

**Executive Group Meeting of 26<sup>th</sup> July 2016  
held at Police Headquarters, Hinchingsbrooke.**

**1. Present**

John Fuller (Chair)  
Morcom Lunt  
Roy Gerstner  
Alan Paul  
Karoly Von Glos  
Dave Harrowing  
Sue harrowing  
David Godsmark  
Eddie Cloke  
Val Godby  
John Glanville  
Inspector Terri Griffin  
Vic Kerlin – Police Liaison SPOC  
Jess Sadek – Police Support Volunteer  
Geoff Varley



**1.1 Apologies for absence**

Vic Nickson  
Charles Kitchin  
Roy Gerstner  
Alan Paul

**1.2. Welcome**

JF welcomed to the meeting John Glanville Vice Chairman, Peterborough District, Vic Kerlin, Police Support Staff Manager who will be taking over responsibility for Force liaison with county NHW and Jess Sadek, Police Support Volunteer, with dedicated role to support NHW.

**2. Minutes of meeting held on 12<sup>th</sup> April 2016**

Minutes of the April Executive meeting were agreed and signed.

**3. Matters Arising**

**3.1. See Action Sheet.**

**4. Treasurer's Report.** ML's report was considered and noted. Fifty new signs had now been received.

**5. Police Report –**

Inspector Terri Griffin reported on a number of issues summarised as follows:

A new chief officer team had now been appointed and all have been appointed from Forces outside the county. Chief Inspector Laura Hunt was to take up county role for partnerships and operational planning. Terri was now moving to a new role and Vic Kerlin would be the Force point of liaison.

Police Volunteer Jess Sadek attended the meeting. Jess had been recruited to support NHW and had met with JF previously. Jess stated she was keen to help and was finding her way around the ALERT system and had already made progress in reducing the number of accounts which showed as being 'incommunicado'. The Executive expressed their appreciation for her support and agreed that Jess would be appointed as Assistant County Administrator and would be nominated for training.

JF thanked Inspector Griffin for her support and wished her well in her new role.

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

In the absence of Charles Kitchin it was reported that Jason Ablewhite had been appointed as the new Police and Crime Commissioner for Cambridgeshire. A meeting had been arranged with him on 5<sup>th</sup> August and JF invited representation. Alan Paul had indicated his wish to attend. Eddie Cloke indicated he would attend if further representation was needed. Morcom Lunt would also consider.

## **6. NHW Development**

### **6.1. National Issues**

JF reported had had attended the national AGM in Leicester on 13<sup>th</sup> July where he had hoped that concerns regarding the Partnership Agreement and Marketing and Branding would be discussed. Disappointingly, no time was left to raise the issues and they were deferred to another 'workshop meeting' to be held on 8<sup>th</sup> September. JF could not make this meeting and ML agreed to attend.

JF had raised our concerns via email to the newly appointed NHW Chief Executive Kate Algate. In the meantime we carry on using the old logo. ML stated that he was sourcing new 'Making a Difference' leaflets and wanted to use the new logo. The meeting agree that on balance we should request printing using the new logo as this was already available on the internet.

**Action - JF and ML to continue to press for a satisfactory solution.**

**6.2 County Issues** – Members were updated regarding dialogue with County Highways and Balfour Beatty on the subject of charges being levied in respect of NHW sign erection. It appears from recent correspondence that whilst this was under consideration the policy had not been approved by the county council. However, we would be consulted in the event of a proposed change in policy. It appears though that BB are still raising invoices as evidence by David Godsmark.

**Action - JF to monitor.**

**AGM and Conference** – JF stated it was necessary to agree this year's event. Following discussion it was agreed that it would follow a similar format to previous years i.e. Saturday morning with presentation followed by AGM to finish by 1pm. Suggested date of either 17<sup>th</sup> or 24<sup>th</sup> September proposed.

JF to liaise with Vic Kerlin and Abbi James to agree date and speakers. Executive members present indicated their wish to be re-elected.

**Action - JF and VK**

**6.3 District Issues** – Dave Harrowing raised an issue of poor response to requests to obtain police approval checks for new co-ordinators in Fenland. JF stated he had been in contact with Inspector Davis. Vic Kerlin agreed to follow up.

**Action - Vic Kerlin to follow up**

**7. Website report** – none available.

8. **A.O.B.** – none.

**10. Date of next meeting.**

This will be held at Cambridgeshire Constabulary Headquarters Huntingdon on the 11<sup>th</sup> October 2016 at 6.30 p.m.

**Action – Vic Kerlin to book room**