

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
TUESDAY 4TH MARCH 2008, 10.00AM
at
GROUND FLOOR 1 & 2 FHQ, 25 CAMDEN ROAD

PART I – ITEMS TO BE TAKEN IN PUBLIC

STANDING ITEMS

1. **MINUTES OF MEETING 22nd JANUARY 2008**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **COMMITTEE ISSUES**
 - 3.1 Stakeholder Relations and Communications Strategy 08.01.08
 - 3.2 Professional Standards 29.01.08
 - 3.3 Strategy, Budget and Performance Monitoring 12.02.08
 - 3.4 Policing Plan Working Group (Awaiting final approval) 12.02.08
 - 3.5 Human Resources and Remuneration (Verbal Update) 19.02.08
4. **CHIEF CONSTABLE'S REPORT**
5. **POLICING PRESENTATION: MAJOR CRIME**

REPORTS

6. **PROPOSALS FOR PRESENTATIONS TO THE AUTHORITY**
Report from the Chief Executive & Clerk
7. **POLICING PLAN 2008/9**
Report from the Chief Constable
8. **REVENUE AND CAPITAL BUDGET PROPOSALS FOR 2008/09**
Report from the Chief Constable and Director of Finance & Corporate Services
9. **BTPA BUDGET 2008/9**
Report from the Chief Executive & Clerk
10. **UPDATE ON PROGRESS OF REVISED PSA**
Report from the Chief Executive & Clerk

PART II – ITEMS TO BE TAKEN IN PRIVATE

- 11. ESTATES - BLUNDELL STREET LEASE ARRANGEMENT**
This report is restricted and will be discussed in private as it contains commercially sensitive information [S.O. 34 (d)].
Report from Chief Constable
- 12. SAFEGUARDED TRAVEL**
This report is restricted and will be discussed in private as it contains commercially sensitive information [S.O. 34 (d)].
Report from Chief Executive and Clerk
- 13. UPDATE ON DISPUTES**
This item will be discussed in private as it involves commercially sensitive information [S.O. 34 (d)].
Oral update from Chief Executive and Clerk

MEMBERS ONLY

- 14. CHIEF OFFICER RECRUITMENT**
Report from the Chairman
- 15. AOB**
- 16. DATE OF NEXT MEETING – Tuesday 6th May 2008 at 10am**