

Date 16 June 2008

Place CPCG Office

Present Paul Andell (PA), Doye Akinlade (DA), Ivelaw Bowman (IB), Gill Kenealy (GK), Paul Reynolds (PR), Jim Toohill (JT), Jane Warwick (JW), Ben McKendrick (BM)

1. Apologies Anna Tapsell (AT), Shane Collins (SC)

2. Minutes and Matters Arising from previous meeting 18 March 2008 **ACTIONS**

Minutes for 19 May were agreed.

Matters arising from 19 May

In respect of plans to hold a meeting for minority groups and their concerns about Policing and Immigration, PA said that establishing a workshop involving enforcement agencies, including Immigration Service, to address transport issues was mooted at the last CPCG meeting on 3 June.

AT/DA

PA had represented CPCG Board at the inaugural meeting of the London Communities Policing Partnership (LCP2) Board on 13 May, at which he became a LCP2 Board member.

BM was asked to seek information from LBL ASB team in relation to Dispersal Zones in Lambeth, and also an update on LBL's CCTV review Paul McCann, Community Safety Officer

BM

BM was asked to contact Catriona Robertson re drafting a proposal in relation to the S&S Monitoring Group's Early Resolution Project, for PA to review.

BM

Board agreed to produce a depth and breadth discussion paper setting out CPCG's policy in terms of conduct at CPCG meetings with a view to addressing the issue of disorderly conduct and disruption, and to ensure balance in respect of good governance and active citizenship.

BM

Board agreed to raise the issue of the suspension of Overt Filming/Photography (OFP) at CPCG meeting 1 July.

AT

PR/GK to draft a letter on behalf of AT asking CPCG membership if it believed OFP to be right or wrong.

PR/GK

A response to CPCG's enquiry into LBL's 'Mosquito' policy had been received on 3 June and would be tabled as a Matter Arising at the CPCG meeting 1 July.

3. Finance and Funding

JT provided details of CPCG Provisional Accounts, 2008/9 Budget and June Management Accounts.

In respect of CPCG only receiving a quarter of its yearly funding for 2008/9 from MPA, the Board expressed its concerns about how the distribution of funds

MPA, the Board expressed its concerns about how the distribution of funds gave a false impression about CPCG's competence and conveyed a sense of uncertainty to CPCG's efficacy in conducting its core activities.

GK said that Fernando Senior (FS) had expressed an interest in assisting CPCG in fundraising. PR said that innovation was welcome and he would like to know more about how FS could help.

GK to provide further information

With regard to core business, JT said that its consultation work could not be used as a means to raise funds, although discrete projects could.

In this respect, PA said that he would approach the Independent Police Complaints Commission for help with the S&S Early Resolution Project, although he would not expect any assistance to be of a financial nature.

PA

On behalf of the Board, JW thanked JT for the excellent work he had done in providing clear documentation of the accounts while IB said that he had done a sterling job in managing CPCG funds.

4. Previous and Future Group Meetings

a. At the last CPCG meeting of 3 June, there appeared to be have been some disagreement amongst police about whether OFP had been suspended or not, while the notion that CPCG members had sanctioned the use of OFP some years previously remained a point of contention. AT told CPCG meeting that Board members hold talks with senior officers of Lambeth Police to discuss the continued use of OFP and the advice Liberty had given to CPCG in response to its concerns.

With regard to the meeting with Lambeth police concerning OFP on Monday 23 June, **Board agreed** to:

Board members

- raise the issue of common law powers used to justify OFP
- seek a full account of current Standard Operations Procedures and any further developments to them
- state the CPCG's objection to the use OFP in principle but, in accepting that in practice the police would retain their right to use the tactic, seek wider consultation
- stress the need for meticulous record keeping and the provision of receipts to those photographed
- ask police to work on the presumption that there was no need for a photograph to be taken in the first place

b. July meeting had been set aside for S&S, where OFP was expected to form part of the discussion.

c. CPCG Business Meeting, 17 June. The meeting was set to discuss two proposals - one from CPCG and another by Supt. Paul Wilson - about how Safer Lambeth Partnership (SLP) should consult with the community in the

Safer Lambeth Partnership (SLP) should consult with the community in the future. Board members concurred that community representation in terms of consultation would be lost if SLP chose to use a seemingly independent advisory group type model to fulfill its consultative obligations.

PA said that while MPA did not view every borough having the same form of community engagement, the Policing Act (2006) guidance proposed that existing mechanisms should be used.

PR expressed his concerns about ignoring the sea-change in terms of the distribution of government money i.e. aligned funding being superceded by pooled funding.

d. CPCG had arranged a meeting on 2 July at the Karibou Centre to allow the Afro-Caribbean communities to raise their specific concerns with the Borough Commander about how they were policed.

e. JT reported that SC had secured a free space for CPCG at the Lambeth Country Show on 19/20 July. JT said that neighbouring CPCGs would probably want to become involved and asked Board members to consider how they could contribute to making the endeavour a success.

Board members

e. Board was asked to consider how it could play a role in Lambeth Peace Week in September

Board members

5. Sub-Groups

Stop and Search

See 4b – CPCG July meeting.

Domestic Violence

AT was not present to give a report

Youth

CPCG would continue to assist in creating a Lambeth Youth Alliance, viewed as a more realistic answer to involving young people people in community and policing issues - in contrast to a Youth Consultative Group, which, not least due to lack of funding, had proven to be an unattainable goal for many years.

GK to develop

6. Board Members Report/Log

Board members were reminded to submit reports for CPCG Briefing and Log.

7. A. O. B.

Board agreed to accept the application of Mike Tuppen, a Waterloo resident, to become an Individual Member of CPCG

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8. Date of next CPCG Board Meeting

Monday 21 July 2008

Future Board meetings (all Mondays)

18 August
15 September
20 October
17 November
15 December

Signed as a true record:

Date: