

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	13.2009.01	12/03/09	Policing Plan	Further work to be carried out researching why the Force has a low take-up rate by women.	LS	To report to the HR&R Committee	The next HR&R meeting will take place on the 26 May.
2	13.2009.02	12/03/09	Policing Plan	An explanation of the HR targets to be included in the Policing Plan and shared internally.	LS	On publication of the plan	Complete
3	13.2009.03	12/03/09	Policing Plan	The Force to look again in more detail at the ticket vending machine targets and any exclusions.	DCC	ASAP	LN Area stated that TOCs were most concerned about high cost incurred by them as a result of damage to the machines (which can result in them needed to be completely replaced) and wanted the target to focus on this problem rather than every single theft, including minor offences which have a significantly lesser impact on the TOCs. Action to be discharged.
4	13.2009.04	12/03/09	Policing Plan	The Force to look into increasing the passenger voice in the 2010/11 Policing Plan consultation process.	DCC	Before the 2010/11 process begins	Baseline passenger surveys for two LN and four LS NPTs:  These are designed to be used as an engagement tool, and should be conducted ideally by PCSOs. The aim is to baseline passenger perceptions

							of safety, of crime, and of police visibility, plus it identifies priorities for the incoming NPT to work on.  It is anticipated that this survey will be recommended for inclusion in the force NP toolkit.
5	14.2009.01	12/03/09	Authority Budget	Further discussion of the budget be delayed until the Judicial Review position is clearer.	Sec	Before the end of March	Complete
6	15.2009.01	12/03/09	Minutes of Meetings	Minutes to be amended to remove any references to Members as groups	Sec	ASAP	Complete
7	17.2009.01	12/03/09	Olympics	Mr Gisby to look into the Stratford accommodation situation	RG	ASAP	
8	19.2009.01	12/03/09	Learning & Development	The Learning and Development Strategy was available if anybody would like to request it contact the Secretariat.	Members	_	No requests to date
9	21.2009.01	12/03/09	Judicial Review	A working group be established to consider the risks and exposures of the Judicial Review and make recommendation on the £400k.	Sec	Before the end of March	Complete
10	21.2009.02	12/03/09	Judicial Review	The Authority to meet again before the end of March to agree the Authority budget and discuss the Judicial Review further.	Sec	Before the end of March	Complete