

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	28.2009	14/05/09	Contact Management	The Authority Business Review to consider whether a Member be assigned call handling as a portfolio topic.	Sec		Business Review ongoing
2	29.2009	14/05/09	HMIC	Mr King to be the lead on the HMIC neighbourhood policing inspection at present, with Assistant Chief Constable Pacey leading for the Force.	JK		Ongoing
3	29.2009	14/05/09	HMIC	The Force and Authority to engage with HMIC regarding the national inspection programme and how this would be most effective for the Force.	Sec/SDD	ASAP	Ongoing
4	35.2009	14/05/09	IT	A report on the IT issues to come back to the Authority at a later date	PW (Paul Wheeler)	December Meeting	Paper to be submitted to the December Authority. DCC to provide an interim verbal update at September Authority.
5	46.2009	22/07/09	ATOC	The Secretariat to give consideration to the revival of the Working Together Group.	Sec	Update to Special October SB&PM meeting	Preliminary discussions have been held with ATOC
6	48.2009	24/09/09	G20	Assistant Chief Constable Pacey to brief Ms Knights on the G20 issues outside of the meeting	ACC AP	Immediately	Complete
7	51.2009	24/09/09	Tasers	Assistant Chief Constable Pacey to provide an update on the Taser Pilots to the next meeting and confirm how many Tasers are currently in use on the pilot sites	ACC AP	January meeting	Report going to the January SR&CS and then the January Authority
8	51.2009	24/09/09	Counter Terrorism	A formal presentation on counter-terrorism to come to the next meeting.	ACC AP	January meeting	This has been delayed until the January meeting due to a heavy

							agenda for December
9	52.2009	24/09/09	Commonwealth Games	Assistant Chief Constable McCall to bring a paper to the next meeting outlining the specific steps being taken to support the Glasgow Commonwealth Games in 2014	ACC DM	December meeting	Assistant Chief Constable McCall briefing Mr Culley separately. Paper delayed until Security Advisor appointed for Commonwealth Games
10	53.2009	24/09/09	Olympics	The presentation to come to a later meeting the date to be agreed between the Chair and Chief Constable.	ACC ST	To be agreed	Ongoing
11	54.2009	24/09/09	BTPA Consultation & Communication Strategy	Members to feedback comments to Mr King.	Members	Before the end of November	Ongoing
12	56.2009	24/09/09	BTPA Expenses Policy	Members expenses being paid within 10-14 days to be explored.	Sec	Before next meeting	Emailed Ewen Nicoll who has passed this enquiry to Andrew Clarke – waiting for response
13	56.2009	24/09/09	BTPA Expenses Policy	A cap be put on the professional subscriptions allowance.	Sec to amend policy	Before next meeting	Complete
14	56.2009	24/09/09	BTPA Expenses Policy	The entertaining budget be made by authorisation only, except for the Chair and Deputy Chair	Sec to amend policy	Before next meeting	Complete
15	56.2009	24/09/09	BTPA Expenses Policy	The executive car clause be removed.	Sec to amend policy	Before next meeting	Complete
16	57.2009	24/09/09	Neighbourhood policing	A small working group to be set up to look at what the next steps should be.	Sec	Before next meeting	
17	57.2009	24/09/09	Neighbourhood policing	The PCSO role review to be taken into account when considering the next steps along with consideration other	NP Working group	Once group established	

				styles of policing to be used where neighbourhood policing was not appropriate.			
18	57.2009	24/09/09	Neighbourhood policing	Copies of the Home Office work on the PCSO role be requested from Mr Furness.	Sec	Immediately	Complete