

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I116711
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1. **TITLE:** Membership of the Joint Public Protection Committee

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

To review membership of the Joint Public Protection committee with a view of increasing from 4 members to 6 members (3 members from each participating authority)

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive:

- i. Agrees to authorise the appropriate amendment to the inter Authority Agreement to reflect the change to the membership of the Joint Public Protection Committee.
- ii. Agrees to the proposed changes to the Joint Public Protection Committee's Terms of Reference as set out in paragraph 5.5 of the report.
- iii. Delegates authority to the Assistant Director: Contract Services in consultation with the Borough Solicitor to implement amendments to the Inter Authority Agreement dated 6th January 2017 as well as the Committee's Terms of Reference in accordance with the recommendations above.

7. **REASON FOR DECISION**

At the 12 June 2023 Joint Public Protection Committee meeting the Members resolved to recommend to each of the partner authorities that the membership of the Committee be amended to include three Members from each authority, namely the Portfolio Holder with responsibility for Public Protection, and two Council representatives. They also recommended that West Berkshire Council's Constitution, as the host authority, be amended to reflect this decision.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Not to amend the membership of the Committee.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

10. **DECLARED CONFLICTS OF INTEREST:**

Date Decision Made	Final Day of Call-in Period
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19 September 2023	26 September 2023
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