

Action Sheet -

Meeting: **METROPOLITAN POLICE AUTHORITY** - Date: **23 July 2009**

Contact: Nick Baker (57183)

Item	Decision/Action	Action by/	Status
1. Apologies	Neil Johnson, Steve O'Connell, Deborah Regal	MPA(NB)	Completed
2. Declarations of interest	None	MPA(NB)	Completed
3. Minutes (Part 1 and 2)	Agreed – subject to minor amendment (Part 2)	MPA(NB)	Completed
<i>Matters arising from minutes</i>	<ul style="list-style-type: none"> Members to receive briefing note on sexual violence around buses and night time economy (see minute 17.3) 	MPS	Completed
4. Commissioner's update			
	<ul style="list-style-type: none"> Commissioner to ensure those figures reported in performance report are consistent with other figures e.g. those in the policing plan. 	MPS	Completed
	<ul style="list-style-type: none"> Details of public surveys undertaken by MPS (see minute 18.11) 	MPS	Completed See addendum report
	<ul style="list-style-type: none"> Members to receive details of BME workforce representation, specifically number of black officers (see minute 18.14) 	MPS	Completed See addendum report
	<ul style="list-style-type: none"> Confirmation sought on release to review of HMIC report on 'baby P' investigation (see minute 18.7) 	MPA (CC)	
	<ul style="list-style-type: none"> Briefing note on MPS special constabulary (to include: nos. on active patrol, details of 'specific special skills' of officers and retention and motivation issues. (see minute 18.20) 	MPS	Completed See addendum report
	<ul style="list-style-type: none"> MPS to provide details of brake down of town centre teams providing extra patrolling. (see minute 18.21) 	MPS	

	<ul style="list-style-type: none"> Information on business continuity/checking of equipment, specifically relating to Bexleyheath Police Station. (see minute 18.23) 	MPS	Completed See addendum report
	<ul style="list-style-type: none"> CEP or one of its sub-committees to receive a report on confidence in reporting homophobic crimes and impact of having a designated LGBT Liaison Officer. (See minute 18.24) 	MPA (MD & CB)	Completed See addendum report
	<ul style="list-style-type: none"> Commissioner to consider consultation on form 696 (see minute 18.27) 	MPS	Completed See report to CEP Committee 10.9.09
5. Civil Liberties Panel	Terms of reference agreed	MPA(SC)	Completed
6. MPA/MPS Policing London annual report 2008/09	Agreed – no action	MPA/MPS	Completed

The meeting ended at 11.30