

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

PUBLIC PROTECTION COMMITTEE - WEDNESDAY, 4 JULY 2018

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Urgent Business</u>	<u>The Committee resolved:</u> There was no urgent business.		
2	<u>Exempt Business</u>	<u>The Committee resolved:</u> There was no exempt business.		
3	<u>Members are requested to intimate any declarations of interest</u>	<u>The Committee resolved:</u> No declarations of interest were intimated.		
4	<u>Requests for Deputation</u>	<u>The Committee resolved:</u> There were no requests for deputation.		
5	<u>Minute of Previous Meeting - 9 May 2018</u>	<u>The Committee resolved:</u> To approve the minute as a correct record.		
6	<u>Committee Planner</u>	<u>The Committee resolved:</u> (i) to transfer the Crematorium Management Compliance Report to	Governance	Iain Robertson/Lynsey McBain

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>the Operational Delivery Committee business planner;</p> <p>(ii) to remove the Development of Models for Civic Leadership from the business planner; and</p> <p>(iii) otherwise note the committee business planner.</p>		
7	<u>Notices of Motion</u>	<p><u>The Committee resolved:</u> There were no notices of motion.</p>		
8	<u>Referrals from Council, Committees or Sub-Committees</u>	<p><u>The Committee resolved:</u> There were no referrals from Council, Committees and Sub-Committees.</p>		
9	<u>Police Scotland Annual Performance Report - GOV/18/036</u>	<p><u>The Committee resolved:</u></p> <p>(i) to request the North East Division to provide further information on how it supports the Ask Angela campaign and for this response to be circulated to Members by email;</p> <p>(ii) to request the North East Division to provide an update on its work with schools to tackle vandalism on school estates and for this response to be circulated to Members by email;</p> <p>(iii) to endorse the report; and</p> <p>(iv) to thank Chief Superintendent Thomson for his informative presentation.</p>	Police Scotland	Campbell Thomson
10	<u>Child Protection Committee Annual Report - OPE/18/033</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the content of the report;</p>	Operations	Kymme Fraser

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		<ul style="list-style-type: none"> (ii) to endorse the work of Aberdeen City's Child Protection Committee as detailed in its 2017 annual report; and (iii) to thank Kymme Fraser for her informative presentation, and to request that the slides be circulated to Members. 		
11	<u>Statutory Consultation - The Age of Criminal Responsibility (Scotland) Bill - OPE/18/043</u>	<u>The Committee resolved:</u> To instruct the Chief Operating Officer to submit the response contained in the Appendix of the report to the Scottish Government by the 9 th July 2018.	Operations	Rob Polkinghorne /Graeme Simpson
12	<u>Statutory Consultation - Protection of Vulnerable Groups and the Disclosure of Information - OPE/18/044</u>	<u>The Committee resolved:</u> To instruct the Chief Operating Officer to submit the response detailed in this report by the 18 th July 2018.	Operations	Rob Polkinghorne /Eleanor Sheppard
13	<u>Statutory Consultation - Part 1 of the Children (Scotland) Act 1995 - OPE/18/041</u>	<u>The Committee resolved:</u> <ul style="list-style-type: none"> (i) to provide delegated authority to the Chief Operating Officer to submit a response to the consultation on the above paper by 7 August 2018; and (ii) to instruct the Chief Operating Officer to consult Members of the Committee prior to submission of the proposed response. 	Operations	Rob Polkinghorne /Graeme Simpson
14	<u>UKAS Annual Audit of Scientific Service - CUS/18/015</u>	<u>The Committee resolved:</u> <ul style="list-style-type: none"> (i) to note the work being undertaken to implement and develop the recommendations of assessment of 	Customer	James Darroch

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>the Aberdeen Scientific Services Laboratory;</p> <p>(ii) to clarify in para 6.2, that failure to acquire UKAS/DWTS accreditation would mean that the laboratory could not provide services to any prospective clients; and</p> <p>(iii) to endorse the continuation of accreditation as a license to operate.</p>		
15	<u>Date of Next Meeting - 10am, 10 October 2018</u>	<p>The Committee resolved:</p> <p>To note the date of the next meeting.</p>		

If you require any further information about this decision sheet, please contact Iain Robertson, 01224 522869 or iairobertson@aberdeencity.gov.uk