



Operation Number: **TT-L1003**
Year- PMR Cycle: **First period Jan-Jun 2014**
Last Update: **11/11/2014**
PMR Validation Stage: **Validated by Division Chief**

Chief of Operations validation date: **11/17/2014**
Division Chief validation date: **11/18/2014**
Country Representative validation date:

Inter-American Development Bank - IDB
Office of Strategic Planning and Development Effectiveness

Operation Profile

Basic Data

Operation name:	Citizen Security Program	Loan Number:	1965/OC-TT
Executing Agency (EA):	MINISTRY OF NATIONAL SECURITY		
Team Leader:	King,Dana Michael	Sector/Subsector:	CITIZEN SAFETY
Operation Type:	Loan Operation	Overall Stage:	Disbursing (From eligibility until all the loans are closed).
Lending Instrument:	Investment Loan	Country:	TRINIDAD AND TOBAGO
Borrower:	TRINIDAD AND TOBAGO		
		Convergence related Operation(s):	

Total Cost and Source

	Original IDB	Current Active IDB	Local Counterpart	Co-Financing/Country	Total operation cost - Original Estimate
TT-L1003	\$24,500,000.00	\$24,500,000.00	\$10,500,000.00	\$0.00	\$35,000,000.00

Available Funds (US\$)

	Current IDB	Disb. Amount to Date	% Disbursed	Undisbursed Balance
TT-L1003	\$24,500,000.00	\$11,483,346.37	46.87%	\$13,016,653.63

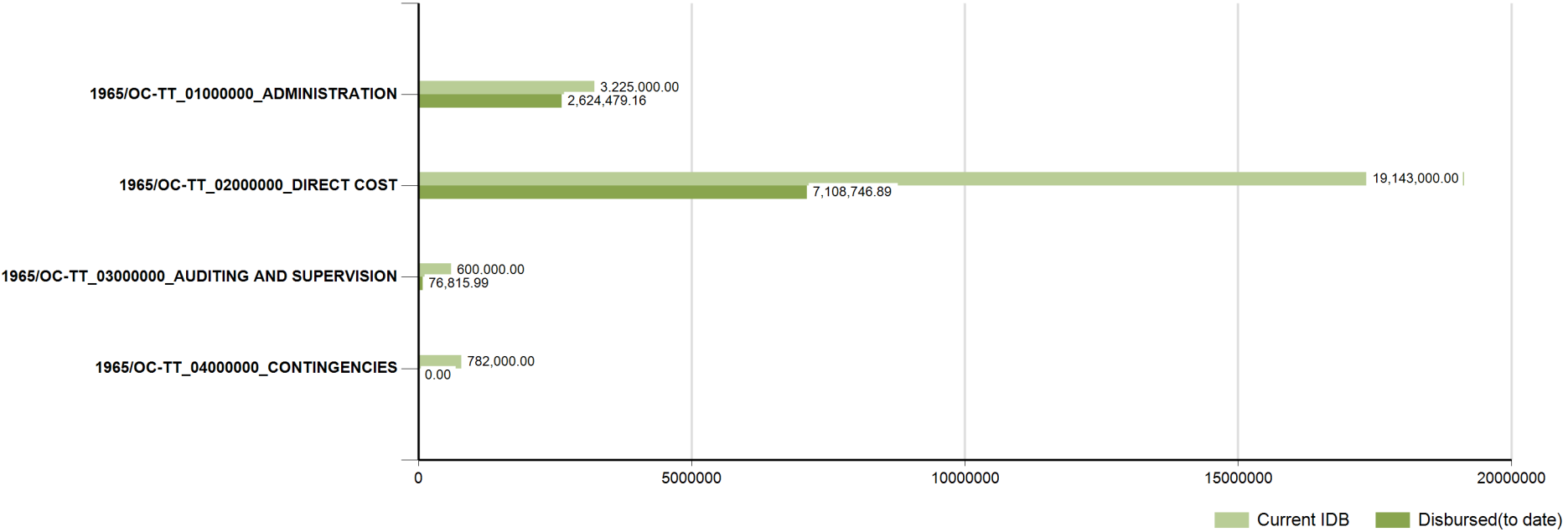
Environmental and Social Safeguards

Main Operation	
Impacts Category:	B
Safeguard Performance Rating:	
Safeguard Performance Rating - Rationale:	

Reformulation Information

Main Operation	
Was/Were the objective(s) of this operation reformulated?	NO
Date of approval:	

Expense Categories by Loan Contract (cumulative values)



Results Matrix

Impacts

No information related to this operation.

