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AGENDA PAPERS FOR PUBLIC PROTECTION SUB-COMMITTEE

Date: Thursday, 18 July 2019

Time: 6.30 pm

Place: Council Chamber Trafford Town Hall, Talbot Road, Stretford, Manchester,

M32 0TH

A G E N D A PART I Pages

1. ATTENDANCES

To note attendances, including Officers and any apologies for absence.

2. QUESTIONS FROM MEMBERS OF THE PUBLIC

A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4pm on the working day prior to the meeting. Questions must be within the remit of the Committee or be relevant to items appearing on the agenda and will be submitted in the order in which they were received.

3. MEMBERSHIP OF PUBLIC PROTECTION SUB-COMMITTEE AND TERMS OF REFERENCE

To note the membership, including Chair, Vice-Chair and Opposition Spokesperson of the Public Protection Sub-Committee for the Municipal Year 2019/2020 and the terms of reference for the Public Protection Sub-Committee.

1 - 4

4. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

5. **EXCLUSION RESOLUTION (REMAINING ITEMS)**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

6. **NOTIFICATION OF CRIMINAL CONVICTION**

PART II

To consider a report of the Head of Regulatory Services.

Para. 1

To Follow

7. URGENT BUSINESS (IF ANY)

PART II

Any other item or items (likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

SARA TODD

Chief Executive

Membership of the Committee

Councillors A. Duffield (Chair), D. Jarman (Vice-Chair), B. Brotherton, D. Bunting, D. Butt, C.H. Churchill, S. Taylor, S. Thomas and M.J. Welton.

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Tuesday**, **9 July 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

TRAFFORD COUNCIL

MEMBERSHIP OF SUB-COMMITTEES 2019/20

SUB-COMMITTEE PUBLIC PROTECTION		NO. OF MEMBERS
Barry Brotherton Anne Duffield CH David Jarman V-CH Simon Thomas Sophie Taylor	Dan Bunting Dylan Butt OS Mrs. Claire Churchill	Michael Welton
TOTAL 5	3	1

[5 Substitutes: John Holden, Steven Longden, Patrick Myers, Adele New, Whit Stennett]



PUBLIC PROTECTION SUB-COMMITTEE

Terms of Reference

- 1. To exercise powers in relation to the following functions as specified in Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000:
 - (i) all licensing and registration functions except those relating to town and country planning, the regulation of the use of the highway and Safety at Sports Grounds.
 - (ii) functions under any 'relevant statutory provision' within the meaning of Part I of the Health and Safety at Work Act 1974, to the extent that those functions are discharged otherwise than in the Council's capacity as employer; and
 - (iii) associated functions under any local Act.
- 2. Membership of the Public Protection Sub-Committee shall comprise 9 Members (5:3:1) with up to 5 substitute Members being allowed (3:2:0). The substitute Members for the Public Protection Sub-Committee can only be nominated from the membership of the Licensing Committee.

Delegation

In exercising the power and duties assigned to them in their terms of reference, the Public Protection Sub-Committee shall have delegated power to resolve and to act on behalf of and in the name of the Council.

