

GOVERNANCE

COMMITTEE DECISION SHEET

PUBLIC PROTECTION COMMITTEE - THURSDAY, 10 OCTOBER 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Members are requested to intimate any declarations of interest</u>	There were no declarations on interest at this time.	Governance	L McBain
1	<u>Minute of Previous Meeting of 13 June 2019</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to pay tribute to Councillor Sandy Stuart, who had sadly passed away and to recognise his positive input as a former member of the Committee; and</p> <p>(ii) to otherwise approve the minute as a correct record.</p>	Governance	L McBain
2	<u>Committee Planner</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that in regard to item 15 on the planner, (Generic Emergency Plan), that the report due to come to Committee next cycle would be a consolidated document, which would consolidate various different documents that officers were currently using;</p> <p>(ii) to agree to remove items 7 (Police Scotland Performance Report Full Year), 11 (Building Standards Activity Report), 12 (Child Protection Committee Annual Report), 13 (Scottish Fire and Rescue Strategic Plan 2019-22), 14 (Scottish Fire and Rescue Q1 Public Protection Report and 16 (Scottish Government Consultation Update; and</p> <p>(iii) to otherwise note the information contained</p>	<p>Governance</p> <p>Governance</p> <p>Governance</p>	<p>F Bell/ V Cuthbert</p> <p>D Jamieson</p> <p>D Jamieson</p>

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		within the business planner.		
3	<u>Scottish Fire and Rescue Service Strategic Plan 2019-2022 Consultation Update</u>	<u>The Committee resolved:-</u> to note the Scottish Fire and Rescue Service Strategic Plan 2019-22 Consultation Update.	Fire and Rescue Service	B Farquharson
4	<u>Scottish Fire and Rescue Service 2019/20 Q1 Public Protection Report</u>	<u>The Committee resolved:-</u> (i) to note that Diesel, one of the search and rescue dogs for the fire service, as well as his handler Gary Caroll, were due to be recognised at the House of Lords at the Animal Action Awards due to their specialist skills which had been used by the UK International Search and Rescue team in order to assist in disasters across the world; and (ii) to otherwise note the performance data provided in appendix A in relation to the SFRS 2019-20 Performance Report.	Fire	B Farquharson
5	<u>Police Scotland Performance Report Full Year (April 2018 - March 2019)</u>	<u>The Committee resolved:-</u> (i) to request that a report be brought back to this Committee in regard to Cuckooing; (ii) to convey thanks to all staff throughout Police Scotland for their continued efforts and hard work; and (iii) to endorse the content of the report.	Police Scotland	Chief Super Intendent Campbell Thomson
6	<u>Police Scotland - Digitally Enabled Policing : A Presentation by Insp Jon Millar</u>	<u>The Committee resolved:-</u> (i) to request that an update presentation be provided to the Committee in regard to the progress on Digitally Enabled Policing, which would include details on the amount of police officers trained to use the device; and (ii) to otherwise thank Inspector Jon Millar for this	Police Scotland	Inspector Jon Millar

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		presentation and to note the information provided.		
7	<u>Aberdeen City Joint Inspection Report</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the findings of the “Report of a joint inspection of services for children and young people in need of care and protection in Aberdeen” – September 2019;</p> <p>(ii) to note the requirement of the Community Planning Partnership to prepare a plan detailing the action it intends to take in response to the Inspection Report, to submit this to the Care Inspectorate within 6 weeks of publication (15 October 2019) and for this to be shared with members via a Service Update;</p> <p>(iii) to request that a finalised report be submitted to the December meeting for information; and</p> <p>(iv) to extend thanks to all staff involved with the Joint Inspection Report</p>	<p>Operations</p> <p>Operations</p> <p>Operations</p> <p>Operations</p>	<p>G Simpson</p> <p>G Simpson</p> <p>G Simpson</p> <p>G Simpson</p>
8	<u>Aberdeen City Child Protection Committee Annual Report 2018-19</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to welcome the content of the Child Protection Committee’s Annual Report 2018-19, including the Child Protection Improvement Programme for 2019-21;</p> <p>(ii) to endorse the positive impact and effectiveness of child protection improvement initiatives;</p> <p>(iii) to note the effective working across child protection; and</p> <p>(iv) to note the use of statistical information to inform practice and improvement initiatives relating to child protection.</p>	Operations (all actions)	K Fraser (all actions)
9	<u>Grampian Joint Health Protection Plan - Implementation Update</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to request that Scottish Government guidance</p>	Operations (all actions)	Hazel Stevenson (all actions)

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		<p>on caravan sites be circulated to members in due course;</p> <p>(ii) to note that an update report would continue to be submitted to this Committee, following the Scotland Public Health reform which was due in 2020;</p> <p>(iii) to note the achievements in relation to the Grampian Joint Health Protection Plan; and</p> <p>(iv) to note the Grampian Joint Health Protection Plan would be reviewed in 2020.</p>		
10	<u>Building Standards Activity Report</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the contents of the report and appendix; and</p> <p>(ii) to agree to six monthly assurance reporting with the next update to the May meeting in 2020.</p>	Place (all actions)	Gordon Spence (all actions)
11	<u>Scottish Government update on new Building Regulations</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to request that information on the Scottish Government Update on new Building Regulations be circulated to members which would include a summary of changes to Building Regulations; and</p> <p>(ii) to otherwise note the contents of the report and agree to receiving a future update in Autumn 2021.</p>	Place (all actions)	Gordon Spence
12	<u>Assurance Workshop - Discussion</u>	<p><u>The Committee resolved:-</u></p> <p>to note that this had been deferred to the December meeting of the Committee.</p>	Operations	G Simpson

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