

<u>To</u>: Councillor Jennifer Stewart, <u>Convener</u>; Councillor Lesley Dunbar, <u>Vice Convener</u>; and Councillors Cameron, Duncan, Greig, Houghton, McLellan, Townson and Wheeler.

Town House, ABERDEEN, 26 June 2018.

PUBLIC PROTECTION COMMITTEE

The Members of the **PUBLIC PROTECTION COMMITTEE** are requested to meet in **Committee Room 2 - Town House on WEDNESDAY**, 4 JULY 2018 at 10.30 am.

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

DETERMINATION OF URGENT BUSINESS

1 <u>Urgent Business</u>

DETERMINATION OF EXEMPT BUSINESS

2 Exempt Business

DECLARATIONS OF INTEREST

3 Members are requested to intimate any declarations of interest (Pages 5 - 6)

REQUESTS FOR DEPUTATION

4 Requests for Deputation

MINUTE OF PREVIOUS MEETING

5 Minute of Previous Meeting - 9 May 2018 (Pages 7 - 12)

COMMITTEE PLANNER

6 <u>Committee Planner</u> (Pages 13 - 16)

NOTICES OF MOTION

7 Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8 Referrals from Council, Committees or Sub-Committees

POLICE AND FIRE AND RESCUE SERVICE

9 Police Scotland Annual Performance Report - GOV/18/036 (Pages 17 - 48)

CHILD AND ADULT PROTECTION

- 10 Child Protection Committee Annual Report OPE/18/033 (Pages 49 76)
- 11 <u>Statutory Consultation The Age of Criminal Responsibility (Scotland) Bill to</u> follow
- 12 <u>Statutory Consultation Protection of Vulnerable Groups and the Disclosure of Information to follow</u>
- 13 Statutory Consultation Part 1 of the Children (Scotland) Act 1995 to follow

PROTECTIVE SERVICES

- 14 UKAS Annual Audit of Scientific Service CUS/18/015 (Pages 77 102)
- 15 Date of Next Meeting 10am, 10 October 2018

EHRIA's related to reports on this agenda can be viewed at Equality and Human Rights Impact Assessments

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