



Nottinghamshire Neighbourhood Watch
NOTTSWATCH®



Minutes of NottsWatch Management Board Meeting 12 February 2016 1.30pm

Attending: -

Chris Thompson	CT	Partnership Office
John Wood	JW	Gedling
David Rhodes	DR	City
Sue Sambells	SAS	Broxtowe
Mary Penford MBE	MP	Mansfield
David Poole	DP	City
Rachel Wright	RW	Remedi (Guest)

Apologies: -

Cl Richard Stapleford	RS	Notts Police
Yvette Armstrong	YA	Notts County Council
Paul Macey	PM	Newark
John Lennard	JL	Rushcliffe
George Collins	GC	Newark & Sherwood
Sam Boote	SB	Keyworth

1. Welcome/apologies

2. Minutes of 8 January 2016 Management Board Meeting

Minutes agreed and remaining actions discussed. Updated Actions spreadsheet to be circulated and read in conjunction with minutes.

3. Matters arising from the minutes/Actions

Noted in actions spreadsheet.

4. Minutes of 18 January 2016 Executive Committee Meeting (Trustees)

Minutes agreed and all actions met or carried forward. All actions related to the 2016 Conference/AGM.

5. Other meetings attended on behalf of NottsWatch

MP had attended an event in Mansfield, "Food for Thought" and had discussed Mansfield Woodhouse PS upcoming relocation to the new community hub. Plans are in place to move before April.

JW had attended meetings with PCC's office 21 and 27 January 2016 re funding. See details under agenda item 13. He had also attended the quarterly EM Forum meeting on 3 February 2016 and reported NHWN have relocated to Wigston Police Station, Leics and moving meetings to three times per year, as their funding from the Home Office has been substantially cut. In addition, they will no longer be able to pay travel costs, so will move to different locations for meetings. The Board agreed we cover the cost of travel but, wherever reasonable, representatives travel together. SAS attended Stapleford Community Action Team meeting on 21 January 2016 where P&CC Paddy Tipping gave a talk. Following clarification of a point to the

meeting by SAS, PT endorsed NottsWatch and made an announcement. Details under agenda item 13.

6. Remedi presentation

Following an email exchange to explore if NW and Remedi could partner and offer reciprocal support and promotion, JW invited RW to advise the Board how restorative justice works in practice.

[Remedi](#) are a registered charity, originally established in Sheffield during 1996.

They were rolled out throughout S Yorks and in 2015 established in Nottinghamshire and Derbyshire by the PCC Office who fully fund them. Their aim is to get victims and offenders to communicate either directly, if deemed safe, or indirectly. Remedi receive weekly referrals from Victim Support, from victims who wish to seek restorative justice. Their administrators allocate each case to one of their five practitioners. Current stats show an impressive 84% of offenders who engage in restorative justice do not re offend.

NottsWatch has a [link](#) to Remedi on our website and promoted their service via social media. RW agreed to promote NHW to victims, where relevant.

7. Service Level Agreement update (NottsWatch/Nottinghamshire County)

YA has sent a draft SLA. JW will use this to put into the same format as the agreement between NW and Notts. Police.

8. Development of new NHW schemes

JW reported one new scheme in Gedling Borough – Roundwood Rd, Arnold – approx 50 houses. DR will update our spreadsheet, noting two road signs and 50 stickers were supplied by Gedling BC. NW to offer to replenish their stock.

SB reported, via email, a new scheme being set up in the Wright's Orchard area of Keyworth making 12% of Keyworth now covered by NHW.

GC reported on progress of four schemes in his area: North & South Wheatley, Bothamsall, Eakring and Ordsall. Full details sent to DR.

9. Conference/AGM 2016

Conference: The Board agreed the costing for programmes supplied by SAS for a Beeston based printer (100 £32.60, 150 £46.50). Numbers to be agreed, once registrations received via our on line booking system. **Action JL to implement.**

Guest speakers invited. Cllr Glynn Gilfoyle (GG) may have a conflicting engagement but will confirm shortly. Unfortunately, neither the Chief Constable, ACC Torr nor CI Richard Stapleford is available but CI Mark Holland has accepted. Other guest speakers are Maria Cooke, Age UK, Lynn Farrar, Vice Chair NHCN, Paddy Tipping, P&CC and Sam Boote, NottsWatch. PM will act as MC, as last year.

