

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD ON 12 JANUARY 2017

Present:

Ian Ailles, Director General of the House of Commons (Chair)
Myfanwy Barrett, Finance Director, and Director General, Corporate Services
David Natzler, Clerk of the House and Head of the House Service

Apologies: None

In attendance:

Marianne Cwynarski, Secretary to the Commission
Sarah Petit, Secretary to the Executive Committee
James Mirza-Davies, Assistant Secretary to the Executive Committee

1. Project SAFE (staffing levels)

Eric Hepburn, Director of Security for Parliament, and Christina O'Kelly, Project Director, SAFE, attended for this item.

- 1.1 The Committee considered a paper relating to the resourcing of project SAFE, established by the House of Commons Commission in July 2016 to deliver enhanced security services for Members.
- 1.2 The Committee noted that the current resourcing of the SAFE office was not sustainable and that to put it on sustainable footing would require additional resource.
- 1.3 **The Committee agreed to provide expanded resources for Project SAFE via Option 1 of the paper.**

2. House of Commons Commission

- 2.1 The Committee discussed papers to be put forward to the Commission on 23 January.

Sarah Petit
Secretary to the Executive Committee