

**BRISTOL CITY COUNCIL**

**MINUTES OF THE ANNUAL MEETING OF THE  
PUBLIC SAFETY AND PROTECTION COMMITTEE  
HELD ON 7<sup>TH</sup> JUNE 2011 AT 10.00 A.M.**

A Councillor Chris Davies  
P Councillor Fi Hance  
P Councillor Alf Havvock  
P Councillor Brenda Hugill  
P Councillor Jay Jethwa  
P Councillor Mike Langley  
P Councillor Tim Leaman  
P Councillor David Morris

**PSP  
1.6/11**

**MEMBERSHIP OF THE PUBLIC SAFETY AND PROTECTION  
COMMITTEE FOR THE 2011/12 MUNICIPAL YEAR**

**RESOLVED - that membership of the Public Safety and  
Protection Committee for the 2011/12  
Municipal Year be as follows:-**

**Councillor Davies  
Councillor Hance  
Councillor Havvock  
Councillor Hugill  
Councillor Jethwa  
Councillor Langley  
Councillor Leaman  
Councillor Morris**

**PSP  
2.6/11**

**ELECTION OF CHAIR**

**RESOLVED - that Councillor Morris be elected Chair of the  
Public Safety and Protection Committee for  
the 2011/12 Municipal Year.**

**PSP  
3.6/11**

**ELECTION OF VICE-CHAIR**

**RESOLVED - that Councillor Hugill be elected Vice-Chair of the Public Safety and Protection Committee for the 2011/12 Municipal Year.**

**PSP  
4.6/11**

**TERMS OF REFERENCE**

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

**PSP  
5.6/11**

**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 5<sup>th</sup> July 2011  
Tuesday 26<sup>th</sup> July 2011  
Tuesday 23<sup>rd</sup> August 2011  
Tuesday 20<sup>th</sup> September 2011  
Tuesday 11<sup>th</sup> October 2011  
Tuesday 8<sup>th</sup> November 2011  
Tuesday 13<sup>th</sup> December 2011  
Tuesday 10<sup>th</sup> January 2012  
Tuesday 7<sup>th</sup> February 2012  
Tuesday 6<sup>th</sup> March 2012  
Tuesday 3<sup>rd</sup> April 2012  
Tuesday 24<sup>th</sup> April 2012**

**PSP  
6.6/11**

**MEMBERSHIP OF SUB-COMMITTEES**

As the number of Members on the (Full) Committee has been reduced to 8, it was suggested and agreed that the number of Members on each of the Sub Committees be reduced to 4.

It was therefore

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

**Sub A**

**Councillor Davies  
Councillor Hance  
Councillor Hugill  
Councillor Jethwa**

**Sub B**

**Councillor Havvock  
Councillor Langley  
Councillor Leaman  
Councillor Morris**

**PSP  
7.6/11**

**SUB-COMMITTEE TERMS OF REFERENCE**

**RESOLVED - that the Sub-Committee Terms of Reference be agreed.**

**PSP  
8.6/11**

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

Apologies were received from Councillor Davies.

**PSP  
9.6/11**

**PUBLIC FORUM**

Nothing was received.

**PSP  
10.6/11**

**MINUTES – PUBLIC SAFETY AND PROTECTION  
SUB-COMMITTEE B – 29<sup>th</sup> MARCH 2011**

**RESOLVED - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 29<sup>th</sup> March 2011 be confirmed as a correct record and signed by the Chair.**

**PSP  
11.6/11**

**MINUTES – PUBLIC SAFETY AND PROTECTION COMMITTEE**

**– 19<sup>TH</sup> APRIL 2011**

**RESOLVED - that the minutes of the meeting of the Public Safety and Protection Committee held on 19<sup>th</sup> April 2011 be confirmed as a correct record and signed by the Chair.**

**PSP**

**12.6/11**

**MINUTES – PUBLIC SAFETY AND PROTECTION  
SUB-COMMITTEE B –19<sup>TH</sup> APRIL 2011**

**RESOLVED - that the minutes of the meeting of the Public Safety and Protection Sub-Committee B held on 19<sup>th</sup> April 2011 be confirmed as a correct record and signed by the Chair.**

**PSP**

**13.6/11**

**MINUTES – PUBLIC SAFETY AND PROTECTION  
SUB-COMMITTEE A – 27<sup>TH</sup> APRIL 2011**

**RESOLVED - that the minutes of the meeting of the Public Safety and Protection Sub-Committee A held on 27<sup>th</sup> April 2011 be confirmed as a correct record and signed by the Chair.**

**PSP**

**14.6/11**

**DATE OF NEXT MEETING**

**RESOLVED - that the next meeting be held on Tuesday 7<sup>th</sup> June 2011 at 10.30 a.m. or on the rise of this Committee and will be a meeting of Sub-Committee A.**

**(The meeting ended at 10.30 am.)**

**CHAIR**