Work and Pensions to review the benefit claims of all subjects and their immediate family linked to OCG number ** with	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	This is a proportionate and relevant consideration to tackle the harm being caused by this OCG.		DWP

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

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

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 Council Tax and Housing Benefit accounts of the subjects of OCG number ** their associates and their immediate family members	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
Social housing provider(s) to review any tenancy agreements with the subjects of OCG number **, their associates and immediate family members to identify disruption / prosecution opportunities	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.		Social housing providers

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 potential indicators of OCG activity and the likely impact it has upon vulnerably members of our communities	measured through the Local OCG Partnership Board	the resources and legislative framework of the action owner.	relevant consideration to protect the local communities from the harm being caused by this OCG.		
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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 multi-agency follow up to support communities following enforcement interventions.

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

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

Prevent:

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 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 prevent vulnerable members of the community from the harm caused by this OCG.		Youth Offending Team
Consider the powers available to the Immigration & Lifetime Management team in relation to the restrictions (residency and association) that can be placed on released offenders	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 prevent vulnerable members of the community from the harm caused by this OCG.		NOM's.
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 prevent vulnerable members of the community from the harm caused by this OCG.		Complex Dependency team.
To identify schools based diversionary	The success of this tactic will be	This tactic is achievable within	This is a proportionate and		Children's Services

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