

Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
04.2009.01	27/01/09	Additional 50 officers	Progress against the baselines for the new NPTs formed from the 50 additional officers be presented to the SR&CS Committee.	ACC AP	Ongoing	
04.2009.02	27/01/09	Tasers	The issue of tasers to come back to the Authority before any decisions are taken and any paper to include a summary of the research in this area.	CC	Once consultation carried out	
05.2009.01	27/01/09	VAT Reduction	The decision as to how the VAT underspend be dealt with be delayed to the next meeting.	SB	Next Meeting	Complete
05.2009.02	27/01/09	VAT Reduction	The next meeting to have the VAT part of the underspend made explicit and a breakdown of how much of it could be distributed amongst the PSA holders included in the paper.	SB	Next Meeting	Complete
06.2009.01	27/01/09	First Contact Centre	Members were invited to join the SR&CS Committee on its visit to Birmingham on 6 <sup>th</sup> April should they wish to do so, or to pass questions on to the Committee to raise.	Members	Before 6 <sup>th</sup> April	No questions received to date
07.2009.01	27/01/09	Budget Proposals 2009/10	The Force to come to the SB&PM Committee with a proposal at 4.8% and alternative options which included a sensitivity analysis.	SB	SB&PM 6 <sup>th</sup> Feb	Complete
07.2009.02	27/01/09	Budget Proposals 2009/10	The underspend would need to be factored in to any proposals.	SB	SB&PM 6 <sup>th</sup> Feb	Complete
08.2009.01	27/01/09	Budget Proposals 2009/10	The Authority to revisit its budget and present options along with sensitivity analysis to the SB&PM Committee meeting.	Sec	SB&PM 6 <sup>th</sup> Feb	Complete