SAS to organise printing of programme. She currently has seven potential photos for the cover (supplied by DR, PM & herself) but invited the Board to review their NHW/NW photos and send any suitable images to her before the month end.

Action. RS to invite cadets/specials **Action JW to contact RS in this respect.**

AGM: Action DR to send info from last year re nominations alert.

10. Central Police Station

DR, JW & DP to meet at Central PS, Tuesday 16 January 10am, to empty the NW office. Ultimately we will have limited space at Byron House. Notts. Police have agreed to destroy our confidential and non confidential waste. Office equipment will

be split between DR and SAS and street signs etc will be stored by DP and PM. **CT suggested DR contact Central Command Support Team, via 101, the day before to organise access to the courtyard. Action DR.**

11. Policies for Charity Commission update

DR has created the appendixes to support the basic policy statement produced by NHWN and emailed all documents to YA. They will meet up shortly, to finalise.

12. Finance update & Treasurer's report

DR gave an updated report. SAS will distribute this to members, along with the draft minutes.

13. Future funding of NottsWatch report

As noted above, JW has attended meetings with Paddy Tipping and Nicola Wade to discuss funding of the day to day running costs (including conference and AGM) estimated to be £5000/annum. Cllr Glynn Gilfoyle has provided project based funding to support new schemes, as PT provided during 2014-15, but without ongoing support towards overall running costs NW would cease to be able to function within a few years. PT announced he would meet NW running costs WEF April 2016, at the Stapleford Community Action Team meeting that SAS attended. JW has emailed application to PCC and will be sending hard copy on Monday.

14. Communication & publicity report

14.1 Partner/Links on website

SAS had previously sent members a list of potential partners, with similar agendas to promote safety. Most have been uploaded to our website but the page is still a work in progress. SAS had reviewed each website to see if the organisation offered a partnership page. Several organisations do not have appropriate partnership page but Cyber Streetwise currently promote NHWN with valid hyperlink. **Recommended actions: JW to request NHWN contact Action Fraud to ask they add NHW to their partner page using the logo hyperlinked to <http://www.ourwatch.org.uk/>.**



Also contact Get Safer Online, who refer to NHW, to send logo and ask that it be hyperlinked, as above.

Re Nottinghamshire council organisations – work needed as link broken to NottsWatch from South Notts Community Safety Partnership. Of the seven county districts, plus Nottingham city council, all provide some form of community safety page but none provide a working link to NottsWatch. YA had emailed NCC colleagues but not received a response. Re Notts Police, direct link to a dedicated NottsWatch page when searching “NHW” or “Neighbourhood Watch”. However, website recently redesigned. Search engine now asks “I want to.....” If succeeded by “join a neighbourhood watch scheme”, the first link is to neighbourhood alerts but no apparent direct link to our dedicated page. **Action CT to provide SAS with direct contact to Nottinghamshire Council administrators for safety websites re former comment and liaise with Notts Police’s digital services re latter. DR to**

contact City to request they add our NottsWatch logo hyperlinked to our website at <http://www.protectnottingham.co.uk/about/our-partners/>

14.2 Publicity

SAS confirmed news release ready to be issued to community directory of local publications once dedicated email address provided by webmaster.

Action JL

15. Any Other Business

JW referred to an email he had received from Peter Faulkner, who produces a publication named, "Who can you trust?" which is sponsored by Checkatrade. He has asked that we promote this. We discussed the means of doing this and if we wanted to be seen as endorsing Checkatrade. **Action taken: Since the meeting YA emailed to support such action is taken by NottsWatch as Notts County & Nottingham City Trading Standards have signed a partnership agreement with Checkatrade. SAS has responded by outlining the various ways we could promote this newsletter and Checkatrade and the pros and cons of each method.**

SB has arranged a meeting of NW coordinators for 18 May, in advance of the Keyworth show on 9 July 2016.

16. Date for next meeting

Friday, 1 April 2016 1.30-4pm Dunkirk

The meeting concluded 4.25 pm.