

Notice of Meeting

Joint Public Protection Committee

A shared service provided by Bracknell Forest Council,
West Berkshire Council and Wokingham Borough Council

Tuesday 19 September 2017 at 7.00pm

Venue: Wokingham Borough Council, Shute End, Wokingham, RG40 1BN

To: Councillors Nick Allen (Bracknell Forest Council), Michael Firmager (Wokingham Borough Council), Marcus Franks (West Berkshire Council), Norman Jorgensen (Wokingham Borough Council), Iain McCracken (Bracknell Forest Council) and Emma Webster (West Berkshire Council)

Part I

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- 1 **Apologies**
To receive apologies for inability to attend the meeting (if any).
- 2 **Minutes** 1 - 6
To approve as a correct record the Minutes of the meeting of this Committee held on 12 June 2017.
- 3 **Declarations of Interest**
Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration, and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members' Interests, the Monitoring Officer must be notified of the interest within 28 days.
- 4 **Notice of Public Speaking and Questions**

To note those agenda items which have received an application for public speaking.

A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.

Public Protection Partnership Agenda - Tuesday, 19 September 2017 (continued)

The Partnership welcomes questions from members of the public about their work.

Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Partnership or an item which is on the agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services.

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| 5 | Future Plan
To detail future items that the Committee will be considering. | 7 - 8 |
| 6 | Nominations to the Board of Directors of Trading Standards South East Ltd (PP3354)
To propose nominations to Board of Trading Standards South East Ltd and seek approval for those appointments. | 9 - 18 |
| 7 | Update on the Business Plan
To update the Committee on performance against the aims of the business plan agreed on 14 th March 2017. | 19 - 28 |
| 8 | Any other items the Chairman considers to be urgent | |

Contact Officer:

Moira Fraser, Strategic Support, West Berkshire Council, Council Offices, Market Street, Newbury RG14 5LD

Email: moira.fraser@westberks.gov.uk **Tel:** 01635 519045

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