

Date 20 December 2007

Place CPCG Office

Present Anna Tapsell (AT), Paul Andell (PA), Ivelaw Bowman (IB), Shane Collins (SC), Doye Akinlade (DA), Jim Toohill (JT), Jane Warwick (JW), Ben McKendrick (BM)

Apologies Gill Kenealy (GK), Paul Reynolds (PR), Wesley Stephenson

2. Minutes and Matters Arising from previous meeting 20 November 2007 **ACTIONS**

Minutes for 20 November were agreed.

Board

Matters arising

AT wasn't at the meeting where it was agreed to write to Supt. Paul Wilson about his comments at the AGM, minuted in the last Board minutes.

PR had e-mailed information to CPCG regarding the Mayor's Youth Offer.

BM had obtained a copy of the IPCC Stephen Lawrence Report.

Board agreed to write to Supt. Paul Wilson (copied to Ch. Supt. Sharon Rowe) setting out what the Group would to see in the monthly police reports i.e. core data, confidence data, breakdown of sanctioned detections, use of Taser, and in respect of input into the Lambeth policing plan

AT/JT

Board agreed to ask Nacro for a breakdown of work done so far in respect of Stop and Search schools pack

PA

Board agreed to look into a project proposal for a telephone hotline for people disgruntled with an incident of Stop and Search e.g. racially abused, uncivil behaviour, not given stop slip

3. Appointment of Board Executive Officers

Board agreed that Anna Tapsell (Chairperson), Paul Andell (Vice-Chairperson), Wesley Stephenson (Vice-Chairperson) and Jim Toohill (Hon. Comptroller) should remain in their posts until the next AGM

4. Finance and Funding

a. Monitoring against the budget

JT tabled a Monitoring the Action Plan measuring activities against achievements to date.

Board agreed that Board members should each try to encourage a new member to join the Group before the of the financial year. BM to contact Latin

Board/BM

Front and Red Cross and email application forms to PA and SC

b. Performance against Budget

JT tabled CPCG Budget and Cash Position at 20 December 2007 and forecast position for the year end

Board agreed to pay the invoice for site at the Lambeth Country Show

c. 2008/9 Funding Round

Board agreed to have an ‘awayday’ at CPCG office on a date in January to consider the Group’s funding bid and other issues e.g. possible change of name.

Board/BM

JT said that at the next Board meeting an agreement had to be made about next year in respect of development, partnerships, accountability and other matters. He also said that a planning day was required to draw up an action plan.

Board agreed to invite Simon Harding, Sharon Rowe and John Roberts to the morning part of the ‘awayday’.

AT

5. Previous and Future Group Meeting

Board agreed to write thank you letter to the IPCC.

AT

Board agreed to move the DV presentation to February 2008 in order to accommodate a presentation on Taser trial

Board agreed to invite Simon Harding to give a presentation on the Safer Lambeth Partnership at the CPCG meeting in March.

AT

Board agreed to start to make plans in January for the Country Show

Board

Board agreed to set up a steering group to produce a publicity strategy
SC/PA/JW

SC/PA/JW

Board considered a briefing note “Civic Assemblies/People’s First Expo” and Lambeth Council’s invitation to participate

Board agreed to participate in and produce a newsletter for the People First Expo

Board/BM

Board agreed to hold a special meeting in February about a new Immigration Act and invite Latin Front and Somali communities to become involved in the planning. BM to look into the timescale with regard when to Act was expected to go to a second reading, go before Parliament Board/BM

Board/BM

6. Sub-Groups

Youth (GK)

Board agreed to setting up a steering group with a view to costing and producing a youth and policing conference in January with the outcome fed into the MPA Youth Scrunity (deadline for submission 29 February)

GK/BM

Stop and Search Monitoring Group (PA)

Board agreed to write to Sharon Rowe (copied to John Roberts and Rod Jarman) about the TSG Stop and Search slips which had not been entered into the police database. PA to contact Julie Fawcett to signal complaint re TSG the next day.

JT/PA

Board agreed to invite TSG to a Board meeting.

PA

Domestic Violence

Board agreed to look into cost of publishing the DV Project report. BM to check with Howard League print works.

BM

Restorative Justice Group (RJG)

Board agreed that PA should write to the Restorative Justice Group (RJG) members and invite them to a meeting to discuss the future(direction) of the RJG.

PA/BM

Mental Health

Board agreed organise a Mental Health sub-Group meeting. IB to contact Rosemarie Mallett.

AT/IB/JW/DA

7. Safer Neighbourhoods

JT had taken part in a Safer Neighbourhood steering group which had organised the first borough-wide Safer Neighbourhood Conference for 19 January 2008.

8. Log/Briefing

BM asked Board members to submit their contributions to the CPCG Log and Briefing Paper

Board

9. A. O. B.

JT said that the meeting on Moorlands Estate on 17 December re Dispersal Zone had been cancelled by Community Safety. Earlier on the same day Sharon Rowe and the Home Secretary, Jacqui Smith, had done a walkabout on the Estate

the Estate.

10. Date of next CPCG Board Meeting

Board agreed to change the day for Board meetings to the third Monday of the month

Next Meeting: Monday, 21 January 2008 - CPCG Office

Signed as a true record: Jim Toohill

Date: 21 January 2008