

Date 16 February 2010

Place CPCG Office

Present Anna Tapsell (AT)) - Chair of Meeting; Doye Akinlade (DA); Paul Andell (PA); Sandra Moodie (SM); Jim Toohill (JT); Wesley Walters-Stephenson (WS); Ben McKendrick (BM) - Minute Taker

Quorum+2

1. Apologies Ivelaw Bowman (IB); Shane Collins (SC); Gill Kenealy (GK); Ros Munday (RM); Jane Warwick (JW)

2. Minutes and Matters Arising from previous meeting (19 January 2010)

Minutes

Minutes of the Meeting 19 January were agreed without amendment

Matters Arising

ACF: BM had provided dates for visit to the Firearms Training centre at Gravesend and awaited a reply in order to inform interested parties of new dates. **BM**

ACF: A response to PA's letter to Ch. Supt. Nick Ephgrave (NE) about the use of S.60 with Blunt operations had been received. BM was asked to obtain a set of guidelines which NE said he had drawn up and given to officers. **BM**

BM said that he had sought and obtained an invitation for JW to attend the meeting at IPCC Office, Holborn 11.30am– 2.00 pm on Thursday, 4 March 2010, to discuss emerging findings from its Deaths in Custody study. WS also to attend. **WS/JW/BM**

ACF: The search to look for an alternative and cheaper Broadband and telephone line provider was in progress. **JT/BM**

ACF: JT and BM had yet to look at the possibility of cheaper office accommodation at the Piano House in Brighton Terrace. **JT/BM**

ACF: RM was not present to give an update on a proposed visit with Tia Henry-Lindo (TH) to LVAC in relation to using its Fundfinder programme. **RM**

ACF: PA said that he had given TH a list of funding providers. However, he said that if CPCG invested £120 in Fundfinder he could search for funding from home, saving both CPCG and himself time. However, he said that he would continue searching for funding for Lambeth Country Show. **PA**

JT said that it would be best to wait until Catriona Robertson had finished the Community Engagement Project, which should identify areas of attention for funding. In the meantime, he suggested looking at the Directorate of Social Change website.

ACF: BM to produce a code of conduct which could be distributed to all CPCG members. **BM**

ACF: JW to formally write to CPCG, setting out how CPCG could practically **JW**

assist ICVs

ACTION: AT said that CPCG needed to know what action police had taken following HMIC report on Lambeth custody suites, and that she would draft a letter formally asking NE for a response.

AT

Publication of the Sean Rigg IPCC investigation: AT said that she had attended a Gold Group following publication of the IPCC report into the death of Sean Rigg. While a copy of the report had been given to the Rigg family's solicitor, AT said that it was not yet in the public domain and remained confidential. She added that the earliest date for the inquest would be sometime in 2011.

AT said that if the Rigg family chose to disclose the contents of the report CPCG would offer to hold a Special Meeting. Until that point there could be no discussion about it at CPCG meetings.

DA said that AT and SM could still continue to give support to the Rigg family without having to discuss the report with them.

PA said that if the IPCC's findings were deemed unsatisfactory it could have a similar public response to the Jean Charles de Menezes reports with concerns about the investigation being a litmus test in terms of confidence.

AT had spoken with Ch. Insp. Rob Atkin (CO19) and both had agreed that an interactive firearms demonstration would not be suitable for CPCG public meeting in February, which had explained at CPCG February meeting

AT said that a response to her letter to Caroline Pidgeon, MPA Lambeth Link Member had been received.

3. Administrator's Report

BM reminded the Board of LVAC's Community Advocate courses still available on 22, 23 and 25 February.

BM

BM reported that Eaves Housing, which supported vulnerable women, was seeking CPCG's support for a bid for Home Office funding to provide an Independent Sexual Violence Advisor (ISVA) in the borough of Lambeth. AT said that she had discussed the matter of match funding with Ann Corbett (AC), Community Safety.

JW and BM would be attending the Lambeth police recruits induction day at Gipsy Hill on 19 February.

BM reminded the Board of the Safer London Foundation's final CEP session at Stockwell Community Resource Centre, 11 a.m. to 1.00 p.m. on Saturday, 6 March. DA said that for the uninitiated such events were useful.

4. Finance and Funding

JT produced a Finance Report laying out CPCG financial position as of 16 February.

