

Action Sheet -

Meeting: **METROPOLITAN POLICE AUTHORITY** - Date: **29 October 2009**

Contact: Nick Baker



Metropolitan Police Authority

Item	Decision/Action	Action by/	Status
1. Apologies	No apologies from Cindy Butts, Neil Johnson, Graham Speed, Richard Tracey and Jane Harwood.	MPA(NB)	Completed
2. Declarations of interest	None	MPA(NB)	Completed
3. Minutes (Part 1 and 2)	Agreed	MPA(NB)	Completed
Matters arising from minutes	<ul style="list-style-type: none"> Town Centre Patrols/crime displacement - Joanne McCartney to receive borough by borough breakdown MPS to ensure that figures relating to police officer number and in particularly recruits are shown separately as shown in the budget. 	MPS MPS	
4. Chairman's & Vice Chairman's	Report noted		
5. Motion received	It was agreed to consider the motion as part of the Commissioners report.		
6. Commissioner's update	<p>C019</p> <ul style="list-style-type: none"> Commissioner to check on community reassurance following the recent armed patrol issue. Commissioner to consider further issues of judgement of officers MPS to provide an update on effective use of ARVs <p>Human Trafficking</p> <ul style="list-style-type: none"> Following consideration by MPS Management Board – report on proposals for specialist human trafficking team to be presented to Authority. <p>Homophobic/hate crime</p> <ul style="list-style-type: none"> MPS to see if more can be done on work with safer school officers and homophobic 	MPS MPS MPS MPS MPS	

	<p>crime.</p> <ul style="list-style-type: none"> • MPS to look at customer experience in relation to reporting of hate crime 	MPS	
	<p>No crime statistics MPS provide a briefing note on the finding of the recent HMIC review into the recording of most serious violence</p> <ul style="list-style-type: none"> • 	MPS	
7. Committee appointments	<ul style="list-style-type: none"> • Appointments of Chairman and Deputy Chairman Committees, committee membership noted • Appointments to Sub-Committee membership noted (to be ratified by parent committees) • Appointment to outside bodies noted – those not filled to be considered by future SOP Committee meeting 	MPA	Completed
		MPA	Completed
		MPA	On going
8. Reports from Committee	As part of the report members agreed the recommendation of the Standards Committee to agree the protocol on confidential briefings and information.		

Outstanding actions

24 September 2009

4. Commissioner's update	<ul style="list-style-type: none"> • Protection of VIPs Commissioner to discuss with members issues of VIP protection (in confidence) and in particular about reimbursement of costs. 	MPS	On going
	<ul style="list-style-type: none"> • Budget scrutiny 		
	<ol style="list-style-type: none"> 1. Officers to include in the budget workshop a case study on the impact on the budget of accommodation and travel costs. 2. Details of savings made on accommodation to be circulated to members 	MPA MPS	On going On going