



Nottinghamshire Neighbourhood Watch
NOTTSWATCH®



Minutes of NottsWatch Management Board Meeting 26 June 2017 1.30pm

Attending: -

Sue Sambells	SAS	Broxtowe
Paul Macey	PM	Newark
Mary Penford MBE	MP	Mansfield
George Collins	GC	Newark & Sherwood
David Poole	DP	City
John Lennard	JL	Rushcliffe
Brenda Barber	BB	City - Guest
Yvette Armstrong	YA	Notts County Council
Lianne Taylor	LT	NHWN

Apologies: -

Cl Shaun Ostle	SO	Notts Police CiPD
Richard Brown	RB	Notts Police Comms Team

1. Apologies

Apologies were given as recorded above. SAS advised that SB had resigned and Jo McQuat had decided not to join the Board. Neither felt they had the time to do the role justice.

Welcome

SAS welcomed both LT (NHWNational) BB (Guest City) to the meeting and there followed introductions around the table.

2. Agree Minutes and review action points

- 2.1 2017-04-07 Management Board minutes – agreed
- 2.2 2017-05-13 Executive Board minutes – agreed
- 2.3 No matters arising.

3. Updates

- a. Meetings attended on behalf of NottsWatch:
SAS– see attached sheet
PM and JL – both received an award for being a successful Police Volunteer
- b. Conference – 2017-05-13:
Generally considered OK. 26 No-shows!
See attached sheet
- c. Communication & publicity report:
See attached sheet
- d. County Council grant & recording of new schemes:
JL reported a balance of £8,657.80 remaining in the County Council grant

JL reported new schemes pending or completed as follows-
City – 1
Mansfield Quarry area – 10
Rushcliffe – 4
West Bridgford – 1
Ollerton – 1
Retford – 1
Carlton in Lindrick – 1

- e. Finance update & Treasurer's Report
JL reported
See attached sheet

4. Discussion

- a. Roles & Responsibilities
Concluded – see attached sheet

ACTION ALL – SAS will take responsibility for the CiPD newsletter but welcomes contributions.

- b. Work Plan 2017/18 – SAS shared the work plan developed, to date, by YA, SAS and LT.

(i) Comms/promotion NW and NHW

ACTION YA – to produce a Comms Plan for NottsWatch

ACTION PM – to wait for go-ahead from Jayne Pascoe, NHW, prior to further action regarding Data Recording

(ii) NCC funding/recording new schemes

ACTION JL – to produce a quarterly report

(iii) City Project – ongoing – DP/PM/YA

- (iv) NHW Vision –LT gave an indepth report as to the way forward for NHW in line with Home Office requirements to concentrate on –
Cyber Crime – Phone Scams – Hate Crimes – Sexual Exploitation – Modern Slavery – Domestic Violence
Theme – Connect to Protect
Nottinghamshire has been selected to be a Pathfinder Force area looking at establishing new ways of working and to reach a wider audience and deliver Community Safety advice and guidance in a variety of ways.

This is to be built upon the existing ways of working and the traditional Neighbourhood Watch and to reach areas and Communities that are not already actively involved.

LT will be working with Nottinghamshire Police and Notts Watch to identify a base line and to identify where we have coverage currently and work up and action an action plan to meet the funding objectives of Notts Watch and the Strategic Aims of National Neighbourhood Watch and the Home Office.

This will include digital engagement and a partnership model for bringing in a wider audience for Neighbourhood Watch in Nottingham .

Nottinghamshire Neighbourhood Watch is a registered Charity No. 1156310

It is envisaged that Mansfield and Ashfield will be a pilot in Notts Watch alongside work being developed in the city to develop and appropriate Neighbourhood Watch for the communities it serves.

(v) NHW Review

**ACTION YA – To contact Supt Fretwell in reviewing SLA links + NottsWatch Board
ACTION YA – To re-visit previous review re. Immediate, Short and Long Term
Recommendations**

(vi) Recruitment Campaign for NW Board

ACTION ALL – To consider different routes to finding committed volunteers (particularly those with the following skills set – Event Management – Administration – Communications/Media/Public Relations – Internet Technology – Fund Raising – and/or A Keen Interest in Community) to serve on or with the Board. Whilst a knowledge of Neighbourhood Watch would be an advantage it is not a pre-requisite.

ACTION SAS – To collate Job Specifications for all Roles.

ACTION YA – To write Job Specification for the role of Secretary.

ACTION SAS – To contact <http://ndprc.org.uk/> with a view to them promoting NW in their pre-retirement course.

- c. Safer Communities Forum
SAS and LT to work with the Police to progress the vision.

5. A.O.B.

MP reported on Mansfield and Ashfield AGM and their being lack of committee support.

SAS reported the revisions to the alerts website hyperlinked to the Comms update.

ACTION ALL – to review the updates of the site and report at the next meeting.

Reports referred to in the minutes were distributed to Board members and may be requested by members of NottsWatch, via email to admin@nottswatch.co.uk.

6. Dates of next meetings

24/07/2017 – 14/08/2017