

Bristol City Council

Minutes of the Public Safety and Protection Committee

11 June 2019 at 10.00 am



Members Present:- Councillors Richard Eddy, Fi Hance, Sultan Khan, Mike Langley, Ruth Pickersgill and Estella Tincknell

Also in attendance:- Abigail Holman (Licensing Section), Shreena Parmar (Legal Officer) and Corrina Haskins (Democratic Services)

1. APOLOGIES AND SUBSTITUTIONS

Apologies for absence were received from Councillors Tom Brook, Chris Davies and Steve Jones.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. PUBLIC FORUM

There was no public forum.

4. ANNUAL BUSINESS REPORT

1. Membership of the Committee

RESOLVED – that the Membership of the Public Safety and Protection Committee be noted as followed:

Councillor Tom Brook – Labour

Councillor Mike Langley – Labour

Councillor Ruth Pickersgill – Labour

Councillor Lucy Whittle - Labour



Councillor Estella Tincknell - Labour
Councillor Richard Eddy – Conservative
Councillor Steve Jones - Conservative
Councillor Fi Hance – Green
Councillor Chris Davies – Liberal Democrat
Councillor Sultan Khan – Independent

2. Election of Chair

RESOLVED – that Councillor Ruth Pickersgill be elected Chair of the Committee for the 2019/20 Municipal Year.

3. Election of Vice-Chair

RESOLVED – that Councillor Chris Davies be elected Vice-Chair of the Committee for the 2019/20 Municipal Year.

4. Terms of Reference

RESOLVED – that the Terms of Reference as set out in the report be noted.

5. Appointment of Sub-Committees

RESOLVED – that two Sub-Committees, A and B, be appointed with Terms of Reference agreed as set out in Appendix B.

6. Membership of Sub-Committees

RESOLVED –

(1) that the Committee agree unanimously to appoint 2 Sub-Committees that do not reflect the political balance of the Council as follows:

Sub-Committee A: 5 Members of PSP Committee

Sub-Committee B: 5 Members of PSP Committee

With members of each Sub-Committee being able to substitute on the other Committee on a non-political basis.

(2) That the following Members be appointed to the Sub-Committees:

A

Councillor Tom Brook

Councillor Steve Jones

Councillor Ruth Pickersgill

Councillor Estella Tincknell

Councillor Lucy Whittle



B
Councillor Chris Davies
Councillor Richard Eddy
Councillor Fi Hance
Councillor Sultan Khan
Councillor Mike Langley

7. Dates and Times of Meetings

RESOLVED – that the following dates and times of Meetings be agreed:

Tuesday 11 June 2019 AGM at 10am Full Committee and A	
Tuesday 2 July 2019 at 9.30am-12pm	A Additional Meeting
Tuesday 9 July 2019 at 10am	B
Tuesday 13 August 2019 at 10am	A
Tuesday 17 September 2019 at 10am	B
Tuesday 15 October 2019 at 10am	A
Tuesday 26 November 2019 at 10am	B
Tuesday 17 December 2019 at 10am	A
Tuesday 28 January 2020 at 10am	B
Tuesday 18 February 2020 at 10am	A
Tuesday 24 March 2020 at 10am	B
Tuesday 21 April 2020 at 10am	A

5. MINUTES OF PREVIOUS MEETINGS

RESOLVED – that the following Minutes be confirmed as a correct record:

- 1) 12 June 2018 – Full
- 2) 12 June 2018 – A
- 3) 17 July 2018 – B
- 4) 14 August 2018 – A
- 5) 11 September 2018 – A
- 6) 18 September 2018 – B
- 7) 25 September 2018 – B
- 8) 16 October 2018 – A
- 9) 20 November 2018 – B
- 10) 27 November 2018 – A
- 11) 4 December 2018 – B
- 12) 18 December 2018 – A
- 13) 8 January 2019 – A
- 14) 22 January 2019 – Full
- 15) 22 January 2019 – B
- 16) 19 January 2019 – A
- 17) 13 March 2019 – A



- 18) 26 March 2019 – B
- 19) 1 April 2019 – A
- 20) 16 April 2019 – A
- 21) 7 May 2019 – B

Meeting ended at 10.13am

Chair

