

Not Protectively Marked

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	68.2010	30.09.10	Taser in Scotland	The Chief Constable to keep Mr King updated on the taser situation following his meeting with Kenny MacAskill.	CC	Following the meeting with Mr MacAskill	ACC McCall has updated Mr King on the meeting with Kenny MacAskill and Taser deployment in Scotland.
2	68.2010	30.09.10	Chief Constable's Report	The breakdown of targets spreadsheet to be included in future as an appendix as it had done previously.	CC	From the next meeting	The performance update in the CC's reported will be included in the December paper.
3	70.2010	30.09.10	Cable Theft	An update on the response to cable theft to be brought back to the Authority at a future meeting. The date to be decided by the Chief Constable and Chief Executive.	CC/AF	To be agreed	Update given to the Performance Review Group
4	72.2010	30.09.10	Strategic Review/Payroll	The possibility of outsourcing payroll to be considered in the Strategic Review.	DCC	Report as part of Strategic Review - Ongoing	The outsourcing of payroll is being considered as part of the review.
5	74.2010	30.09.10	Football Policing	The Force to engage with ATOC to look at yields to review who the beneficiaries of football policing are.	ACC ST	Update to December meeting	
6	74.2010	30.09.10	Football Policing	The cost of football policing to be kept on the agenda with the Minister for the current time.	MB/CC	As arises	This was discussed at the Chairman's Meeting with Theresa Villiers.
7	75.2010	30.09.10	Police Officer Pension Scheme	The recovery strategy to be agreed at a later date.	LP	December 2010	Ongoing. Please see Chief Executive's report.
8	75.2010	30.09.10	Police Officer Pension Scheme	A sub-group to be established to review the investment strategy and advise the Trustees.	LP	Beginning December 2010	Ongoing. Please see Chief Executive's report.

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9	77.2010	30.09.10	Budget Discussions	The L Area Budget to be included pro rata in budget discussions.	AC	Ongoing	Discussions with TfL have already started and an update will be provided to BTPA in December.
10	77.2010	30.09.10	Budget Discussions	The Force to work with the Strategy Group to develop the option for a 15% reduction in the PSA holder charge over 8 years.	AC	November Meeting	Discharged. Paper being presented to November's meeting.
11	77.2010	30.09.10	Budget Discussions	A solid impact assessment for the early years to be presented to the December meeting.	AC	December Meeting	
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Key:

CC Chief Constable
 MB Millie Banerjee
 LB Lucy Barrick
 AC Andrew Clarke
 MD Marie Daniels
 AF Andrew Figgures
 LP Liz Pike

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