Outcomes

Outcome:	1 Crime and Violence reduced by supporting a pilot stage addressing the most proximal risk factors -firearms, unsafe neighbors, violent personal behaviors- targeted to 22 high crime communities.													
Observation:	Differences between national rates and rates in partner community stations will be used to account for external factors													
Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	Observations	2009		2010	2011	2012	2013	2014	EOP
1.1 Rate of murder in partner communities	RF	Ratio	98.00	2008	CAPA SRC data	CAPA= Crime and Problem Analysis Unit SRC= Series	P	58.60	54.10	49.60	45.10	41.50	38.80	38.80
							P(a)	58.60	54.10	49.60	45.10	41.50	38.80	38.80
							A	89.70	69.00	44.20	45.50	42.80	50.80	
1.2 Rate of wounding and shooting in partner community stations		Wounding and shooting per 100,000	120.00	2008	CAPA SRC data	CAPA= Crime and Problem Analysis Unit SRC= Series	P	79.30	72.70	64.80	56.60	48.60	49.60	49.60
							P(a)	79.30	72.70	64.80	56.60	49.60	49.60	49.60
							A	82.80	103.50	71.80	70.40	71.80	77.40	
1.3 Rates of robbery in partner community stations		Robbery per 100,000	418.50	2008	CAPA SRC data	CAPA= Crime and Problem Analysis Unit SRC= Series	P	409.50	396.10	382.80	369.40	356.10		356.10
							P(a)	409.50	396.10	382.80	369.40	356.10		356.10
							A	551.30	475.50	343.60	401.30	256.00	203.40	
1.4 Difference between national murder rate and rate in partner community stations		CSP rate-national rate	54.70	2008	CAPA SRC data	CAPA= Crime and Problem Analysis Unit SRC= Series CSP=Citizen Security Program	P	18.30	16.00	13.20	10.00	7.70	6.30	6.30
							P(a)	18.30	16.00	13.20	10.00	7.70	6.30	6.30
							A	49.50	31.50	16.30	15.50	10.60	18.30	
1.5 Difference between national wounding and shooting rate and rate in partner community stations		CSP rate-national rate	64.30	2008	CAPA SRC data	CAPA= Crime and Problem Analysis Unit SRC= Series CSP=Citizen Security Program	P	23.30	19.70	15.40	10.80	7.80	7.80	7.80
							P(a)	23.30	19.70	15.40	10.80	7.80	7.80	7.80
							A	30.20	48.80	26.40	21.70	22.80	30.10	

1.6 Difference between national robbery rate and rate in partner community stations		CSP rate-national rate	44.50	2008	CAPA SRC data	CAPA= Crime and Problem Analysis Unit SRC= Series CSP=Citizen Security Program	P	49.20	43.40	37.80	32.10	30.30	30.30	30.30
	P(a)						49.20	43.40	37.80	32.10	30.30	30.30	30.30	
	A						87.80	73.50	49.00	49.90	31.60	24.00		
1.7 Persons in partner communities who perceive them to be safe		%	71.80	2007	CVS: respondent s who feel safe in their community (ave of day & night)	CVS=Crime and Victimization Survey	P		75.00		80.00		82.00	82.00
	P(a)							75.00		80.00		82.00	82.00	
	A										0.00			
Outcome:	2 Component 1 - Community Action (according to Loan Agreement) -- Community action enhanced													
Observation:	CVS=Crime and Victimization Survey - It should be noted that no CVS has yet been conducted. As such the baseline amounts and the targets are provisional and will be updated once the actual information is available.													
Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	Observations	2009	2010	2011	2012	2013	2014	EOP	
2.1 Persons in partner communities with social skills to control their anger and avoid a fight		%	69.30	2007	CVS: ave of 'always control temper' and 'almost never fight when insulted'	CVS=Crime and Victimization Survey CAPA= Crime and Problem Analysis Unit	P		72.00		76.00		80.00	80.00
	P(a)							72.00		76.00		80.00	80.00	
	A										0.00			
2.2 Families engaged by CPPs who are connected with one or more social services		%	0.00	2008	CPP monthly reports	CPP=Community Peace Promoters	P		40.00	60.00	60.00	60.00	60.00	60.00
	P(a)							40.00	60.00	60.00	60.00	60.00	60.00	
	A										0.00			
2.3 Individual users receiving services at multi-purpose resource centres (per year)		Users	0.00	2008	Quarterly reports based on YFS databases	YFS=Youth Friendly Spaces	P		1,000.00	5,500.00	9,000.00	9,000.00	24,500.00	24,500.00
	P(a)							1,000.00	5,500.00	9,000.00	9,000.00	24,500.00	24,500.00	
	A										212.00	50.00		
2.4 Persons in partner communities who feel that the authorities are concerned about them		%	24.60	2007	CVS: perception s on public authorities and their engagement in CSP communities	CVS=Crime and Victimization Survey CSP=Citizen Security Program	P			31.00	38.00		45.00	45.00
	P(a)								31.00	38.00		45.00	45.00	
	A											0.00		

