

To: All Members of the County Council
All Chief Officers

From: COUNTY SECRETARY'S
DEPARTMENT

Ask for: David Roberts

Ext: 25562

My Ref: DR/sk

Your Ref:

**COMMUNITY INFORMATION & PROTECTION SELECT COMMITTEE
19 JUNE 2001**

MINUTES

ATTENDANCE

MEMBERS OF THE COMMITTEE

P T J Channell, M D Colne, K M Crout, K F Emsall, B N W Hammond, J A Hobday,
D R McManus, M H O'Neill, P A Ruffles, J W A Usher.

AGENDA

PART I

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Appointment of Chairman and Vice-Chairman. K F Emsall was nominated and seconded. There being no other nominations K F Emsall was elected as Chairman of the Committee and took the Chair.

Nominations were invited for the position of Vice-Chairman. J A Hobday was nominated and seconded. There being no other nominations J A Hobday was elected as Vice-Chairman of the Committee.

2. MINUTES

The minutes of the meeting of the Committee held on 13 March 2001 were confirmed.

3. ESTABLISHMENT OF MEMBER PANELS, ETC.

3.1 AGREED

That the following panels be established with remits as shown in the report and with the number of members indicated, with members to be appointed by the County Secretary in consultation with Select Committee Spokesmen:

ACTIONS

Nikki Patient

Gateway Panel (8 members - 5:3)

Community Fire Safety Panel (5 members - 3:2)

Fire Service Equal Opportunities Panel (3 members - 2:1)

Community Information and Protection Service Property Strategy Panel (5 members - 3:2)

Fire Service Procurement Best Value Review Group (5 members - 3:2)

- 3.2 That a meeting of Select Committee Spokesmen be held to determine whether other Panels, etc. need to be established.

Andrew Laycock
County Secretary