Notice of Meeting and Agenda



Police and Fire and Rescue Board

- Venue: Council Chambers/Hybrid, Midlothian House, Dalkeith, EH22 1DN
- Date: Monday, 29 January 2024
- Time: 14:00

Executive Director : Place

Contact:

Clerk Name:Democratic ServicesClerk Telephone: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: <u>www.midlothian.gov.uk</u>

1 Welcome, Introductions and Apologies

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

4.1 Minute of meeting of 15 November 2023 submitted for approval 3 - 12 **Public Reports** 5 5.1 Police Scotland Midlothian Area Command – Policy Development 13 - 50 and Scrutiny Panel Quarter 3 2023/24 5.2 Scottish Fire and Rescue Service Quarter 3 ML Performance 51 - 66 Report 5.3 Protective Services Quarter 3 Report 2023/24 67 - 76 6 **Private Reports**

No items for discussion

7 Date of Next Meeting

The next meeting will be held on Monday 22 April 2024 at 11.00am.