2.5 Rate of child maltreatment in partner communities		%	19.90	2007	Average of 3 CVS questions used (re hit, spank or shout at children)	CVS=Crime and Victimization Survey	P			17.00	14.00		11.00	11.00
							P(a)			17.00	14.00		11.00	11.00
							A						0.00	
2.6 Rate of domestic violence in partner community stations		Rate per 100,000	173.80	2008	CAPA data: reports of DV related offences for partner stations	CAPA= Crime and Problem Analysis Unit DV=Domestic Violence	P	160.00	133.00	119.70	107.70	96.90	96.90	96.90
							P(a)	160.00	133.00	119.70	107.70	96.90	96.90	96.90
							A	132.80	127.30	180.90	182.20	92.50	63.10	
2.7 Rate of youth violence in partner community stations		Rate per 100,000	124.20	2008	CAPA data: basket of 3 crimes used - murder, wounding and shooting and sexual offences. Rate is based on perpetrators and victims under 25	CAPA= Crime and Problem Analysis Unit	P	91.50	87.30	82.90	78.80	74.90	74.90	74.90
							P(a)	91.50	87.30	82.90	78.80	74.90	73.20	73.20
							A	96.60	96.60	82.80	103.50	60.70	75.00	
2.8 Difference between national child maltreatment rate and rate in partner communities		CSP rate - national rate	0.00	2014	Average of 3 CVS questions used (re hit, spank or shout at children)	CVS=Crime and Victimization Survey CSP=Citizen Security Program	P							
							P(a)							0.00
							A						0.00	0.00
2.9 Difference between national domestic violence rate and rate in partner community stations		CSP rate - national rate	57.40	2008	CAPA data: reports of DV related offences for partner stations	CVS=Crime and Victimization Survey CSP=Citizen Security Program	P	61.10	51.90	42.70	34.50	27.40	27.40	27.40
							P(a)	61.10	51.90	42.70	34.50	27.40	27.40	27.40
							A	48.10	14.30	-24.70	-51.20	-50.30	-28.20	
2.10 Difference between national youth violence rate and rate in partner community stations		CSP rate-national rate	50.50	2008	CAPA: basket of 3 crimes used - murder, wounding and shooting and sexual offences. Rate is based on perpetrators and victims under 25	CAPA= Crime and Problem Analysis Unit CSP=Citizen Security Program	P	17.10	23.00	20.50	18.30	16.10	16.10	16.10
							P(a)	17.10	23.00	20.50	18.30	16.10	20.90	20.90
							A	15.90	25.10	17.90	21.70	4.30	11.30	

