

**Action Sheet -**

Meeting: **METROPOLITAN POLICE AUTHORITY** - Date: **25 June 2009**

Contact: Nick Baker (57183)

Item	Decision/Action	Action by/	Chased	Status
<u>Annual meeting</u>				
1 Apologies	Victoria Borwick and Kirsten Hearn	MPA(NB)		Completed
2 Declarations of interest	None	MPA(NB)		Completed
3 Committee appointments and member attendance	Noted appointment of Chairman and Vice Chairman of Authority	MPA(NB)		Completed
	That appointments of chair/vice of committees/sub-committee, membership of committees; representation on outsidebodies and borough link member positions be reconfirmed until October 2009.	MPA(NB)		Completed
	Co-opted appointments be approved			Completed
4 Standing Orders	Approved	MPA(NB)		Completed
<u>Ordinary meeting</u>				
1. Minutes	Agreed – subject to amendments	MPA(NB)		Completed
	A response to Christopher Boothman’s amendment on the review of licensing form 696	MPS		Added to minutes Completed
2. Report from Chair/Vice Chair	No actions arising			Completed
3. Motion	Motion (amended) agreed and MPS to work with family before release of report	MPA(NB) MPS		On going
4. Commissioner’s update	Youth violence Authority to receive a report on the Mayoral ‘time for action report’.	MPA		Report due September/ October
	Authority to receive report on youth crime to include: - impact of major events on policing youth crime; rape involving gangs; confidence in reporting issues.	MPS		Report due September/ October
	Vice Chairman to discuss with members MPA input/role in Board on gangs violence.	MPA		

	Drugs Members to receive information changing trends in drugs (SoP Committee)	MPS		Report due September
	Crime on buses Members to receive further information (briefing note) of sexual violence around buses and the night time economy	MPS		MPS drafting note to members
	Policing and Crime Bill Authority to receive a report on the Bill	MPA		Vice Chairman to discuss with members
	Section 58 MPS to ensure that internal guidance on 'Section 58' is on the website	MPS		Completed
5. MPA/MPS Policing London Annual report	Report deferred.	MPA		Completed
6. MPA Accounts for the financial year ended 31 March 2009	Agreed – no action			Completed
7. Reports from Committees	Agreed – no actions	MPA		Completed
8. Any other urgent business	No items	MPA		Completed
9. Exclusion of press and public	Agreed.	MPA		Completed
10. Olympics	(Revised) recommendations agreed	MPS		Completed

The meeting ended at 12.30