

Action Sheet -

Meeting: **METROPOLITAN POLICE Authority**

Date: **28 May 2009**

Contact: John Crompton (57181)



Item	Decision/Action	Action by/	Chased	Status
1. Apologies	Valerie Brasse, Cindy Butts, Neil Johnson and Graham Speed.	MPA(JC)		Completed
2. Declarations of interest	Chris Boothman declared a personal interest as a Director of the Notting Hill Carnival Trust	MPA(JC)		Completed
3. Minutes	Agreed as a correct record.	MPA(JC)		Completed
4. Chairman's update	Noted (no actions)	MPA(JC)		Completed
5 Questions from the Public – Helicopters and G20	Replies noted. (no actions)	-		
6. Commissioner's update	<p>Tamil protest.</p> <p>Noted that a detailed report on the financial aspects would be submitted to the Finance and Resources Committee on 18 June.</p> <p>Agreed that the Civil Liberties Panel would receive a report on the wider question of the holding of demonstrations in Parliament Square.</p> <p>Licensing form 696</p> <p>Report reviewing use of the form to be considered by the Communities Equalities and People Committee. Action -to place this item on the work programme for CEP and prepare a commissioning brief.</p> <p>Section 58 of the Terrorism Act</p>	<p>MPS</p> <p>MPS</p> <p>MPS</p> <p>MPA</p> <p>MPA</p> <p>MPS</p>		<p>Completed</p> <p>Completed</p> <p>Ongoing</p>

	<p>Subject to there being no security issues, the guidance given to the officers on S. 58 to be made available publicly</p> <p>Number of officers Commissioner to provide a note to explain any differences in the workforce figures shown in paragraph 34 of his report with the numbers in the police plan.</p>	MPS		Ongoing
7. The MPA's member role	<p>Deferred to enable further consideration of points raised by members.</p> <p>Revised version to be included on the agenda for the June Authority meeting</p>	MPA		Completed
8. a To approve the appointment to Corporate Governance Committee	John Biggs appointed	MPA		Completed
8b MPA Committee structure	Agreed –(no actions)			
9. Reports from committees	Agreed – (no actions)	-		Completed
10.Civil Liberties Panel.	Agreed – Appointments to be identified ahead of the Annual Meeting so that the first ,meeting of the Panel can be held as soon as possible.	MPA		Ongoing
11. Any other urgent business	None	MPA		

The meeting ended at 12.10