2.11 Residents reporting a high degree of social cohesion		%	49.00	2007	Average of 3 CVS questions used re social cohesion	CVS=Cri me and Victimiz ation Survey	P		51.00		53.00		55.00	55.00
							P(a)		51.00		53.00		55.00	55.00
							A						0.00	
2.12 Residents reporting a high degree of social control		%	44.10	2007	Average of 3 CVS questions used re social control	CVS=Cri me and Victimiz ation Survey	P		46.00		49.00		52.00	52.00
							P(a)		46.00		49.00		52.00	52.00
							A						0.00	
Outcome:	3 Component 2 - Support for the TTPS (according to loan agreement) - Police assisted													
Observation:	VSUs=Victims Support Units													
Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	Observations	<div> <div>2009</div> <div>2010</div> <div>2011</div> <div>2012</div> <div>2013</div> <div>2014</div> <div>EOP</div> </div>							
3.1 Unique clients per quarter served at victim support units (yearly)		Clients	0.00	2009	Estimated @ 20 unique clients per VSU officer per quarter	VSU=Victim Support Unit	P	100.00	3,100.00	4,000.00	4,000.00	4,000.00		15,200.00
							P(a)	100.00	3,100.00	4,000.00	4,000.00	4,000.00		15,200.00
							A			648.00	841.00	1,740.00	979.00	
3.2 Officers receiving services perceive they have benefitted from the support of social workers		%	0.00	2008	Composite index based on sample survey of beneficiary population with a target score of 4 (scale 1-5 where 5= very beneficial)		P		65.00	70.00	75.00	75.00	75.00	75.00
							P(a)		65.00	70.00	75.00	75.00	75.00	75.00
							A					84.40	0.00	
3.3 Youth participating regularly in Police Youth Clubs showing improved scores in knowledge attitude and behaviour		%	0.00	2008	Annual review of Police Youth Club activities funded by CSP	CSP=Citizen Security Program	P			70.00	75.00	80.00	80.00	80.00
							P(a)			70.00	75.00	80.00	80.00	80.00
							A						0.00	
3.4 Public perceiving TTPS positively (measurement N/A in 2011)		%	30.60	2007	CVS: rating of TTPS as 'very good' or 'good'	CVS=Cri me and Victimiz ation Survey TTPS= Trinidad & Tobago Police Service	P		37.00		47.00		55.00	55.00
							P(a)		37.00		47.00		55.00	55.00
							A						0.00	

3.5 Officers receiving services perceived they have benefitted from the support of peers trained in co-counselling					Composite index based on sample survey of beneficiary population with a target score of 4 (scale 1-5 where 5= very beneficial)		P		70.00	75.00	80.00	80.00	80.00	80.00
							P(a)		70.00	75.00	80.00	80.00	80.00	80.00
							A						0.00	
		%	0.00	2009										

Outcome: 4 Component 3 - Institutional strengthening of the MNS (according to loan agreement) - MNS strengthened

Observation:

Indicators	Flags*	Unit of Measure	Baseline	Baseline Year	Means of verification	Observations	2009		2010	2011	2012	2013	2014	EOP
4.1 Extent to which policy guidelines and protocols are established for more effective sharing of information within MNS [baseline not applicable]		%	0.00	2008	Interviews with key informants	The indicator is new and would not have been measured before.	P		20.00	80.00	100.00	100.00	100.00	100.00
							P(a)		20.00	80.00	100.00	100.00	100.00	100.00
	A											0.00		
4.2 Extent to which a reliable crime and violence information system is established in MNS (Crime Observatory) [baseline not applicable]		%	0.00	2008	CSP semi-annual report	The indicator is new and would not have been measured before	P	20.00	40.00	60.00	100.00	100.00	100.00	100.00
							P(a)	20.00	40.00	60.00	100.00	100.00	100.00	100.00
	A											0.00		
4.3 Extent to which training and capacity building initiatives facilitate the development of integrated, data-driven crime and violence prevention and treatment strategies implemented (baseline not applicable)		%	0.00	2008	Survey of key informants with a scale of 1-5 where 5= strategies are highly data driven. Based on an evaluation of strategies implemented	The indicator is new and would not have been measured before	P		65.00	70.00	75.00	75.00	75.00	75.00
							P(a)		65.00	70.00	75.00	75.00	75.00	75.00
	A										94.80	0.00		