Funding Round 2010-11

AT and JT had completed the CPCG funding bid to MPA, which had been signed off by NE and AC.

JT said that NE wanted CPCG (which worked on a borough level in terms of people's right) to think about how it related to SNPs (which worked at neighbourhood level with regard to safety).

BM

PA said that, like CPCG, SNPs were critical friends of the police and could provide an opportunity for working more closely. He added that CPCG should find out when the funding for PCSOs was due to finish, in order that CPCG could be in a position to respond. JT referred to the Greater London Assembly (GLA) for information, which, for example, proposed an increase in the number of Special Constables. BM to check GLA website.

AT said that SNP representation needed to be recruited to the Board.

JT said that at a recent MPA committee meeting, it had been stated that the MPA was completing a consultation with CEGs about its Community Engagement Strategy, although not all CEGs, CPCG included, had heard about it. MPA would publish a document in relation to the Strategy.

WS

WS said that he was aware that Santander bank was providing funding for community enterprises and he would look into it.

5. Safer Lambeth Partnership Update

AT said that SLP had produced two draft strategic documents on Prostitution and domestic violence. She said she thought that it would better if the voluntary sector wrote the strategies and SLP to provide the workers.

AT said that George Marshman (GM) had given a presentation about a review of Lambeth's CCTV, which didn't appear to be working effectively. She said that she had asked GM to give an update to CPCG.

AT asked BM to circulate SLP papers to the Board (and membership?)

6. Board Awayday

Topics proposed for discussion at the proposed Board Awayday:

- Community Engagement Project
- Planning Business Meeting
- Motions at meetings
- Members' Code of Conduct
- Board Members' ID Cards
- Board Members' CRB checks
- Board Executive Succession
- What CPCG means
- MPA Link Member

7. Recent and Future Group Meetings

February

CPCG received a presentation on Lambeth police's Business Crime Strategy from Gemma Charge (Analyst) and Det. Supt. Dave Palmer. The meeting had been well attended.

March

Andrew Morley, London CJB, would be attending. BM had also contacted Martin Ryan (CPS) and Richard Orrin about their presence at the meeting.

Ch. Supt. Andy Tarrant (C019) would be attending and would henceforth attend every second month. TSG would also be present to give an update.

PA said that although he would accept the role of chairing the meeting he may not be available due to work.

April

SCD 7 (Flying Squad) attending.

Suggested issues for discussion: s.44, SNPs and LGBT Forum. In respect of the latter, Homophobic crime was acknowledged as being on the increase. BM was asked to find out which police officers occupied LGBT posts. **BM**

May

JT to meet with Megan Jones (DAAT co-coordinator) to discuss content of the themed Drugs and Alcohol PAG.

JT said that some planning was required to work out how best the meeting could be run and the topics discussed e.g. the focus on enforcement and treatment.

8. Update on Sub-Groups

a. Stop and Search Monitoring Group (S&SMG)

S&SMG had met 28 January where it was suggested that not all S&S data was collated, i.e. some people who were arrested were not included in the S&S data collected on S&S forms.

PA suggested that the S&SMG draft a letter to NE with view of formally stating its concerns about the non-collection of S&S data and its ramifications in respect S&S London-wide and Pennant.

JT proposed that the S&SMG meet an hour before the police arrived at the next meeting to discuss issues to be raised.

Next S&SMG meeting would be on 24 February.

b. Mental Health

AT said that the SLP Mental Health and Community Safety Working Group (MHCSWG), which had been enhanced by CPCG's involvement, had become sub-group of the London CJB. She said that CPCG should re-constitute its own working group but still attend MHCSWG and continue to infuse it with CPCG's energy.

c. Engagement Project

JT said that a draft report of the Community Engagement Project would be ready by the next Board meeting and should be on the agenda of CPCG Business Meeting.

8. Board Members Reports/Log

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

9. Membership Applications

None.

10. A.O.B.

AT, DA, JT and Lloyd Leon had attended Greta Brookes' Celebration of Life at the Streatham Friends Meeting House on 6 February.

11. Date of next CPCG Board Meeting

16 March 2010

Dates for future CPCG Board meetings in 2010 (all Tuesday)

20 April
18 May
15 June

Signed as a true record:

Date: