

## Executive Group Meeting of 11<sup>th</sup> July 2017 held at Police Headquarters, Hinchingsbrooke.

### 1. Present

John Fuller (Chair)  
Morcom Lunt  
Dave Harrowing  
David Godsmark  
Eddie Cloke  
Geoff Varley  
Karoly von Glos  
Val Godby  
Vic Nickson  
Roy Gerstner  
Jess Sadek  
Vic Kerlin – Police Liaison SPOC  
Mike Brooks – Watch Groups Coordinator, Cambs Police  
Charles Kitchin – P&CC's Office



### 1.1 Apologies for absence

Toni Cray  
John Glanville  
Sue Harrowing

### 1.2. Welcome

JF welcomed Mike Brooks to the meeting in his new role as Watch Schemes Coordinator, a post funded by the Police and Crime Commissioner.

### 2. Minutes of meeting held on 10th January 2017

Minutes of the January 2017 meeting were agreed and signed.

### 3. Matters Arising

#### 3.1. See Actions and issues Document

**4. Treasurer's Report.** ML's report was considered and noted. Overall, a quiet period reported. ML stated there was a need to close Norwich and Peterborough B.S. Account following their decision to close all current accounts.

### 5. Police Report –

Vic Kerlin (VK) reported that the Force was undertaking a review of how it delivered its priorities which included local policing. Whilst the outcome and future structure was still to be determined he did report that it was unlikely that the new structure would be based on a 6 district model. The concept of 'hub' working was being considered following the success of the 'Victims Hub'.

VK also reported on the progress of the Joint Working Group. The Constabulary was committed to working with NHW and identified the need to produce an Information Sharing Agreement which will allow the police to share more information with NHW along lines

previously discussed. Further meeting to be held with Chief Inspector James Sutherland, JF and himself to progress.

**Action – VK,JS and JF to progress ISA**

Mike Brooks (MB) introduced himself and spoke about his new role. To date he had concentrated on his Speedwatch commitments but was now keen to establish contact and understanding of NHW and how he could support the association. The Executive Group warmly welcomed MB to his role. Agreed that he would meet chairman JF to learn more about NHW and identify avenues of support etc.

**Action MB and JF to meet**

### **5a. Police and Crime Commissioner Report**

Charles Kitchin reported that consultations had commenced to consider if the Police Commissioner should take responsibility for the county's police and fire service. He stated that the services currently work closely together and further integration was being explored for efficiency reasons. He requested that members complete an on-line survey and suggested that this could be a topic raised at the AGM.

### **6. NHW Development - see Action and Issues document. Key decisions made were:**

Meeting agreed to adopt and sign National Partnership Agreement.

New 'Signage Policy' approved and to be added to website.

Audit window stickers and booklets, clarify national position.

Transfer defunct March Association funds to County for retention.

AGM fixed for 30<sup>th</sup> September 2017.

**7. Website report** – considered and noted Vic Nickson's report. The future and management of our current site was still under consideration but the domain name had been secured by further registration. VN to be reimbursed.

**8. A.O.B.** – David Godsmark reported that he was now trained as one of the county's Cybercrime Ambassadors and could assist groups if requested. Executive members asked to consider promotion etc.

**9. Date of next meeting – 12<sup>th</sup> September 6.30pm**

**Action – Vic Kerlin to book room**