

Agenda

Strategy and Planning Committee

4th June 2013

at The Forum, 74-80 Camden Street, London

The Forum
5th Floor North
74-80 Camden Street
London NW1 0EG

T: 020 7383 0259
F: 020 7383 2655
E: general.enquiries@btpa.police.uk

www.btpa.police.uk

Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 12 February 2013**
3. **Matters Arising**
 - a. **Value analysis report and proposed next steps**
Verbal update on draft report from Chief Executive
 - b. **Update on value and metrics projects**
Verbal update from Deputy Chief Constable

Reports

4. **Update on Force Strategic Change Programme**
Report and presentation from the Chief Executive and Deputy Chief Constable for information, discussion and recommendation.
5. **Force Restructure Redundancy Options**
Report from the Deputy Chief Constable for discussion and recommendation
6. **AOB**

Date of next meeting 23 July 2013