

Action Sheet -

Meeting: **METROPOLITAN POLICE AUTHORITY** - Date: **26 March 2009**
 Contact: Nick Baker (57183)

Item	Decision/Action	Action by/	Chased	Status
1 Apologies	John Biggs Neil Johnson,	MPA(NB)		Completed
2 Declarations of interest	None	MPA(NB)		Completed
3 Minutes	Agreed Actions	MPA(NB)		Completed
	<ul style="list-style-type: none"> Members views on stop and search arranges be sought Chair to write to Len Duvall confirming continuation on Stockwell Scrutiny Timetable of identifying gaps in delivering organisational learning to be circulated to members 	MPA(MD) MPA(SC)	13/4 13/4	Completed
		MPS	13/4	
4. Chairman's update	Noted (no actions)	MPA(NB)		Completed
5. Commissioner's update				
	Operation Danzey <ul style="list-style-type: none"> Further work/analysis/research on drug facilitated sexual assaults 	MPS	13/4	Outlined in the Addendum report Appendix 1 to minutes/Briefing note circulated to members
	Babar Ahmad <ul style="list-style-type: none"> MPA to establish an independent review of this case 	MPA(CC)	13/4	Completed
	G20 summit <ul style="list-style-type: none"> MPS media messages about the summit to also be included in the BME press 	MPS	13/4	Outlined in the Addendum report Appendix 1 to minutes
	Firearms/Taser <ul style="list-style-type: none"> MPS to provide feedback on the number of officers with minor convictions and who hold either firearms or Taser 	MPS	13/4	Outlined in the Addendum report Appendix 1 to minutes
	Vetting <ul style="list-style-type: none"> Feedback on quality assurance of vetting and details of issues identified over the past 12 months. 	MPS	13/4	Report on vetting issues going to SoP (June)

	Operation Tyrol <ul style="list-style-type: none"> Details including number of special officers that will form part of Operation Tyrol 	MPS	13/4	Outlined in the Addendum report Appendix 1 to minutes
6. Met forward	Report back to full Authority	MPA		Completed
7 Policing London Business Plan	Agreed(no actions)	MPA/MPS		Completed
8. Reports from Committees	Noted <ul style="list-style-type: none"> Members to be re sent the KPMG Icelandic bank report Briefing note to members on DSVB 	MPA(PT) MPA(SC)		Completed Completed
9. Action taken under delegated Authority	Noted (no actions)	MPA		Completed
10. Any other urgent business	(a) GLA Group Framework Agreement Framework agreed (b) Member appointment to committee/link borough etc. Confirmation of appointment John Biggs to: Authority, Finance & Resources Committee and Productivity & Performance Committee and Link borough member for Barking and Dagenham, Newham and Tower Hamlets. Confirmation of Faith Boardman as link borough member for Lewisham and Steve O'Connell for Greenwich	MPA(SC) MPA(NB)		Completed Completed
11.. Exclusion of Press and Public	N/A	-		Completed
12. Policing London Business Plan – Exempt Appendix	Noted (no actions) .	MPA/MPS		Completed
13. Minutes (Exempt)	Agreed(no actions)	MPA		Completed

The meeting ended at 12.00 noon.