Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
46.2008/01	08/07/08	Civitas Report	The Deputy Chief Constable to bring a paper to the September meeting on the Civitas report and any implications for BTP	DCC	Next meeting	Ongoing MD to report
47.2008/01	08/07/08	Cable Theft	The Chief Constable to provide information of what offences those arrested relating to cable theft were charged with.	ACC AP	Next Meeting	Figures published pertain to those offenders arrested specifically for cable theft or for handling stolen metals, and not for additional ancillary offences as detected through Operation Drum. In relation to Operation Drum deployments around the West Coast Mainline Project, £270,000 was made available by the West Coast Mainline Project to BTP Wales and Western Area. Additionally, Network Rail recently agreed to pay costs of £21,000 for BTP leased helicopter

						deployments, and we are currently negotiating with them for a further £500,000 to support ongoing helicopter deployments to target hot spot crime activity in the West Coast area.
47.2008/02	08/07/08	Football Policing	The Football Intelligence Unit's annual report to be distributed to Members	ACC AP	ASAP	Completed: Annual Football Reports was circulated to Members on the 15 August.
51.2008/01	08/07/08	APA Restructuring	Members to be canvassed as to which areas they want to receive information on.	Sec	ASAP	Members emailed in July - limited responses received
54.2008/01	08/07/08	Safeguarded Travel	A paper to go to the 30 th September meeting making formal recommendations for a decision to be made. The paper to include a full briefing.	Sec	Next Meeting	Complete – on the agenda and distributed
56.2008/01	08/07/08	Disputes	Copies of the defence available for Members should they request one	Member s	On request	None requested