

Bristol City Council

**Minutes of the Meeting of the
Public Safety and Protection Committee
Held on 1st July 2014 10.00 am.**

P Councillor Fi Hance
A Councillor Jay Jethwa
P Councillor Mike Langley
A Councillor Tim Leaman
P Councillor Jeff Lovell
P Councillor David Morris
P Councillor Steve Pearce
P Councillor Estella Tincknell

**PSP
1.7/14**

Membership of the Committee for 2014/15

Resolved - that membership of the Public Safety and Protection Committee for the 2014/15 Municipal Year be noted as follows:-

**Councillor Hance
Councillor Jethwa
Councillor Langley
Councillor Leaman
Councillor Lovell
Councillor Morris
Councillor Pearce
Councillor Tincknell
Plus one vacancy**

**PSP
2.7/14**

Election of Chair

Resolved - that Councillor Estella Tincknell be elected Chair of the Public Safety and Protection Committee for the 2014/15 Municipal Year.

**PSP
3.7/14**

Election of Vice-Chair

Resolved - that Councillor Fi Hance be elected Vice-Chair of the Public Safety and Protection Committee for the 2014/15 Municipal Year.

**PSP
4.7/14**

Terms of Reference

Resolved - that the Terms of Reference of the Public Safety and Protection Committee be noted.

**PSP
5.7/14**

Dates and Times of Meetings

Resolved - that the Public Safety and Protection Committee meet on the following dates, with a start time of 10.00 a.m.:-

**Tuesday 15th July 2014
Tuesday 29th July 2014
Tuesday 2nd September 2014
Tuesday 7th October 2014
Tuesday 4th November 2014
Tuesday 2nd December 2014
Tuesday 6th January 2015
Tuesday 10th February 2015
Tuesday 10th March 2015
Tuesday 14th April 2015**

**PSP
6.7/14**

Membership of Sub-Committees

Resolved - that membership of Public Safety and Protection Sub-Committees A and B be agreed as follows:-

Sub-Committee A

**Councillor Jay Jethwa
Councillor Mike Langley**

Councillor Tim Leaman
Councillor Estella Tincknell

Sub-Committee B

Councillor Fi Hance
Councillor Jeff Lovell
Councillor David Morris
Councillor Steve Pearce

**PSP
7.7/14**

Sub-Committee Terms of Reference

Resolved - that the Sub-Committee Terms of Reference be agreed.

**PSP
8.7/14**

Apologies for Absence and Substitutions

Apologies were received from Councillors Jethwa and Leaman.

**PSP
9.7/14**

Declarations of Interest

There were none.

**PSP
10.7/14**

Public Forum

Nothing was received.

**PSP
11.7/14**

**Minutes – Public Safety and Protection Sub-Committee B –
26TH March 2013**

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 26th March 2013 be confirmed as a correct record and signed by the Chair.

**PSP
12.7/14**

Minutes – Public Safety and Protection Sub-Committee A –

23rd April 2013

RESOLVED - that the minutes of the extraordinary meeting of the Public Safety and Protection Sub-Committee A held on 23rd April 2013 be confirmed as a correct record and signed by the Chair.

PSP

13.7/14 Minutes – Public Safety and Protection Committee – 4th June 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Committee held on 4th June 2013 be confirmed as a correct record and signed by the Chair.

PSP

14.7/14 Minutes – Public Safety and Protection Sub-Committee A – 4th June 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 4th June 2013 be confirmed as a correct record and signed by the Chair.

PSP

15.7/14 Minutes – Public Safety and Protection Sub-Committee B – 2nd July 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 2nd July 2013 be confirmed as a correct record and signed by the Chair.

PSP

16.7/14 Minutes – Public Safety and Protection Sub-Committee A – 30th July 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 30th July 2013 be confirmed as a correct

record and signed by the Chair.

PSP

17.7/143 Minutes – Public Safety and Protection Sub-Committee B – 3rd September 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 3rd September 2013 be confirmed as a correct record and signed by the Chair.

PSP

18.7/14 Minutes – Public Safety and Protection Sub-Committee A – 8th October 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 8th October 2013 be confirmed as a correct record and signed by the Chair.

PSP

19.7/14 Minutes – Public Safety and Protection Sub-Committee B – 3rd December 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 3rd December 2013 be confirmed as a correct record and signed by the Chair.

PSP

20.7/14 Minutes – Public Safety and Protection Sub-Committee A – 7th January 2014

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 7th January 2014 be confirmed as a correct record and signed by the Chair.

PSP

21.7/14 Minutes – Public Safety and Protection Sub-Committee B – 11th February 2013

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 11th February 2014 be confirmed as a correct record and signed by the Chair.

PSP

22.7/14 Minutes – Public Safety and Protection Sub-Committee A – 11th March 2014

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 11th March 2014 be confirmed as a correct record and signed by the Chair.

PSP

23.7/14 Minutes – Public Safety and Protection Sub-Committee B – 8th April 2014

Resolved - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 8th April 2014 be confirmed as a correct record and signed by the Chair.

Information Item

PSP

24.7/14 Date of Next Meeting

Resolved - that the next meeting be held on Tuesday 1st July 2014 at 11.00 am or on the rise of the Full Committee and will be a meeting of Sub-Committee A.

(The meeting ended at 10.25 am.)

CHAIR