Outputs: Annual Physical and Financial Progress

Community Action		Physical Progress			Financial Progress		
Outputs	Unit of Measure	2014		EOP	2014		EOP
Communities actively engaged	communities	P		76.00	P	0.00	509,228.00
		P(a)	22.00	142.00	P(a)	8,615,629.00	9,000,709.86
		A	22.00	142.00	A	87,888.00	472,968.86
Non-governmental Organizations (NGOs) and community-based organizations (CBOs) trained	NGOs/CBOs	P		26.00	P		117,898.00
		P(a)	0.00	232.00	P(a)	0.00	251,138.72
		A	21.00	253.00	A	49,451.00	300,589.72
Community Action Councils (CACs) members and community leaders trained in violence prevention	CAC members/communi-ty leaders	P		760.00	P		124,397.00
		P(a)		709.00	P(a)		127,551.34
		A	0.00	709.00	A	31,704.00	159,255.34
New Rapid Impact Projects (RIPs) implemented	RIPs	P		18.00	P		311,826.00
		P(a)	8.00	27.00	P(a)	50,000.00	369,611.46
		A	0.00	19.00	A	109.00	319,720.46
New families engaged by Community Peace Promoters (CPPs)	families	P		386.00	P		0.00
		P(a)		0.00	P(a)		0.00
		A	0.00	0.00	A	0.00	0.00
Residents participating in community based social interventions	residents	P		929.00	P		504,732.00
		P(a)		1,957.00	P(a)		717,129.01
		A	107.00	2,064.00	A	349,469.00	1,066,598.01
Inspiring Confidence in our Neighborhoods Micro-projects (ICONS) implemented	ICONS	P		64.00	P		154,298.00
		P(a)	30.00	136.00	P(a)	50,000.00	448,821.43
		A	11.00	117.00	A	106,463.00	505,284.43
Ministry of Education driven school-based violence reduction projects implemented	Projects	P		4.00	P		95,500.00
		P(a)		0.00	P(a)		8,163.96
		A	0.00	0.00	A	0.00	8,163.96
Persons trained in community based videography	persons trained	P		22.00	P		173,747.00
		P(a)	30.00	70.00	P(a)	30,000.00	31,413.00
		A	0.00	40.00	A	0.00	1,413.00
Multi-purpose resource centres (Youth friendly spaces) established	centres	P		9.00	P		844,097.00
		P(a)	9.00	10.00	P(a)	1,000,000.00	1,043,893.71
		A	0.00	1.00	A	7,956.00	51,849.71
School-based violence reduction projects implemented (direct CSP grant)	School based interventions	P		5.00	P		95,500.00
		P(a)		17.00	P(a)		44,320.91
		A	2.00	19.00	A	44,524.00	88,844.91
Support for the Police Service (TTPS)		Physical Progress			Financial Progress		
Outputs	Unit of Measure	2014		EOP	2014		EOP
TTPS officers in Citizen Security Program (CS)) partner stations trained in basic information & Technology skills	TTPS officers	P		53.00	P	0.00	0.00
		P(a)		3.00	P(a)	0.00	0.00
		A	0.00	3.00	A	0.00	0.00
Persons trained to provide specialized victim support services	persons trained	P		30.00	P		1,413.00
		P(a)		89.00	P(a)		30,570.00
		A	0.00	89.00	A	0.00	30,570.00
Social workers assigned to TTPS to support officeres re stress reduction and coping skills	social workers	P		14.00	P		297,954.00
		P(a)		30.00	P(a)		464,694.36
		A	0.00	30.00	A	0.00	464,694.36
TTPS officers in Citizen Security Program partner stations trained in co-counselling	TTPS officers	P		105.00	P		25,000.00
		P(a)	0.00	0.00	P(a)	0.00	0.00
		A	0.00	0.00	A	0.00	0.00

Police-led community projects supported	projects	P		7.00	P		19,320.00
		P(a)		23.00	P(a)		39,774.40
		A	0.00	23.00	A	0.00	39,774.40
Youth participating regularly in Police Youth Club (PYC) activities	Participants	P		1,100.00	P		0.00
		P(a)		1,458.00	P(a)		0.00
		A	0.00	1,458.00	A	0.00	0.00
Institutional Strengthening of the Ministry of National Security		Physical Progress			Financial Progress		
Outputs	Unit of Measure		2014	EOP		2014	EOP
Ministry of National Security staff trained in data analysis and/or Geographic Information System mapping	staff members	P		55.00	P		160,873.00
		P(a)	200.00	300.00	P(a)	50,000.00	141,256.78
		A	5.00	105.00	A	8,990.00	100,246.78
Capacity building initiatives for Ministry of National Security facilitated	Initiatives	P		5.00	P		36,000.00
		P(a)		6.00	P(a)		73,150.73
		A	0.00	6.00	A	27,654.00	100,804.73
Administrative Costs							

