AGENDA ITEM 3

Formation of a Public Protection Sub-Committee

1.0 Matter for consideration

1.1 Members are requested to consider the constitution of a Public Protection Sub Committee for the forthcoming Municipal Year.

2.0 Recommendation(s)

- 2.1 To agree to the constitution of a politically balanced Public Protection Sub Committee with a membership of 7 (4 Conservative, 2 Labour and 1 Liberal Democrat).
- 2.2 To note that the membership will be Councillors Brown, Mrs Delves, Haskett, Hardy, Mitchell, Mrs Smith and Mrs Holt
- 2.3 That the functions assigned to the Public Protection Sub-Committee continue to be those as set out in Part 3 of the Council's Constitution.
- 2.4 To consider whether or not to appoint at this meeting, the Chairman and Vice-Chairman of the Public Protection Sub-Committee.

3.0 Information

- 3.1 The Council has recommended the constitution of a politically balanced Public Protection Sub-Committee with a membership of 7 (4 Conservative, 2 Labour and 1 Liberal Democrat). The functions assigned to the Sub Committee are as set out in Part 3 of the Council's Constitution. The Council recommends that the Sub-Committee continues to meet on a monthly basis. The functions of the Licensing Committee under the Licensing Act 2000 would continue to be discharged by panels consisting of 3 members of the Licensing Committee. Members are reminded that the Panels are appointed as required by the Head of Legal and Democratic Services.
- 3.2 If the Committee agrees to the creation of a Public Protection Sub-Committee, it should also consider whether it wishes to appoint a Chairman and Vice-Chairman at this meeting or to leave the appointments for consideration by the Sub-Committee itself.

4.0 Financial considerations

4.1 None

5.0 Legal considerations

5.1 This Committee was reconstituted at the Annual meeting of the Council on 12th May 2008 and as such the Public Protection Sub Committee has to be reconstituted for this Municipal Year, in order for it to carry out its duties.

Relevant officer:

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Appendices attached: None

Background papers: None

Websites and e-mail links for further information: None

Glossary: N/A.