

# Bristol City Council

## Minutes of the Public Safety and Protection Committee



7 June 2016 at 1.00 pm

### **Members Present:-**

**Councillors:** Chris Davies, Donald Alexander, Richard Eddy, Sultan Khan and Chris Windows

**Officers in Attendance:-** Pauline Powell, Emma Lake, Abigail Holman and Jeremy Livitt

**Apologies for Absence:** Councillor Anna Keen, Ruth Pickersgill and Paula O'Rourke

### **1. Election of Chair**

Resolved – that Councillor Khan be elected Chair for the Public Safety Protection Committee for 2016/17 Municipal Year.

### **2. Election of Vice Chair**

Resolved – that Councillor Eddy be elected Vice-Chair for 2016/17 Municipal Year.

### **3. Welcome, Introductions and Safety Information**

The Chair welcomed everyone to the meeting and asked all parties to introduce themselves. He explained the relevant Safety Information to everyone.

### **4. Annual Business**

The Committee considered the Annual Business Report. The following membership of the Public Safety and Protection Committee was noted:

**Councillor Khan – Labour (Chair)**

**Councillor D Alexander – Labour**

**Councillor Langley – Labour**

**Councillor Keen – Labour**

**Councillor Pickersgill – Labour**

**Councillor Eddy – Conservative (Vice-Chair)**



**Councillor Windows - Conservative**  
**Councillor O'Rourke – Green**  
**Councillor C Davies – Liberal Democrat**

The Terms of Reference, as set out in the report and as approved at Full Council at its Annual Meeting on 31<sup>st</sup> May 2016, were noted.

Members discussed options for establishing 2 Sub-Committees (A and B) to meet alternately throughout the year at the following times:

**14<sup>th</sup> June 2016 Sub-Committee B**  
**12<sup>th</sup> July 2016 Sub-Committee A**  
**16<sup>th</sup> August 2016 Sub-Committee B**  
**20<sup>th</sup> September 2016 Sub-Committee A**  
**18<sup>th</sup> October 2016 Sub-Committee B**  
**15<sup>th</sup> November 2016 Sub-Committee A**  
**20<sup>th</sup> December 2016 Sub-Committee B**  
**24<sup>th</sup> January 2017 Sub-Committee A**  
**28<sup>th</sup> February 2017 Sub-Committee B**  
**28<sup>th</sup> March 2017 Sub-Committee A**  
**25<sup>th</sup> April 2017 Sub-Committee B**

The Committee agreed to establish 2 Committees as follows:

**PSP Sub-Committee A (6 Members) – 3 Labour, 1 Conservative, 1 Green, 1 Liberal Democrat**

**PSP Sub-Committee B (4 Members) – 2 Labour, 1 Conservative, 1 Liberal Democrat**

and with the proposed Terms of Reference set out in the report. In view of the numbers of Councillors present from each party, it was agreed that the subsequent meeting which had been provisionally convened as a Sub-Committee A should be held as a Full Committee.

**Resolved –**

- (1) that the Membership of the Committee be noted;**
- (2) that the Terms of Reference of the Committee be noted;**
- (3) that the above Dates and Times of Meetings be approved;**
- (4) that the size of Sub-Committee A and B be agreed as set out above (ie Sub-Committee A – 6 Councillors, Sub-Committee B – 4 Councillors) with the membership to be determined at a later date ;**
- (5) that the Terms of Reference of the Sub-Committees as set out in the report be approved.**



## **5. Membership**

Please see Minute Number 4 for details.

## **6. Terms of Reference**

Please see Minute Number 4 for details.

## **7. Dates of meetings**

Please see Minute Number 4 for details.

## **8. Membership of Sub - Committees**

Please see Minute Number 4 for details.

## **9. Sub-Committee Terms of Reference**

Please see Minute Number 4 for details.

## **10. Apologies for Absence and Substitutions**

Apologies for Absence were received from the following: Councillor Anna Keen, Councillor Mike Langley and Councillor Ruth Pickersgill.

## **11. Declarations of Interest**

There were no Declarations Of Interest.

## **12. Public Forum**

There were no Public Forum items.

## **13. Minutes of Previous Meeting**

Resolved – that the Minutes of the Full Committee held on 14<sup>th</sup> July 2015 be approved as a correct record and signed by the Chair.



Meeting ended at 2.00 pm

**CHAIR** \_\_\_\_\_

