

Notice of meeting and agenda



Police and Fire and Rescue Board

Venue: Council Chambers, Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 23 August 2016

Time: 11:00

John Blair
Director, Resources

Contact:

Clerk Name: Democratic Services

Clerk Telephone: 0131 270 7500

Clerk Email: Democratic.Services@midlothian.gov.uk

Further Information:

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

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

1 Welcome, Introductions and Apologies

Including any apologies received from Board Members who are unable to attend.

2 Order of Business

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

3 Declarations 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 Minutes of Previous Meeting

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| 4.1 | Note of Meeting of Police and Fire and Rescue Board of 24 May 2016 - submitted for approval as a correct record | 3 - 10 |
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5 Public Reports

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| 5.1 | Local Plan Performance Report - Report by Scottish Fire and Rescue Service | 11 - 32 |
| 5.2 | Local Fire Plan Development - Report by Scottish Fire and Rescue Service | 33 - 40 |
| 5.3 | Scrutiny Report April 2016-June 2016 - Report by Police Scotland | 41 - 58 |
| 5.4 | Midlothian Community Policing Team - Activity Summary - Report by Police Scotland | 59 - 66 |
| 5.5 | TO FOLLOW - Police Scotland Budget Considerations - report by Police Scotland | 67 - 68 |

6 Private Reports

No items received to be heard in private.