

BRISTOL CITY COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC SAFETY AND PROTECTION COMMITTEE
HELD ON 8TH JUNE 2010 AT 10.00 A.M.

P Councillor Muriel Cole
P Councillor Chris Davies
P Councillor Alf Havvock
P Councillor Brenda Hugill
P Councillor Jay Jethwa
P Councillor Tim Leaman
P Councillor Jeff Lovell
P Councillor David Morris
P Councillor Guy Poultney

PSP
1.6/10

**MEMBERSHIP OF THE PUBLIC SAFETY AND PROTECTION
COMMITTEE FOR THE 2010/11 MUNICIPAL YEAR**

**RESOLVED - that membership of the Public Safety and
Protection Committee for the 2010/11
Municipal Year be as follows:-**

**Councillor Cole
Councillor Davies
Councillor Havvock
Councillor Hugill
Councillor Jethwa
Councillor Leaman
Councillor Lovell
Councillor Morris
Councillor Poultney**

PSP
2.6/10

ELECTION OF CHAIR

**RESOLVED - that Councillor Hugill be elected Chair of the
Public Safety and Protection Committee for
the 2010/11 Municipal Year.**

PSP
3.6/10

ELECTION OF VICE-CHAIR

RESOLVED - that Councillor Poultney be elected Vice-Chair of the Public Safety and Protection Committee for the 2010/11 Municipal Year.

**PSP
4.6/10**

TERMS OF REFERENCE

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

**PSP
5.6/10**

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 8th June 2010
Tuesday 6th July 2010
Tuesday 27th July 2010
Tuesday 24th August 2010
Tuesday 21st September 2010
Tuesday 26th October 2010
Tuesday 23rd November 2010
Tuesday 21st December 2010
Tuesday 25th January 2011
Tuesday 1st March 2011
Tuesday 22nd March 2011
Tuesday 19th April 2011**

**PSP
6.6/10**

MEMBERSHIP OF SUB-COMMITTEES

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

Sub A

**Councillor Cole
Councillor Hugill
Councillor Jethwa
Councillor Leaman
Councillor Poultney**

Sub B

**Councillor Davies
Councillor Havvock
Councillor Lovell
Councillor Morris
Councillor Poultney**

**PSP
7.6/10**

SUB-COMMITTEE TERMS OF REFERENCE

RESOLVED - that the sub-committee terms of reference be noted.

**PSP
8.6/10**

**APOLOGIES FOR ABSENCE, SUBSTITUTIONS AND
DECLARATIONS OF INTEREST**

There were none.

**PSP
9.6/10**

PUBLIC FORUM

Nothing was received.

**PSP
10.6/10**

**MINUTES – PUBLIC SAFETY AND PROTECTION
SUB-COMMITTEE B – 23RD MARCH 2010**

RESOLVED - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 23rd March 2010 be confirmed as a correct record and signed by the Chair.

**PSP
11.6/10**

**MINUTES – PUBLIC SAFETY AND PROTECTION COMMITTEE
– 6TH APRIL 2010**

RESOLVED - that the minutes of the meeting of the Public Safety and Protection Committee held on 6th April 2010 be confirmed as a correct record and signed by the Chair.

PSP

**12.6/10 MINUTES – PUBLIC SAFETY AND PROTECTION
SUB-COMMITTEE A – 6TH APRIL 2010**

RESOLVED - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 6th April 2010 be confirmed as a correct record and signed by the Chair.

PSP

**13.6/10 MINUTES – PUBLIC SAFETY AND PROTECTION
SUB-COMMITTEE B – 27TH APRIL 2010**

RESOLVED - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 27th April 2010 be confirmed as a correct record and signed by the Chair.

PSP

14.6/10 DATE OF NEXT MEETING

RESOLVED - that the next meeting be held on Tuesday 8th June 2010 at 11.00 a.m. or on the rise of this committee and will be a meeting of Sub-Committee A.

(The meeting ended at 10.15 am.)

CHAIR