Other Cost		2014	Cost
Program Management - including project implementation unit staff and technical training	P		\$1,800,896.00
	P(a)		\$1,854,860.44
	A	\$347,364.67	\$2,202,225.11
Total Cost		2014	Total Cost
	P		\$5,272,679.00
	P(a)	\$9,795,629.00	\$14,647,060.11
	A	\$1,061,572.67	\$5,913,003.78

Changes to the Matrix

Section	Name	Type of Change	Reasons	Entered in the System	Agreed with Executing Agency
Outcome	Officers receiving services perceived they have benefitted from the support of peers trained in co-counselling	Update Baseline and/or Baseline Year (when there was a previous value)	This indicator was included in the RM when the project was approved with the understanding that the baseline would be drawn during project implementation. To date, no baseline has been drawn as the peer counseling activities have yet to commence. A provisional indicator has been included until such date as an actual baseline is drawn.	10/24/2014	10/24/2014
Outcome	Youth participating regularly in Police Youth Clubs showing improved scores in knowledge attitude and behaviour	Update Baseline and/or Baseline Year (when there was a previous value)	This indicator was included in the RM when the project was approved with the understanding that the baseline would be drawn during project implementation. To date, no baseline has been drawn. The revised RM approved in April 2014, for application from June 2014 through project end, removed this indicator.	10/24/2014	10/24/2014
Outcome	Officers receiving services perceive they have benefitted from the support of social workers	Update Baseline and/or Baseline Year (when there was a previous value)	This indicator was included in the RM when the project was approved with the understanding that the baseline would be drawn during project implementation. To date, no baseline has been drawn. A provisional indicator has been included until such date as an actual baseline is drawn.	10/24/2014	10/24/2014
Outcome	Extent to which training and capacity building initiatives facilitate the development of integrated, data-driven crime and violence prevention and treatment strategies implemented (baseline not applicable)	Update Baseline and/or Baseline Year (when there was a previous value)	The baseline information for this indicator was not input. This was corrected and input in the system.	10/24/2014	10/24/2014
Outcome	Extent to which a reliable crime and violence information system is established in MNS (Crime Observatory) [baseline not applicable]	Update Baseline and/or Baseline Year (when there was a previous value)	The baseline information for this indicator was not input. This was corrected and input in the system.	10/24/2014	10/24/2014

Outcome	Extent to which policy guidelines and protocols are established for more effective sharing of information within MNS [baseline not applicable]	Update Baseline and/or Baseline Year (when there was a previous value)	The baseline information for this indicator was not input. This was corrected and input in the system.	10/24/2014	10/24/2014
Outcome	Difference between national child maltreatment rate and rate in partner communities	Modify EOP P(a)	This indicator does not have a baseline. The baseline was to be drawn using the National Crime and Victimization Survey (NCVS) which was to be financed under the project. To date, the NCVS has not been conducted. As such, a provisional baseline has been added into the system, which will be updated once the actual baseline is prepared.	10/24/2014	10/24/2014
Outcome	Difference between national child maltreatment rate and rate in partner communities	Update Baseline and/or Baseline Year (when there was a previous value)	This indicator does not have a baseline. The baseline was to be drawn using the National Crime and Victimization Survey (NCVS) which was to be financed under the project. To date, the NCVS has not been conducted. As such, a provisional baseline has been added into the system, which will be updated once the actual baseline is prepared.	10/24/2014	10/24/2014
Impact	Crime and violence (C&V) reduced. [Since outcomes lead to impact and CSP is operating from a model where access to social services is being enhanced in order to contribute to the reduction in crime and violence in communities, thus Access to Services beco	Delete Impact	An impact indicator was incorrectly entered into the Convergence system. The project at approval did not have an impact indicator and none have been approved since approval. As such, this was deleted from the system.	10/24/2014	10/24/2014

Please note that the Overall Stage represents the stage of the operation at the time of this report's publication, which might not necessarily match the stage of the operation during the PMR Cycle to which the report pertains.