

Date 16 December 2008 6.30 p.m. CPCG Office**Place** CPCG Office**Present** Anna Tapsell (AT), Paul Andell (PA), Chair; Doye Akinlade (DA); Ivelaw Bowman (IB); Shane Collins (SC); Sandra Moodie (SM); Jim Toohill (JT); Jane Warwick (JW); Ben McKendrick (BM) - Minute taker.

Quorum+4

2. Apologies Gill Kenealy (GK); Ros Munday (RM)**1. Supt. Dave Musker****ACTIONS**

Supt. Dave Musker attended the first part of the Board meeting to discuss an incident involving Lambeth police and firearms officers in Brixton Town Centre and underground Station.

3. Minutes and Matters Arising from previous meeting 18 November 2008*Minutes for 18 November were agreed.**Matters arising from 18 November*

ACF: BM had not received response from email sent to South Bank Employers Group re use of Mosquito. BM to write a letter. **BM**

ACF: Meeting between AT and GK and Fernando Senior to discuss fundraising still to be arranged. **AT/GK**

ACF: GK not present to report on draft letter in relation to establishing a Lambeth Youth Alliance. **GK**

AC: BM had contacted Southwark Community Safety Team about a purported Third Party Reporting scheme in the borough but had been met with a vague response. BM to write a letter. **BM**

ACF: BM had not yet received a response about the black woman who had been shot by the TSG with a Taser. BM to write a letter. **BM**

ACF: SC had drafted a letter to Lambeth Borough Commander, to be copied to MPA, about a perceived lowering of threshold for justifying the use of Taser. It was agreed to incorporate JT's questions about the appointment of the new Borough Commander in the letter. **SC/JT**

Action: BM had drafted a letter to Borough Commander seeking details about staff numbers/ranks and was asked to send it. **BM**

ACF: JT to provide a note of the Gold Group meeting on 17 November in relation to the suspicious death of an Ecuadorian national. **JT**

ACF: BM to finalise draft paper Handling Disruptive Behaviour at CPCG Meetings **BM**

ACF: GK to report back to the Board with more information about an incident involving armed police entering a Youth Club in Kennington **GK**

Action: GK to write to police for feedback on Operation Strobe **GK**

4. Sub-Groups

Stop and Search

Stop and Search Monitoring Group had met on 15 December.

PA said that Ch. Insp. Pat Beynon was leaving Lambeth to take up another post.

PA said that TSG Stop and Search hit rate was a lot worse than the SSMG had been led to believe and that he would be writing to Commander Bob Broadhurst for definitive Stop and figures for the TSG and borough police London-wide. **PA**

PA said he was seeking to have Ch. Insp. John Dale represent TSG at SSMG meetings, which had been arranged to be held regularly on the first Thursday of every month.

Youth

Deferred

Domestic Violence

Deferred

Mental Health

AT said that she would be seeking to hold a MH sub-group meeting in mid-January and involve participation of Lewisham

5. Finance and Funding

JT tabled CPCG Budget and *Cash* Position at 16 December 2008. **JT/BM**

SC had drafted costings for radio adverts to promote CPCG meetings.

With regard to Cross Borough Funding, JT said that he spoken with the Chair of Southwark CPCG about Gold Group training.

JT explained the position with regard to the CPCG's photocopier, part of an MPA contract which the MPA had moved to terminate on 31 December. JT had written to the MPA to complain about the short notice but had not yet received a reply. In the meantime, however, JT said that in the course of enquiries about CPCG taking out its own lease, he had found that CPCG could buy a photocopier for around £3000 and that the cost per copy would not be prohibitive

prohibitive.

Board agreed to give permission to buy a photocopier if it proved to be more financially viable than leasing one.

Board discussed possibly £10K funding from SLP. **Board agreed** to use the funding to employ two part-time outreach workers to undertake a feasibility study and produce a report in relation to community engagement.

JT said that the application for MPA funding had to be signed off by the MPA Link Officer (rather than the Link Member as in previous years).

6. CPCG Action Plan 2009-10

7. Previous and Future Group Meetings

ACF: to poll CPCG membership and others on CPCG database about venues for its monthly public meetings; i.e. to continue with outreach venues or return to using Lambeth Town Hall. **JT/BM**

a. December

Lambeth Police Asset Management Plan and Walrus II (police restructuring) was discussed and generally seen as the opening of Community Engagement about MPA/MPS estate and structuring of local police.

Deborah Glass, Independent Police Complaints Commission (IPCC), and Supt. Dave Musker did not attend the meeting to give an update on the death in police custody of Sean Rigg and other Lambeth Police/IPCC issues/complaints at the January meeting.

Winter Programme

a. January

Themes for CPCG meeting in January:

Diplomatic Protection Group and IPCC Update. Terrorism deferred to a future date

February

Theme for CPCG meeting in February:

Young People and Violent Crime Strategic Action Plan

March

Theme for CPCG meeting in March

Witness Anonymity

8. Board Members Reports/Log

Board members were reminded to submit relevant details for CPCG Briefing Report and Log.

Board

9. A.O.B.

IB had attended the Safer Lambeth Advisory Youth Strategy meeting on 4 December. The SLP were putting together a Panel to action recommendations. The meeting had not be well attended.

BM tabled a paper in respect of Handling Disruptive Behaviour at CPCG Meetings for comment.

Board agreed to discuss Operation Strobe, IAGs and CPCG surgeries as agenda items at the next Board meeting.

AT said that the TSG and Royal Protection Group wanted to become members of the Group.

10. Date of next CPCG Board Meeting

20 January 2008

Dates for CPCG Board meetings in 2009 (all Tuesday)

17 February
17 March
21 April
19 May
16 June

Signed as a true record: Anna Tapsell

Date: