

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	42.2009	20.10.09	Crime mapping	The Committee Members to be added to the distribution for the advance notice of crime mapping figures.	SP	Ongoing	Complete
2	42.2009	20.10.09	Tasers	An update on the taser pilots to come to the January meeting before going to the January Authority meeting; oversight to then continue in the Committee.	ACC AP	Next Meeting	Complete
3	42.2009	20.10.09	Neighbourhood policing	The Committee to receive a written update on neighbourhood policing progress at the next meeting.	ACC AP	Next Meeting	Complete
4	42.2009	20.10.09	Neighbourhood policing	The Force to provide the secretariat with a copy of the neighbourhood policing action plan for distribution with the minutes.	ACC AP	Immediately	Complete
5	42.2009	20.10.09	Neighbourhood policing	Authority involvement in the neighbourhood policing project board to be reviewed with Mr Coen and Mr Haddock.	PC/PH	Before the next meeting	
6	42.2009	20.10.09	Neighbourhood policing	The Force to consider training officers in charring meetings to help with community engagement.	ACC AP	Verbal update at the next meeting	Complete, will be included in the next batch of NP training, which will take place from 1 st Jan to 31 st March 2010. (Insp T.Lodge)
7	43.2009	20.10.09	ICV	The Committee to receive clarity on the FME issue discussed.	LB	Before the next meeting	Complete – email circulated
8	43.2009	20.10.09	ICV	Miss Barrick to speak with the ICV Scheme Manager regarding night visits.	LB	Before the next	Complete – ICV Scheme

						meeting	Manager to speak with panels and conformed that the panels are given their visit statistics and advised on where they need to improve. However, this is a general issue across all boroughs
9	44.2009	20.10.09	BASS Training	A report on the BASS implementation to come to the next meeting to include what this was producing.	ACC AP	Next Meeting	On agenda
10	45.2009	20.10.09	Contact Management	A further meeting of the Committee to be held in Birmingham in July or October 2010.	LB	TBC with Chair	To be the April meeting
11	47.2009	20.10.09	National Passenger Survey	The Force to investigate what the TOCs do with the NPS feedback.	SW	Before the next meeting	Complete an updated email regarding this action was sent to LB dated 10 th November 2009.

12	48.2009	20.10.09	Prevent	Members to provide feedback on the information pack in the next 2 weeks.	Members	By 03/11/09	Complete
13	49.2009	20.10.09	Contact Management	An analysis of calls to be presented to the Committee broken down by whether they were emergency or non-emergency and then by their various factors	ACC AP	Next Meeting	On agenda
14	49.2009	20.10.09	Neighbourhood policing	The Force to update the base lining document actions as suggested.	ACC AP	Immediately	Complete