

Date 24 May 2010
Place CPCG Office
Present Anna Tapsell (AT)) - Chair of Meeting; Sandra Moodie (SM), Jim Toohill (JT); Doye Akinlade, Paul Andell Quorum+2

1. Apologies Ros Munday, Ivelaw Bowman, Gill Kenealy (GK); Wesley Walters-Stephenson, Jane Warwick (WS)

2. Minutes and Matters Arising from previous meeting

Minutes

Minutes of the Meeting 16 March [there was not a Board meeting in April] were agreed without amendment

Matters Arising

It was agreed that JT would compile an Action Log of Matters arising from the previous meeting and that this would form the basis of a rolling log to be used for matters arising at future Board meetings. JT

3. Finance and Funding

JT reported that CPCG had received its first tranche of funding for 2010/11. He said that the provisional year end position for 2009/0 was a cash balance of approximately £10.5k, which was below the Reserves Policy.

4. Engagement Project - Whose Shout? – Next Steps

JT reported that copies of the report had now been received from the printer and were being distributed to Board members, who had been given a week to contribute any particular comments they had which might be included in the Chair's cover letter to accompany wider distribution.

Thereafter, the intention was to distribute to members (including statutory partners), the chairs of Safer Neighbourhood Panels and Libraries in hard copy and to our wider mailing list in electronic form. The summer period would be allowed for feedback and discussion and key players would be brought together in the autumn to develop an Action Plan for implementation. AT/JT

5. Administrator Recruitment Process

It was agreed that this should be coordinated by the Honorary Officers, but with input from the Board.

There was discussion of alternative options to fill the role, in particular the of the possibility of splitting the role between two part time posts. There were significant pro's and con's put put forward.

JT agreed to circulate the current job description as a starting point for Board input. JT

It was agreed that the aim should be to have the role filled by September at the latest,

6. Recent and Future Meetings.

June meeting – the themed areas for this meeting would be the BME Forum within MPS Lambeth and presentations on Opinion Surveys used by both the MPS and LBL. It was also likely that the recent spate of Taserings in Lambeth, including that at a wake, would be raised.

It was hoped that the July meeting could address Stop and Search.

It was agreed that we would not be holding our debate tent at the Country Show this year given the unavailability of personnel. The potential of having a smaller, pergola style stall remained.

11. Date of next CPCG Board Meeting

15 June 2010

Signed as a true record:

Date:

Date of Originating Board	Action	Resolution and Date
March 2010	ACF: BM had received responses from some CPCG members regarding dates given for a visit to the Firearms Training centre at Gravesend. AT asked BM to extend the invitation to members who had not indicated an interest when the offer was made first time round. BM	
March 2010	ACF: BM had received a quote from Opal Telecom in regard of telephone line rental and Broadband provision. BM was asked to enquire if Opal provided a remote access facility to voicemail and how much extra it would cost. BM	
March 2010	ACF: BM to produce a code of conduct which could be distributed to all CPCG members. BM	
March 2010	ACF: WS was not present to give an update on Santander bank, which he believed was providing funding for community enterprises. WS	
March 2010	AT said that NE had been offered two more CO19 patrol cars to add to the borough's current two, which he thought would be a useful resource to have, although he was also concerned that it could escalate matters. AT said that she would speak with NE the next day to discuss the matter with him further and tell that with assurances the Board would not be against the additional CO19 vehicles. AT	
May 2010	Thereafter, the intention was to distribute to members (including statutory partners), the chairs of Safer Neighbourhood Panels and Libraries in hard copy and to our wider mailing list in electronic form. The summer period would be allowed for feedback and discussion and key players would be brought together in the autumn to develop an Action Plan for implementation. JT/AT	
May 2010	JT agreed to circulate the current job description as a starting point for Board input. JT	