# **Notice of Meeting and Agenda**



# Police and Fire and Rescue Board

Venue: Council Chambers/Hybrid,

Midlothian House, Dalkeith, EH22 1DN

Date: Wednesday, 15 November 2023

Time: 11:00

**Executive Director: Place** 

# **Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: democratic.services@midlothian.gov.uk

## **Further Information:**

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

#### 2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

#### 3 Declaration of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

# 4 Minute of Previous Meeting

Minute of meeting of 21 August 2023 submitted for approval 3 - 8

# 5 Public Reports

- **5.1** Introduction from Andrew Girrity, East of Scotland Head of Service Delivery
- **5.2** Scottish Fire and Rescue Service Operational Changes 2023-24 9 40
- **5.3** Local Fire Plan Review and Development (Verbal update, Hilary Sangster)
- **5.4** Protective Services Visual Q2 23-24 41 50
- **5.5** Police Scotland Midlothian Scrutiny Q2 23-24 51 86
- **5.6** SFRS Q2 ML Performance Report 87 102

#### **6** Private Reports

No items for discussion

# 7 Date of Next Meeting

The next meeting will be held on Monday 29 January 2024 at 2.00pm.