

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### PUBLIC PROTECTION COMMITTEE - WEDNESDAY, 10 OCTOBER 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>Welcome from the Convener</u>	<b><u>The Committee resolved:</u></b> (i) to welcome Cllr Alphonse onto the Committee; (ii) to thank Cllr McLellan for his contribution to the Committee; and (iii) to thank Iain Robertson for his support during the Committee's development and to wish him well in his new role with the Council.		
2	<u>Urgent Business</u>	<b><u>The Committee resolved:</u></b> There was no urgent business.		
3	<u>Exempt Business</u>	<b><u>The Committee resolved:</u></b> There was no exempt business.		
4	<u>Members are requested to intimate any declarations of interest</u>	<b><u>The Committee resolved:</u></b> No declarations of interest were intimated.		
5	<u>Requests for Deputation</u>	<b><u>The Committee resolved:</u></b>		

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		There were no requests for deputation.		
6	<b><u>Minute of Previous Meeting - 4 July 2018</u></b>	<p><b><u>The Committee resolved:</u></b></p> <ul style="list-style-type: none"> <li>(i) to approve the minute as a correct record; and</li> <li>(ii) to thank Police Scotland for providing useful information on how it supports the Ask Angela Campaign as requested by Committee at its previous meeting.</li> </ul>		
7	<b><u>Committee Planner</u></b>	<p><b><u>The Committee resolved:</u></b></p> <ul style="list-style-type: none"> <li>(i) to note that the Building Standards; PREVENT; and National Child Protection Improvement Review reports would be reported to the Committee's next meeting on 5 December 2018;</li> <li>(ii) to note that the Adult Protection Referrals would be incorporated within a broader report which would be presented to Committee on 20 February 2019, following the publication of the Care Inspectorate report on Adult Social Care;</li> <li>(iii) to note that the Self-Assessment Resilience Standards Performance report would be incorporated into an Annual Report which would be presented to Committee on 24 April 2019; and</li> <li>(iv) otherwise note the committee business planner.</li> </ul>	Governance, ACC	I Robertson

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8	<u>Notice of motion</u>	<b><u>The Committee resolved:</u></b> There were no notices of motion.		
9	<u>Referrals from Council, Committees or Sub-Committees</u>	<b><u>The Committee resolved:</u></b> There were no referrals from Council, Committees and Sub-Committees.		
10	<u>Police Scotland Hate Crime Thematic Report - GOV/18/175</u>	<b><u>The Committee resolved:</u></b> (i) to instruct the Clerk to identify a date for Members to receive an on-site briefing from Police Scotland on armed policing and police dogs; (ii) to request that an update be circulated to Members via email from the North East Division, on the recruitment of LGBT+ candidates; and the delivery of training programmes which aimed to increase awareness of LGBT+ issues for all serving police officers; and (iii) otherwise endorse the report.	Governance, ACC  Police Scotland	I Robertson  C Thomson
11	<u>Police Scotland Police Volunteers Thematic Report - GOV/18/177</u>	<b><u>The Committee resolved:</u></b> (i) to endorse the report; and (ii) to commend Superintendent Innes Walker for his 30 years of service as a Police Officer, and to wish him well in his retirement.	Police Scotland	C Thomson
12	<u>Scottish Fire and Rescue Service Thematic Report - GOV/18/176</u>	<b><u>The Committee resolved:</u></b> To endorse the report.	Scottish Fire and Rescue Service	B Farquharson

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13	<b><u>Chief Social Work Officer Annual Report - OPE/18/164</u></b>	<p><b>The Committee resolved:</b></p> <ul style="list-style-type: none"> <li>(i) to endorse the content of the Annual Report, as attached at Appendix 1;</li> <li>(ii) to request the Chief Social Work Officer to circulate to Members via email, further information on the performance framework adapted from the Care Quality Commission; and</li> <li>(iii) to request the Chief Social Work Officer to circulate to Members via email, further information on lessons learned in terms of complaint handling.</li> </ul>	Operations	G Simpson
14	<b><u>Appointment of a Joint Chair for Adult and Child Protection Committees - OPE/18/166</u></b>	<p><b>The Committee resolved:</b></p> <p>To note the proposal to appoint a joint Independent Chair of Aberdeen City's Adult Protection Committee and Child Protection Committee.</p>	Operations	G Simpson
15	<b><u>Corporate Parenting - OPE/18/159</u></b>	<p><b>The Committee resolved:</b></p> <ul style="list-style-type: none"> <li>(i) to encourage elected members who had not attended Corporate Parenting training to commit to doing so within the next twelve months;</li> <li>(ii) to request an annual update on the Council's progress in meeting its Corporate Parenting responsibilities during the past year;</li> <li>(iii) to agree to continue to promote the Corporate Parenting agenda within Council business, by raising awareness of the issues affecting Care Experienced Young People (CEYP) and promoting service improvements</li> </ul>	Operations	M Cruikshank

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		<p>which will benefit our care experienced young people; and</p> <p>(iv) to note the Life Changes Trust commitment to provide the Council with £50,000 per annum for the next two years subject to match funding.</p>		
16	<b><u>Joint Public Health Protection Plan - OPE/18/158</u></b>	<p><b>The Committee resolved:</b></p> <p>(i) to agree the Grampian Joint Health Protection Plan appended to this report;</p> <p>(ii) to note that the plan will be reviewed in 2020; and</p> <p>(iii) to instruct the Chief Operating Officer to report to Committee in October 2019 with a progress update on the implementation of the Plan.</p>	Operations	H Stevenson
17	<b><u>Date of Next Meeting - 10am, 5 December 2018</u></b>	<p><b>The Committee resolved:</b></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](mailto:iairobertson@aberdeencity.gov.uk)