

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### PUBLIC PROTECTION COMMITTEE - THURSDAY, 13 JUNE 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>There is no urgent business at this time</u>	There was no urgent business.		
1	<u>There is no exempt business at this time</u>	There was no exempt business.		
2	<u>Members are requested to intimate any declarations of interest</u>	There were no declarations.		
3	<u>Deputations - none expected until after the final agenda is published (and by 10 June)</u>	There were no deputations.		
4	<u>Minute of Previous Meeting of 24 April 2019</u>	<p>The Convenor reinforced the good work which the Committee is carrying out and the good relations with Members, Officers, Council Services and the partners with Police Scotland and the Scottish Fire and Rescue Service.</p> <p>Otherwise, the minute was approved as a true record.</p>		
5	<u>Committee Planner</u>	Noted the content of the business planner.	Committee Services	Derek Jamieson

	Item Title	Committee Decision	Services Required to take action	Officer to Action
6	<b><u>No notices of motion have been received</u></b>	There no Notices of Motion		
7	<b><u>Referrals from Council, Committees or Sub Committees</u></b>	There were no referrals		
8	<b><u>Police Scotland Thematic Reports - Verbal Update from Clerk</u></b>	Noted the verbal update of the inclusion of additional Thematic requests to Police Scotland.		
9	<b><u>Thematic Report - Road Policing (incl AWPR update)</u></b>	Endorsed the report.		
10	<b><u>Thematic Report - School Based Officers</u></b>	Endorsed the report.		
11	<b><u>SFRS Annual Scrutiny Report</u></b>	Noted the report.		
12	<b><u>SFRS Strategic Plan Consultation</u></b>	Noted the report and that a further report would be presented to the October meeting.	SFRS	Bruce Cruickshank
13	<b><u>Child Protection Committee Annual Report - Verbal Update</u></b>	Noted the verbal update and that the report would be submitted to the October meeting.	Integrated Children's and Family Services	Graeme Simpson Kymme Fraser
14	<b><u>UKAS Annual Audit for Scientific Service</u></b>	(1) Noted the work being undertaken to implement and develop the recommendations of the 19 <sup>th</sup> and 20 <sup>th</sup> February 2019 UKAS re-assessment report (2) Endorsed the continuation of accreditation as a		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		license to operate. (3) Agreed to visit the Aberdeen Scientific Services Laboratory (ASSL) on 23 August 2019.	ASSL Committee Services	James Darroch Derek Jamieson
15	<b><u>Food Service Plan</u></b>	Approved the Protective Services Food and Feed Regulatory Service Plan 2019/2020 (Appendix A)		
16	<b><u>Occupational Health and Safety Intervention Plan 2019/20</u></b>	Approved the Occupational Health and Safety Intervention Plan for 2019/20 (Appendix 1).		
17	<b><u>2018/19 Committee Annual Effectiveness Report</u></b>	Noted the report		
18	<b><u>Date of Next Meeting - 10 October 2019 at 10:00am</u></b>	Noted this date.		

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email [derjamieson@aberdeencity.gov.uk](mailto:derjamieson@aberdeencity.gov.uk)